

A. Ralpb Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
1 401.222.3040

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. 2. Name of Corporation
M&M Ice Cream, Inc. 1. Corporate ID No 537561 3. Street Address Principal Business Office City Coventry 15 White Oak Court RI 02816 4. Business Phone No State of Incorporation Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island to own and operate an ice cream restaurant 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name John Mitrelis Street Address Street Address 15 White Oak Court Cita State Ζip Coventry RI 02816 Secretary Nami Maha Mitrelis Maha Mitrelis Street Address Street Address 15 White Oak Court 15 White Oak Court City Coventry RI 02816 Coventry RI 02816 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address City State Zip City State Director Name Director Name Street Address Street Address City Ζip City State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 Common No Par this becth 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 statements contained/herein are true and correct. File Date Signature Jóhn Mitrelis Print or Type Name President FOR SECRETARY OF STATE USE ONLY Title