RI SOS Filing Number: 201057200760 Date: 01/21/2010 4:00 PM

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 2010

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.	2. Name of Corporation			
16013	Karen Haxton's Kent Liquor Company			
3. Street Address Principal Business Office		City	State	Zip
2334 West Shore Road		Warwick	RI	02889
4. Business Phone No.	5. State of Incorporation			
401-739-8030	Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island				
Retail liquor				

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Karen Haxton	Ten River Run	East Greenwich	RI	02818

Vice President Name	Street Address	City	State	Zip
Kimberly E. Haxton	Ten River Run	East Greenwich	RI	02818

Secretary Name	Street Address	City	State	Zip
Alexandra E. Haxton	Ten River Run	East Greenwich	RI	02818

Treasurer Name	Street Address	City	State	Zip
Neil A. Haxton	Ten River Run	East Greenwich	RI	02818

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Karen Haxton	Ten River Run	East Greenwich	RI	02818
Director Name	Street Address	City	State	Zip
Director Name	Street Address	City	State	Zip

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SECRETARY OF STATE
2010 JAN 21 AM 9:03

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
500	Common	No par

THIS SECTION MUST BE COMPLETED

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.

[redacted]

[redacted]

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
JAN 21 2010
By
108811

[redacted]

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: 9 January 2010

Karen Haxton
Print or Type Name

President
Title

44202-19-436736

Form 630 Rev. 08/08