State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000023652

2. Name of Corporation Drake Petroleum Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 221 QUINEBUAG ROAD
City or Town: NORTH GROSVENORDALE State: CT Zip: 06255 Country: USA

4. Business Phone No.

401-781-9900

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTOR OF GASOLINE ON A WHOLESALE BASIS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	AMATO DIBIASIO	7 CATALPA WAY COVENTRY, RI 02809 USA
SECRETARY	JEFFREY A WALKER	70C BALDPATE ROAD BOXFORD, MA 01921 USA
PRESIDENT	DAVID M PREBLE	140 CASE STREET NORWICH, CT 06360- USA
VICE PRESIDENT	HERBERT M KAPLAN	60 EAST END AVE NEW YORK, NY 10028 USA
DIRECTOR	HERBERT M KAPLAN	60 EAST END AVE NEW YORK, NY 10028 USA
DIRECTOR	JEFFREY A WALKER	70C BALDPATE RD BOXFORD, MA 01921 USA
DIRECTOR	JORDAN GOLDING	228 ALLENDALE RD., UNIT 2 B CHESTNUT HILL, MA 02467 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.00	1,000.00	120

9. 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.

Signed this 21 Day of January, 2010 at 1:44:39 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HERBERT M KAPLAN
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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