

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

125/61

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law

| (K.I.G.L. 7-70-00 (D&t)) | is sunjett i | to a penatty jee oj \$25.0 | | | | | |
|---|----------------|--|--------------------------------|---|---------------------------|---|--|
| 1. ID No. | 2. Exact | ct name of the limited liability company | | | | | |
| 135461 | Count | try Food Mart, LLC | | | | | |
| 3. State of Formation 4. Brief description of the character of the husiness to | | | e character of the business wh | ich is actually conducted in Rhode Island | | | |
| RHODE ISLAND GAS STATION WITH CONVENIENCE | | | TORE | | | | |
| 5. Principal office address | | | City | State | Ζip | | |
| 4063 SOUTH COUNTY TRAIL | | | | CHARLESTOWN | RI | 02813 | |
| 6. MAILING ADDRI | ESS OF L | IMITED LIABILITY | COMPANY AND NAME | OR TITLE OF CONTACT P | PERSON | | |
| Contact Name | | | | Contact Title | | | |
| IRFAN SAEED | | | | MEMBER | | | |
| Street Address | Street Address | | | | State | Ζip | |
| 4063 SOUTH COUNTY TRAIL | | | | CHARLESTOWN | RI | 02813 | |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS | | | | | | | |
| , 1 11111111111111111111111111111111111 | | FILL IN SPAC | ES BEFORE USING ATT | ACHMENTS ("X" BOX FOR | RATTACHMENT) | | |
| Manager Name | | | | Manager Name | | | |
| | | | | | | | |
| Street Address | | | | Street Address | | | |
| | | | | | | | |
| City | | State | Zip | City | State | Zip | |
| | | | | • | | | |
| Manager Name | | | | Manager Name | | | |
| | | | | | | | |
| Street Address | | | | Street Address | | | |
| | | | | | | | |
| Сиу | | State | Zip | City | State | Ζip | |
| | | | | • | | ligery in the state of the sta | |
| 8. RESIDENT AGEN | NT IN RH | ODE ISLAND - DO | NOT ALTER - Changes | require filing of Form 6 | 42 - R.I.G.L. 7-1 | 6-11 | |
| Agent Name | | | | Address | | | |
| DAVID DIPALMA, ESQ. | | | | | | | |
| Address | | | | City | | Zip | |
| 138 WARREN AVENUE | | | | EAST PROVIDENCE, | EAST PROVIDENCE, RI 02914 | | |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

| 133401 | FILE 2008 | Under penalty of perjury, I declare and affirm that I have examined this repor |
|---------------------------------|-----------|--|
| File Date | NOV AMONE | including any accompanying schedules and statements, and that all statements contained thesein are true and correct. |
| Check No | 100 | Signature of Amhorized Person Date |
| By: | | IRFAN SAEED |
| FOR SECRETARY OF STATE USE ONLY | | Print or Type Name of Authorized Person |