



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. 61114		2. Name of Corporation Middletown Subway, Inc.			
3. Street Address Principal Business Office 235 East Main Road			City Middletown	State R.I.	Zip 02842
4. Business Phone No. 401-847-7670		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail sales of food and beverages.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth Byam			Vice President Name Jayne Byam		
Street Address 135 Gossett's Turn			Street Address 135 Gossett's Turn		
City Middletown	State R.I.	Zip 02842	City Middletown	State R.I.	Zip 02842
Secretary Name Amanda Byam			Treasurer Name Sarah Byam		
Street Address 135 Gossett's Turn			Street Address 135 Gossett's Turn		
City Middletown	State R.I.	Zip 02842	City Middletown	State R.I.	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth Byam			Director Name Jayne Byam		
Street Address Same as above			Street Address Same as above.		
City	State	Zip	City	State	Zip
Director Name Amanda Byam			Director Name Sarah Byam		
Street Address Same as above.			Street Address Same as above.		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	STK	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

File Date OCT 05 2011

Check No. By AMC

By: A 2707 P6856

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.

Kenneth Byam 10-4-11
Signature Date

Kenneth Byam

Print or Type Name

President

Title