



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

A. Ralph Hollis, 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 11091		2. Name of Corporation Gleeson's Package Store, Inc.			
3. Street Address Principal Business Office 1557 West Main Road P.O. Box 51			City Portsmouth	State Rhode Island	Zip 02871-0051
4. Business Phone No. 401-683-0108		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Liquor store					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George W. Gleeson			Vice President Name None		
Street Address 44 Barker Lane P.O. Box 51			Street Address		
City Portsmouth	State RI	Zip 02871-0051	City	State	Zip
Secretary Name B. Eileen Gleeson			Treasurer Name B. Eileen Gleeson		
Street Address 44 Barker Lane P.O. Box 51			Street Address 44 Barker Lane P.O. Box 51		
City Portsmouth	State RI	Zip 02871-0051	City Portsmouth	State RI	Zip 02871-0051
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Cheryle A. Minyo			Director Name Priscilla J. Lipe		
Street Address 48 Barker Lane P.O. Box 161			Street Address 86 Hobson Ave.		
City Portsmouth	State RI	Zip 02871-0051	City Tiverton	State RI	Zip 02878-2016
Director Name William J. Gleeson			Director Name		
Street Address 80 Robin Rd.			Street Address		
City Portsmouth	State RI	Zip 02871-0051	City	State	Zip
9. SHARES AUTHORIZED 1000 NO PAR VALUE			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series	Par Value		
250		Common	None		
250		Common	None		
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	FILED
Check No.	FEB 11 2009
By:	23711
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 Priscilla J. Lipe Date 2/9/09
Print or Type Name PRISCILLA J. LIPE
Title Director