



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. 52329		2. Name of Corporation Medeiros Liquors Inc.		
3. Street Address Principal Business Office 695 ATwells Ave		City Providence	State RI	Zip 02908
4. Business Phone No. 401-751-6744		5. State of Incorporation RI		
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Sale of Liquors Beers-Wines				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Manuel A. Medeiros		Vice President Name Maria O. Medeiros		
Street Address 34 Scott Dr.		Street Address 34 Scott Dr.		
City East Providence	State RI	Zip 02915	City East Providence	State RI
Secretary Name Maria O. Medeiros		Treasurer Name Manuel A. Medeiros		
Street Address 34 Scott Dr.		Street Address 34 Scott Dr.		
City East Providence	State RI	Zip 02915	City East Providence	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Manuel A. Medeiros		Director Name Maria O. Medeiros		
Street Address 34 Scott Dr.		Street Address 34 Scott Dr.		
City East Providence	State RI	Zip 02915	City East Providence	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED 2000				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 2000		Class/Series Common		Par Value \$1.00
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.				

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.

FILED

MAR 27 2009

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.

File Date 08-11-28
Check No.
By: FOR SECRETARY OF STATE USE ONLY

By: Manuel A. Medeiros
Signature: Manuel A. Medeiros
Date: 3/27/09
Print or Type Name: Manuel A. Medeiros
Title: President