RI SOS Filing Number: 200948965070 Date: 08/17/2009 4:00 PM

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 2008

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.	2. Name of Corporation
51036	FORTY-FOUR DONUTS, INC.

3. Street Address Principal Business Office	City	State	Zip
39 Putnam Avenue, #1	Johnston	RI	02919-0000

4. Business Phone No.	5. State of Incorporation
(401) 232-1270	RI

6. Brief Description of the Character of Business Conducted in Rhode Island
to operate a donut shop

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Demetrius D. Sampalis	11 Betsy Williams Circle	Johnston	RI	02919-

Vice President Name	Street Address	City	State	Zip
Valerie B. Sampalis	11 Betsy Williams Circle	Johnston	RI	02919-

Secretary Name	Street Address	City	State	Zip
Valerie B. Sampalis	11 Betsy Williams Circle	Johnston	RI	02919-

Treasurer Name	Street Address	City	State	Zip
Demetrius D. Sampalis	11 Betsy Williams Circle	Johnston	RI	02919-

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Demetrius D. Sampalis	11 Betsy Williams Circle	Johnston	RI	02919-

Director Name	Street Address	City	State	Zip
Valerie B. Sampalis	11 Betsy Williams Circle	Johnston	RI	02919-

Director Name	Street Address	City	State	Zip
Dennis J. Sampalis	11 Betsy Williams Circle	Johnston	RI	02919-

Director Name	Street Address	City	State	Zip
none	none	none	none	none

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SECRETARY OF STATE
CORPORATIONS DIV.

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	Common	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.

[redacted]

FILED
AUG 17 2009
By
29-96841

[redacted]

File Date
Check No.
By:
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.

Demetrius Sampalis — 12/17/08
Signature *Date*

Demetrius D. Sampalis
Print or Type Name

President
Title

Form 630 Rev. 08/08