



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. 127354		2. Name of Corporation Schwabby's Wine and Spirits, INC.			
3. Street Address Principal Business Office 855 Point Judith Road			City Narragansett	State Rhode Island	Zip 02882
4. Business Phone No. 401-789-3443		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Liquor Store					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen E. Schwab			Vice President Name Susan T. Schwab		
Street Address 31 Crosswynds Drive			Street Address 31 Crosswynds Drive		
City Saunderstown	State Rhode Island	Zip 02874	City Saunderstown	State Rhode Island	Zip 02874
Secretary Name Stephen E. Schwab			Treasurer Name Stephen E. Schwab		
Street Address 31 Crosswynds Drive			Street Address 31 Crosswynds Drive		
City Saunderstown	State Rhode Island	Zip 02874	City Saunderstown	State Rhode Island	Zip 02874
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen E. Schwab			Director Name		
Street Address 31 Crosswynds Drive			Street Address		
City Saunderstown	State Rhode Island	Zip 02874	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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 100	Class/Series	Par Value NO PAR

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 24 2009
By:	By <u>26025</u>
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 Stephen E. Schwab Date 2-23-09
Print or Type Name Stephen E. Schwab
Title Pres. - Secretary - Treasurer