

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 - This report must be typed or printed legibly. Filing Fee: \$50.00 -FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 1. Entity ID No. 2. Exact name of the Corporation R. McCormack's Incorporated 8770 3. Principal office address Zip **02908** State 312 Veazie Street **Providence** RI 4. Business Phone No. 5. State of Incorporation 401-831-9196 RI 6. Brief description of the character of business conducted in Rhode Island 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Vice-President Name **Kelly McCormack Kelly McCormack** Street Address Street Address 312 Veazie Street 312 Veazie Street City State State Zip Providence 02908 Providence RI RI 02908 Secretary Name Treasurer Name **Kelly McCormack** Kelly McCormack Street Address Street Address 312 Veazie Street 312 Veazie Street City State Zip City State **Providence** 02908 RI **Providence** 02908 RI B. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR A TTACHMENT) Director Name Director Name Kelly McCormack Street Address Street Address City State Zip City State Director Name Director Name Street Address Street Address City State Zip City State Zip 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED NUMBER OF SHARES CLASS/SERIES This information is currently of record in the Office of the Secretary 100 Common A NO/Par of State. Changes require an additional filling. See Section 9 of 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.

File Date Check No	FILED 147 FEB 1 5 2012	Under penalty of perjury, I declare and affirm that I h this report, including any accompanying schedules and that all statements contained herein are true and	and statements,
FOR SECRETARY OF STATE USE ONLY	63604	Signature of Authorized Representative Kelly McCormack	Date

Form No. 630 Revised: 01/2012 Print or Type Name of Authorized Representative