



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. 156192		2. Name of Corporation 4 R Kids, Inc			
3. Street Address Principal Business Office 300 Quaker Lane, Suite 25			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-845-8883 401-823-1701		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Meal Assembly/studio kitchen ("Super Suppers" franchise)					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael DiCenso			Vice President Name Jay Smith		
Street Address 45 Briarbrook Lane			Street Address 2 Colleen Ct.		
City Cranston	State RI	Zip 02921	City West Warwick	State RI	Zip 02893
Secretary Name Elizabeth Pimentel			Treasurer Name Renee Smith		
Street Address 9 Kathleen Ct			Street Address 2 Colleen Ct.		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael DiCenso			Director Name Jay Smith		
Street Address 45 Briarbrook Lane			Street Address 2 Colleen Ct		
City Cranston	State RI	Zip 02921	City West Warwick	State RI	Zip 02893
Director Name Elizabeth Pimentel			Director Name Renee Smith		
Street Address 9 Kathleen Ct.			Street Address 2 Colleen Ct.		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — 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.			Number of Shares 100	Class/Series Common	Par Value .01

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.	FEB 3 2009
By:	992
By	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: Michael DiCenso Date: 1-21-09
Michael DiCenso
Print or Type Name
President
Title