



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 2009

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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 43927		2. Name of Corporation DIAMOND HILL DONUTS, INC.			
3. Street Address Principal Business Office 1431 Diamond Hill Road		City Woonsocket		State RI	Zip 02865-0000
4. Business Phone No. (401) 762-9840		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island to operate a donut franchise					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Luis Ferreira			Vice President Name Luis Ferreira		
Street Address 1431 Diamond Hill Rd.			Street Address 1431 Diamond Hill Rd.		
City Woonsocket	State RI	Zip 02865-	City Woonsocket	State RI	Zip 02865-
Secretary Name Luis Ferreira			Treasurer Name Luis Ferreira		
Street Address 1431 Diamond Hill Rd.			Street Address 1431 Diamond Hill Rd.		
City Woonsocket	State RI	Zip 02865-	City Woonsocket	State RI	Zip 02865-
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Luis Ferreira			Director Name none		
Street Address 1431 Diamond Hill Rd.			Street Address none		
City Woonsocket	State RI	Zip 02865-	City none	State none	Zip none
Director Name none			Director Name none		
Street Address none			Street Address none		
City none	State none	Zip none	City none	State none	Zip none
9. SHARES AUTHORIZED					
10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 100		Class/Series Common		Par Value No Par	
THIS SECTION MUST BE COMPLETED					
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.					

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 1-30-09
Check No. 1696
By mmc
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.

Luis Ferreira **1/26/09** **01/05/09**
Signature Date
Luis Ferreira
Print or Type Name
President
Title