



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 2011**

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. 3410		2. Name of Corporation CALISE & SONS BAKERY, INC.			
3. Street Address Principal Business Office 2 QUALITY DRIVE			City LINCOLN	State RI	Zip 02865
4. Business Phone No 4013343334		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island BAKING, BUYING AND SELLING IN BAKERY AND BREADS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael R. Calise			Vice President Name		
Street Address 14 Katelan Court			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
Secretary Name Peter Petrocelli			Treasurer Name Peter Petrocelli		
Street Address 22 Westwood Road			Street Address 22 Westwood Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael R. Calise			Director Name Robert L. Calise		
Street Address 64 Claudia Drive			Street Address 46 Connors Farm Drive		
City Cranston	State RI	Zip 02921	City Smithfield	State RI	Zip 02917
Director Name Michael R. Calise			Director Name Richard Sullivan		
Street Address 14 Katelan Court			Street Address 144 Westminster Street		
City Cranston	State RI	Zip 02921	City Providence	State RI	Zip 02903
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200	Common	No Par Value Voting	200	Common	No Par Voting
1800	Common	No Par Value Non-Voting	1000	Common	NoParNonVoting

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.

File Date **FILED**  
Check No. **FEB 01 2011**  
By: **5200**  
BY \_\_\_\_\_ FOR SECRETARY OF STATE USE ONLY

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.

*Peter Petrocelli* 1-25-11  
Signature Date  
Peter Petrocelli  
Print or Type Name  
Secretary  
Title

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CALISE & SONS BAKERY, INC.  
Corporate ID 3410  
Directors as of 1/1/11  
Attachment

Bill Mackin  
9 Irogvois Lane  
Wilbraham, MA 01095

**FILED**

FEB 01 2011

BY FD 3410

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