



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. 158056		2. Name of Corporation Le Family Beverages, Inc.			
3. Street Address Principal Business Office 474 Plainfield Street			City Providence	State RI	Zip 02909
4. Business Phone No. (401)944-1107		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Phan D. Le			Vice President Name Hien Thai Le		
Street Address 474 Plainfield Street			Street Address 474 Plainfield Street		
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
Secretary Name Diane L. Nguyen			Treasurer Name Phan D. Le		
Street Address 474 Plainfield Street			Street Address 474 Plainfield Street		
City Providence	State RI	Zip 02909	City Providence	State RI	Zip 02909
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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) ☐		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			500	Common	\$0.01

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.

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.

44:6 WA 52 908-0000
Date 1/17/09
Print or Type Name PHAN D. LE
Phan D. Le, President
Title

File Date **FILED**
Check No. AUG 25 2009
By: DS 9:44
FOR SECRETARY OF STATE USE ONLY

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LE FAMILY BEVERAGES, INC.

WAIVER OF NOTICE
OF ANNUAL MEETING OF SHAREHOLDERS.

The undersigned, being the shareholders of above-named corporation, hereby agree and consent that the annual meeting of the shareholders of the corporation be held on the date and the time and place designated hereunder, and also agree to any adjournment thereof.

We further agree and consent that any and all lawful business may be transacted at such meeting or any adjournment thereof, as may be deemed advisable by any shareholder present thereat. Any business transacted at such meeting or at any adjournment thereof shall be as valid and legal in the same force or effect as if such meeting or adjournment were held after notice.

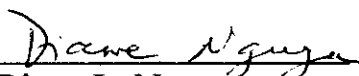
PLACE OF MEETING:	474 Plainfield Street, Providence, RI 02909
DATE OF MEETING:	January 16, 2009
TIME OF MEETING:	2:00 p.m.



Phan D. Le



Hien Thai Le



Diane L. Nguyen

MINUTES OF THE ANNUAL MEETING OF
LE FAMILY BEVERAGES, INC.

Providence, Rhode Island
January 16, 2009

Pursuant to a written waiver of notice signed by the shareholders of LE FAMILY BEVERAGES, INC., the annual meeting was held at 474 Plainfield Street, Providence, Rhode Island on January 16, 2009.

Present were the shareholders, Phan D. Le, Hien Thai Le and Diane L. Nguyen, who are, as well, the corporation President, Vice President, Treasurer and Secretary.

The President called the meeting to order and presided.

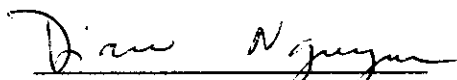
The President advised that the shareholders needed to elect officers for the ensuing year. On motion duly made and seconded it was thereupon unanimously

VOTED: That the following officers of the corporation were duly elected:

President	Phan D. Le
Vice President	Hien Thai Le
Treasurer	Phan D. Le
Secretary	Diane L. Nguyen

There being no further business to come before the meeting, it was unanimously

VOTED: To adjourn.
Adjourned.
A True Copy.
ATTEST:


Diane L. Nguyen, Secretary