



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34872** 2. Name of Corporation **KIM & GARY'S ICE CREAM MACHINE, INC.**
3. Street Address Principal Business Office **4288 Diamond Hill Road** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **(401) 333-5053** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3236**
7. Brief Description of the Character of Business Conducted in Rhode Island **Retail Ice Cream Shop**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name				Vice President Name			
Kim Caron				Gary Caron			
Street Address				Street Address			
4288 Diamond Hill Road				4288 Diamond Hill Road			
City	State	Zip		City	State	Zip	
Cumberland	RI	02864		Cumberland	RI	02864	
Secretary Name				Treasurer Name			
Kim Caron				Gary Caron			
Street Address				Street Address			
4288 Diamond Hill Road				4288 Diamond Hill Road			
City	State	Zip		City	State	Zip	
Cumberland	RI	02864		Cumberland	RI	02864	

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name		Director Name
Street Address		Street Address
City	State	Zip
Director Name		Director Name
Street Address		Street Address
City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
2,000 NO PAR	Common	No Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
		None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 4-21-98

Check No.: 0919

By: UP

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.

Kim Caron 1/5/98
Signature of Officer Date

Kim Caron
Print or Type Name of Officer

President
Title of Officer