



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. 152999		2. Name of Corporation Codynjake, Inc.			
3. Street Address Principal Business Office 1862 Broad Street			City Cranston	State RI	Zip 02905
4. Business Phone No. 401-228-7190		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sales of Gourmet Pet Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony Lanciano			Vice President Name Anthony Lanciano		
Street Address 90 Lyndon Road			Street Address 90 Lyndon Road		
City Cranston	State RI	Zip 02905	City Cranston	State RI	Zip 02905
Secretary Name Anthony Lanciano			Treasurer Name Anthony Lanciano		
Street Address 90 Lyndon Road			Street Address 90 Lyndon Road		
City Cranston	State RI	Zip 02905	City Cranston	State RI	Zip 02905
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Anthony Lanciano			Director Name Anthony Lanciano		
Street Address 90 Lyndon Road			Street Address 90 Lyndon Road		
City Cranston	State RI	Zip 02905	City Cranston	State RI	Zip 02905
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 250	Class-Series Common	Par Value \$0.01 par val.

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 Anthony Lanciano Date _____
Print or Type Name
President
Title

FILED	
File Date	FEB 25 2009
Check No.	
By: <u>1571</u>	
FOR SECRETARY OF STATE USE ONLY	