



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|---------------|---|---|--------------|--------------|
| 1. Corporate ID No. 000089341 | | 2. Name of Corporation CELICO INCORPORATED | | | |
| 3. Street Address Principal Business Office 14 Governor Avenue | | | City WESTERLY | State RI | Zip 02891 |
| 4. Business Phone No. 401 596-0249 | | 5. State of Incorporation RI | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALE OF FOOD ITEMS AND ACCESSORY USES | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Mario P. Celico | | | Vice President Name | | |
| Street Address 14 Governor Avenue | | | Street Address | | |
| City WESTERLY | State RI | Zip 02891 | City | State | Zip |
| Secretary Name NONE | | | Treasurer Name Mario P. Celico | | |
| Street Address NONE | | | Street Address 14 Governor Avenue | | |
| City NONE | State NONE | Zip NONE | City WESTERLY | State RI | Zip 02891 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name | | | Director Name | | |
| NONE | | | NONE | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| NONE | | | NONE | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares | Class Series | Par Value |
| | | | 100.00 | STK | 10.00 |

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.

| | |
|---------------------------------|--------------|
| File Date | FILED |
| Check No. | JAN 15 2009 |
| By: | By 6071 |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date 1-2-09
Mario P. Celico
Print or Type Name
President
Title