

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(e&d)) is

subject to a penalty fee of \$25.00.		3 , 3 ,				
1. Corporate ID No. 94251	2. Name of Corporation COSTA LIQUORS, LTD.					
3. Street Address Principal Business Office 265 BEVERAGE HILL ROAD			PAWTUCKET	State RI	<i>Zip</i> 02860	
		5. State of Incorporation RHODE ISLAND				
6. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A RETAIL LIQUOR STORE						
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name			Vice President Name			
JOSE M. COSTA			ANTONIO J. CARREIRA			
Street Address			Street Address			
61 GREENWOOD AVENUE			36 REYNOLDS AVENUE			
City SEEKONK	State MA	^{Zip} 02771	City REHOBOTH	State MA	^{Zip} 02769	
Secretary Name CARMINDA CARREIRA			Treasurer Name ANA P. COSTA			
Street Address 36 REYNOLDS AVENUE			Street Address			
30 RETNOLDS AVENUE			61 GREENWOOD AVENUE			
REHOBOTH	State MA	^{Zip} 02769	SEEKONK	MA	7 <i>ip</i> 02771	
8. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATTA	ACHMENT) 🔲 FILL IN SPAC	ES BEFORE USING AT	TACHMENTS	
Director Name			Director Name ANTONIO J. CARREIRA			
JOSE M. COSTA				•		
Street Address 61 GREENWOOD AVENUE			Street Address 36 REYNOLDS AVENUE			
City	State	Zip	City	State	Zip	
SEEKONK	MA	02771	REHOBOTH	MA	02769	
Director Name ANA P. COSTA			Director Name CARMINDA CARREIRA			
Street Address			Street Address			
61 GREENWOOD AVENUE			36 REYNOLDS AVENUE			
City SEEKONK	State MA	<i>^{Zip}</i> 02771	City REHOBOTH	State MA	<i>Zip</i> 02769	
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9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
			<u> </u>	1	D. W.	
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	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	3-23-09			
Check No	5849			
Ву:	mnc			
FOR SECRETARY OF STATE USE ONLY				

	affirm that I have examined this report, s and statements, and that all statements
_ ell k line	2-14-09
Signature	Date
JOSE M. COSTA	
Print or Type Name	
PRESIDENT	
Title	