

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

Form 630 Rev. 08/08

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(e&d)) is

1. Corporate ID No. 2. Name of Corporation 396245 BH Enterprises, Inc. 3. Street Address Principal Business Office 1370 Mineral Spring Avenue North Providence Zip RI 02904 4. Business Phone No. 5. State of Incorporation Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Convenience Store 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Mohammed Hasan Mohammed Baki Street Address Street Address 75 Peck Street c/o 75 Peck Street City North Attleboro State MA 02760 North Attleboro MA 02760 Secretary Name Treasurer Name Mohammed Hasan Mohammed Baki Street Address Street Address 75 Peck Street c/o 75 Peck Street State City ^{Zip} 02760 North Attleboro MA North Attleboro MA 02760 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City ZipCity State Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) issued shares — this section <u>must</u> be completed This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 Common instruction sheet. No Par Value

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.

FILED	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 — FEB 28 2011	C2 23 11
Check No. — By MMC)	Signature Date Mohammed Hasan
FOR SECRETARY OF STATE USE ONLY	Print or Type Name
	President
<u></u>	Title