

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

2009 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 prescribed by law (R.I.G.L. 7-1.2-1501(e&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 1, 2904	2. Name of Corpo		-		***
Mt. Hope Liquors, In  3. Street Address Principal Business Office  078 Hope Street			Gity Dristol	State R⊥	21p 02809
4. Business Phone No. 401-253-2291 State of Incorporation Rhode Is					
Brief Description of the Character Sale of bee					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA)  President Name  JOSE C. Teixeira			CHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  Dolores A. Teixeira		
Street Address Colly Drive			Street Address 2 Dolly Drive		
City Bristol	State RI	<sup>Zip</sup> 02809	City Bristol	State RI	<sup>Zip</sup> 02809
Secretary Name Dolores A. Teixeira			Treasurer Name  Jose C. Teixeira		
Same Same			Street Address Same		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name  Jose C. Teixeira			ACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Dolores A. Teixeira		
Street Address 2 Dolly Drive			Street Address 2 Dolly Drive		
on bristol	State R1	<i>z</i> ф 02809	City pristol	State R1	<i>zip</i> 02309
Director Name	-4		Director Name	•••••••••••••••••••••••••••••••••••••••	
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 2,000 Comm No par value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [ 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	Class/Series	Par Value
			2,000	Comm	no par val
This report must be executed	on behalf of th	e corporation by an authorize	ed representative. If the c	orporation is in the hand	Is of a receiver or trustee.
this report must be executed	on behalf of the	corporation by the receiver	or trustee.		
			Under penalty of n	eriury. I declare and affirm	that I have examined this repor
			including any acco		atements, and that all statemen
File Date			Dolores	a Terrer	ia 1-3-10
Check No.			Signature	N - T- who is	Date
JAN 0 8, 2010	,		Print or Type Name	H. IAIXELL	<u>x</u>
BV FOR SECRETARY OF SE	ATE USE ONLY		V Ares	ident	
- J. Ivanica de la constanta d	MIE OSE OIALI		Title		