



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  
401.222.5040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

**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. 150982		2. Name of Corporation Edgewood Liquors, Inc.			
3. Street Address Principal Business Office 1551 Centreville Road			City Warwick	State RI	Zip 02886
4. Business Phone No. 821-3300		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail liquor sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Geoffrey E. Rousselle			Vice President Name Roger H. Rousselle		
Street Address 79 Lenox Avenue		Street Address 40 Archer Street			
City West Warwick	State RI	Zip 02893	City Bellingham	State MA	Zip 02019
Secretary Name Roger H. Rousselle			Treasurer Name Roger H. Rousselle		
Street Address 40 Archer Street		Street Address 40 Archer Street			
City Bellingham	State MA	Zip 02019	City Bellingham	State MA	Zip 02019
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Geoffrey E. Rousselle			Director Name Roger H. Rousselle		
Street Address 79 Lenox Avenue		Street Address 40 Archer Street			
City West Warwick	State RI	Zip 02893	City Bellingham	State MA	Zip 02019
Director Name			Director Name		
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 1,000 common no par value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 200	Class/Series Common	Par Value 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 FEB 16 2012

Check No. 4486

By: Geoffrey E. Rousselle

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.

Geoffrey E. Rousselle 2/16/12  
Signature Date

Geoffrey E. Rousselle

Print or Type Name

President

Title