



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 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. 149772		2. Name of Corporation Carmine Borrelli's Bakery, Inc.			
3. Street Address Principal Business Office 805 Charles Street			City Providence	State Rhode Island	Zip 02904
4. Business Phone No. 861-7995		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Bakery					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carmine Borrelli			Vice President Name Carmine Borrelli		
Street Address 805 Charles Street			Street Address 805 Charles Street		
City Providence	State Rhode Island	Zip 02904	City Providence	State Rhode Island	Zip 02904
Secretary Name Carmine Borrelli			Treasurer Name Carmine Borrelli		
Street Address 805 Charles Street			Street Address 805 Charles Street		
City Providence	State Rhode Island	Zip 02904	City Providence	State Rhode Island	Zip 02904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carmine Borrelli			Director Name		
Street Address 805 Charles Street			Street Address		
City Providence	State Rhode Island	Zip 02904	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) <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	Class/Series	Par Value
			None		

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

MAY 21 2012

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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.

Signature: *Carmine Borrelli* Date: 2-5-12
 Carmine Borrelli
 Print or Type Name
 President
 Title

File Date _____
 Check No. _____
 By: _____
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