

FEB 16 2010

FOR SECRETARY OF STATE USE ONLY

Check No.

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, Rt 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. L. Corporate ID No. 2. Name of Corporation 63608 Mel & Me, Ltd. 3. Street Address Principal Business Offic 74 Hillside Road, Garden City Cranston RI 02920 4. Business Phone No. 5. State of Incorporation 401-943-4646 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island To sell clothing and other goods at retail 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) 🔲 FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Melvin M. Baker Brenda Bedrick Straut Address Stroet Addre 74 Hillside Road, Garden City 74 Hillside Road, Garden City City 02920 RΙ 02920 Cranston Cranston ecretary Name Treasurer Name Melvin M. Baker Brenda Bedrick Street Address Street Address 74 Hillside Road, Garden City 74 Hillside Road, Garden City City State **02920** 02920 RI RI Cranston Cranston 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address City State Zip CHY State Z(p)Director Name Director Name Street Address Street Address City State Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Par Value Number of Shares Class/Series This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 1200 Common No par value instruction sheet. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statement berein are true an **FILED** File Date

Title