



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. 56930		2. Name of Corporation LUIGI'S GOURMET EXPRESS, INC.			
3. Street Address Principal Business Office 1359 Hartford Avenue			City Johnston	State RI	Zip 02919
4. Business Phone No. (401) 455-0045		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island SALE, DISTRIBUTION AND PREPARATION OF FOOD					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ralph Battista			Vice President Name NONE		
Street Address 100 Council Rock Road			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
Secretary Name Lu-Ann Battista			Treasurer Name Lu-Ann Battista		
Street Address 3 Pine Lane			Street Address 3 Pine Lane		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ralph Battista			Director Name Lu-Ann Battista		
Street Address 100 Council Rock Road			Street Address 3 Pine Lane		
City Cranston	State RI	Zip 02921	City Johnston	State RI	Zip 02919
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
600 COMM NO PAR VALUE			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			200	Common	NO PAR VALUE

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.

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: Lu-Ann Battista Date: 3/13/09
Print or Type Name: Lu-Ann Battista
Title: Secretary

File Date	FILED
Check No.	FEB 24 2009
By:	<u>By 9778</u>
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