



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. 23179		2. Name of Corporation THE LIQUOR SHOPPE, INC.			
3. Street Address Principal Business Office 155 Broad Street			City Pawtucket	State R. I.	Zip 02860
4. Business Phone No. 401-723-2337		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Domenic T. Ferri, Jr.			Vice President Name Elaine Ferri		
Street Address 35 Betty Pond Road			Street Address 1 Deer Run		
City Scituate	State R. I.	Zip 02831	City Scituate	State R. I.	Zip 02831
Secretary Name Elaine Ferri			Treasurer Name Domenic T. Ferri, Jr.		
Street Address 1 Deer Run			Street Address 35 Betty Pond Road		
City Scituate	State R. I.	Zip 02831	City Scituate	State R. I.	Zip 02831
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Domenic T. Ferri, Jr.			Director Name Elaine Ferri		
Street Address 35 Betty Pond Road			Street Address 1 Deer Run		
City Scituate	State R. I.	Zip 02831	City Scituate	State R. I.	Zip 02831
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 2000 NO PAR VALUE			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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	Class/Series	Par Value
			2000	Common	Without

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.

FILED	
File Date	FEB 24 2009
Check No.	
By	21398
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.

Feb 17 09
Signature _____ Date _____
Domenic Ferri, Jr.
Print or Type Name
President
Title