



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

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. 165375		2. Name of Corporation Popcorn Guys Enterprises, Inc.			
3. Street Address Principal Business Office 259 Sowams Road			City Barrington	State RI	Zip 02806
4. Business Phone No. 401-245-2654		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL AND WHOLESALE SALES OF POPCORN, EQUIPMENT AND SUPPLIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michele P. Cross			Vice President Name Lisa Marie Patterson		
Street Address 259 Swoams Road			Street Address 8 Brittney Lane		
City Barrington	State RI	Zip 02806	City Warren	State RI	Zip 02885
Secretary Name Louise Beirne			Treasurer Name Lisa Marie Patterson		
Street Address 12 Fountain Avenue			Street Address 8 Brittney Lane		
City Barrington	State RI	Zip 02806	City Warren	State RI	Zip 02885
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michele P. Cross			Director Name Louise Beirne		
Street Address 259 Sowams Road			Street Address 12 Fountain Avenue		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Director Name Lisa Marie Patterson			Director Name None		
Street Address 8 Brittney Lane			Street Address		
City Warren	State RI	Zip 02885	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 800	Class/Series common	Par Value \$.01

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 Michele P. Cross Date 3/2/09
Print or Type Name
Michele P. Cross
Title
President

File Date	FILED
Check No.	MAR 06 2009
By:	<u>By 3667</u>
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