

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. Name of Corporation 144968 Chelo's Commissary, Inc. 3. Street Address Principal Business Office Cunberland State 1725 Mendon Road RΙ 02864 4. Business Phone No. State of Incorporation 312-6500 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Owning and operating a commissary and any other lawful purpose 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Glenn Chelo Craig Chelo Street Address Street Address 5 Stoneridge Drive 8 Burlingame Road Statte North Smithfield RI 02896 Smithfield RI 02917 Secretary Name Randy Chelo Gary Chelo Street Address Street Address 628 Snake Hill Road 289 Robin Hollow Road Scituate State RI 02857 West Greenwich RΙ 02817 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address City State Zip CityState Zip Director Name Director Name Street Address Street Address City State ZipCity State Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST 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 \$1.00 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.

FILED File Date	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.
Check No MAR 0 2 2011	Signature Date Date
34273	Glenn Chelo
Ву:	Print or Type Name
FOR SECRETARY OF STATE USE ONLY	President
	Title