



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. 141649		2. Name of Corporation Newport Chocolates, Inc.			
3. Street Address Principal Business Office 82 William Street			City Newport	State RI	Zip 02840
4. Business Phone No. 401-598-2489		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island manufacture and sell at retail and wholesale confections, candies, chocolates					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Patrick L. Chilabato, Jr.			Vice President Name Brian Kelly		
Street Address 243 Lawrence Drive			Street Address 529 Henry Street		
City Portsmouth	State RI	Zip 02871	City S. Amboy	State NJ	Zip 08879
Secretary Name Ellen Chilabato			Treasurer Name Dennis Kelly		
Street Address 243 Lawrence Drive			Street Address 34 W. Larchmont Street		
City Portsmouth	State RI	Zip 02871	City Colts Neck	State NJ	Zip 07722
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS		
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 300	Class/Series	Par Value NPV

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.

11:36

File Date	FILED
Check No.	FEB 20 2009
By:	By 0681482
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

Patrick L. Chilabato, Jr.

Print or Type Name

President

Title