

1. Corporate ID No. 119043

3. Street Address Principal Business Office

605 Newport Avenue

2. Name of Corporation

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

Zψ

02861

The Cumberland Wine Shop Inc.

5 State of Incorporation

RI

State

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(e&d)) is subject to a penalty fee of \$25.00.

City

Pawtucket

A01-529-3253 Rhode Island 5. 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 Vice President Name Honorato M. Custodio Street Address 605 Newport Avenue City Pawtucket State Pawtucket Street Address Street Address City State Street Address Street Address Director Name None Street Address	Zip Zip
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This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 750 Common	No Par Value
State. Changes require an additional filing. See Section 9 of 750 Common instruction sheet.	
instruction succe.	
This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the har	ids of a receiver or trust
this report must be executed on behalf of the corporation by the receiver or trustee.	
this report must be executed on behalf of the corporation by the receiver of district	
Under penalty of perjury, I declare and affirm	n that I have examined this
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including any accompanying schedules and	1/0/00
contained herein are true and correct.	
contailed herein are true and correct.	9/9/07
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