



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
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) ☐ 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	City Johnston	State RI
Zip 02921		Zip 02919	
Secretary Name Lu-Ann Battista		Treasurer Name Lu-Ann Battista	
Street Address 3 Pine Lane		Street Address 3 Pine Lane	
City Johnston	State RI	City Johnston	State RI
Zip 02919		Zip 02919	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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	City Johnston	State RI
Zip 02921		Zip 02919	
Director Name NONE		Director Name NONE	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
600 COMM NO PAR VALUE			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
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.

File Date	FILED
Check No.	FEB 24 2009
By:	By 9778
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 Lu-Ann Battista Date 3/13/09
Print or Type Name
Lu-Ann Battista
Secretary
Title