



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. 119043		2. Name of Corporation The Cumberland Wine Shop Inc.		
3. Street Address Principal Business Office 605 Newport Avenue		City Pawtucket	State RI	Zip 02861
4. Business Phone No. 401-529-3253		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the operation and management of a retail liquor store.				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Honorato M. Custodio		Vice President Name		
Street Address 605 Newport Avenue		Street Address		
City Pawtucket	State RI	Zip 02861		
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name None		Director Name None		
Street Address		Street Address		
City	State	Zip		
Director Name None		Director Name None		
Street Address		Street Address		
City	State	Zip		
9. SHARES AUTHORIZED 1,000 Common No Par Value		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 MUST BE COMPLETED		
		Number of Shares 750	Class/Series Common	Par Value 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.

FILED

File Date **SEP 08 2009**

Check No. **098290**

By: **HONORATO M. CUSTODIO**

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

Print or Type Name

Title

PRESIDENT