



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.<br>51089                                                                                                                               |             | 2. Name of Corporation<br>PINELLI'S GOURMET DELI, INC. |                                         |                        |                           |
| 3. Street Address Principal Business Office<br>701-703 Quaker Lane                                                                                         |             |                                                        | City<br>West Warwick                    | State<br>RI            | Zip<br>02893              |
| 4. Business Phone No.<br>401.821.8828                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island              |                                         |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Operation of a gourmet deli and restaurant                                  |             |                                                        |                                         |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                        |                                         |                        |                           |
| President Name<br>William S. Pinelli                                                                                                                       |             |                                                        | Vice President Name<br>Paula J. Pinelli |                        |                           |
| Street Address<br>701-703 Quaker Lane                                                                                                                      |             |                                                        | Street Address<br>701-703 Quaker Lane   |                        |                           |
| City<br>West Warwick                                                                                                                                       | State<br>RI | Zip<br>02893                                           | City<br>West Warwick                    | State<br>RI            | Zip<br>02893              |
| Secretary Name<br>William S. Pinelli                                                                                                                       |             |                                                        | Treasurer Name<br>Paula J. Pinelli      |                        |                           |
| Street Address<br>701-703 Quaker Lane                                                                                                                      |             |                                                        | Street Address<br>701-703 Quaker Lane   |                        |                           |
| City<br>West Warwick                                                                                                                                       | State<br>RI | Zip<br>02893                                           | City<br>West Warwick                    | State<br>RI            | Zip<br>02893              |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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) <input type="checkbox"/>                                                                                        |             |                                                        |                                         |                        |                           |
| ISSUED SHARES — THIS SECTION MUST BE COMPLETED                                                                                                             |             |                                                        |                                         |                        |                           |
| 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<br>400                                |                                         | Class/Series<br>Common | Par Value<br>No Par Value |

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.

|                                 |
|---------------------------------|
| 11,446                          |
| File Date <b>FILED</b>          |
| Check No. <b>AUG 25 2009</b>    |
| By: <b>13603</b>                |
| 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  
Date **8/14/09**  
**William S. Pinelli**  
Print or Type Name  
**President**  
Title