

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

2007

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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 preceived by law (R.I.G.L. 7-1.2-150).

1. Corporate ID No. 51036		2. Name of Corporation FORTY-FOUR DONUTS, INC.				
3. Street Address Principal Business Office 39 Putnam Avenue, #1			City Johnston	State RI	Zip 02919-0000	
4. Business Phone No.		5. State of Incorporation	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
(401) 232-1270 RI						
6. Brief Description of the Chara to operate a donut	scter of Business Conduc shop	cted in Rhode Island				
7. NAMES AND ADDRES President Name	SES OF THE OFFI	CERS: (CX BOX FOR ATTA	CHMENT) THE IN .	SPACES BEFORE USING	ATTACHMENTS	
Demetrius D. Sampalis			Valerie B. Sampalis			
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle			
City Johnston	State RI	Zip 02919-	City Johnston	State R1	^{Zip} 02919-	
Secretary Name Valerie B. Sampalis			Treasurer Name Demetrius D. Sampalis			
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle			
City: Johnston	State RI	02919-	City Johnston	State RI	^{Zip} 02919 -	
	ses of the dire	CTORS: ("X" BOX FOR ATT	ÄCHMENT) 🗌 FILL IN	SPACES BEFORE USING	ATTACHIENTS	
Director Name Demetrius D. Sampalis Street Address 11 Betsy Williams Circle			Valerie B. Sampalis			
			Street Address 11 Betsy Williams Circle		3 820	
Johnston (City Johnston)	State RI	^{Zip} 02919-	Johnston Johnston	State RI	02919-S	
Director Name Dennis J. Sampalis			Director Name none			
Street Address 11 Betsy Williams Circle			Street Address none		5	
Johnston Johnston	State RI	^{Zip} 02919-	City none	State none	Zip none	
SHARES AUTHORIZED			The second of the control of the con	("X" BOX FOR ATTACH TION MUST BE COMPLETED	MENT) □	
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	
			100	Common	No Par	
			4 - 1951 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1851 - 1			

	AUG 1 7 2009	Under penalty of perjuincluding any accompa			
File Date	(mi)	contained herein are tru			
Check No.	124-9684/1	Signature Demetrius D. S			
		Print or Type Name President			
FOR SECRETARY OF STATE USE ONLY		Title			

FILED

ry, I declare and affirm that I have examined this report, anying schedules and statements, and that all statements

contained her	rein are true and o	correct.		
T)	tin	Same	pall	12/17/08
Signature			Date	
Domots	ine D. Compo	1:		

Sampalis