



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. <u>000161200</u>		2. Name of Corporation <u>K & K Food Mart Inc.</u>		
3. Street Address Principal Business Office <u>10 Cornell Highway</u>			City <u>Newport</u>	State <u>RI</u>
4. Business Phone No. <u>401-846-1782</u>		5. State of Incorporation <u>RI</u>		
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Convenience Store</u>				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <u>Abdul Khan</u>		Vice President Name <u>Khadiya Lewis Khan</u>		
Street Address <u>32 Pond Ave</u>		Street Address <u>32 Pond Ave</u>		
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	City <u>Newport</u>	State <u>RI</u>
Secretary Name <u>Khadiya Lewis Khan</u>		Treasurer Name <u>Abdul Khan</u>		
Street Address <u>32 Pond Ave</u>		Street Address <u>32 Pond Ave</u>		
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	City <u>Newport</u>	State <u>RI</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
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.		Number of Shares <u>1000</u>	Class/Series <u>STK</u>	Par Value <u>\$0.01</u>

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. MAR 13 2009
 By: By 083610 11/18
 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 Khadiya Lewis Khan Date 3-13-09
 Print or Type Name Khadiya Lewis Khan
 Title Vice President