



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000122798

**2. Name of Corporation** KELLEY'S DELI CO.

**3. Street Address Principal Business Office:**

No. and Street: 14 HIGH STREET

City or Town: WESTERLY

State: RI

Zip: 02891

Country: USA

**4. Business Phone No.**

401-596-9896

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO ENGAGE IN THE FOOD PREPARATION, COOKING, BLENDING, BAKING AND MIXING  
FOR THE PURPOSE OF SALE AND/OR SERVICES OF FOOD AND BEVERAGES.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	KEVIN KELLEY	47 QUANNACUT RD WESTERLY, RI 02891 USA
SECRETARY	SHANNON KELLEY	47 QUANNACUT RD WESTERLY, RI 02891 USA
PRESIDENT	KEVIN KELLEY	47 QUANNACUT ROAD WESTERLY, RI 02891- USA
VICE PRESIDENT	SHANNON KELLEY	47 QUANNACUT RD WESTERLY, RI 02891 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	1,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 13 Day of August, 2008 at 9:17:07 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHANNON KELLEY  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

