



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 64468		2. Name of Corporation Certified Candy Management, Inc.			
3. Street Address Principal Business Office 4 Eddie Dowling Highway		City North Smithfield		State Rhode Island	Zip 02896
4. Business Phone No. 401-769-1166		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island candy sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Elissa A. Pearl			Vice President Name		
Street Address 4 Eddie Dowling Highway			Street Address		
City North Smithfield	State Rhode Island	Zip 02896	City	State	Zip
Secretary Name Elissa A. Pearl			Treasurer Name Elissa A. Pearl		
Street Address 4 Eddie Dowling Highway			Street Address 4 Eddie Dowling Highway		
City North Smithfield	State Rhode Island	Zip 02896	City North Smithfield	State Rhode Island	Zip 02896
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Elissa A. Pearl			Director Name		
Street Address 4 Eddie Dowling Highway			Street Address		
City North Smithfield	State Rhode Island	Zip 02896	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 200	Class/Series Common	Par Value no par value

RECEIVED
SECRETARY OF STATE
DIVISION
2011 OCT 26 AM 11:45

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 _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
OCT 26 2011
By: *155232*

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.

Elissa A. Pearl 10/20/11
Signature Date
Elissa A. Pearl
Print or Type Name
President
Title