

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

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

| Filing Fee: \$20,00 • FAI | LOKE TO FILE | : IHIS REPORT BY J | ULY 30 WILL RESULI IN A | \$25.00 PENALTY | FEE. |
|---|------------------------------|----------------------------|---------------------------------------|------------------------|----------------------|
| 1. Entity ID No. | Exact name | of the Corporation | | | |
| 139269 | CM | Y MEAL | SITE, INC | | |
| 3. State of Incorporation | 4. Brief descrip | tion of the character of b | usiness conducted in Rhode Isl | and | |
| R1 | Sou | P KITCHE | - ~ | | |
| 5. Principal office address C/o | ALL SAINTS | HEMORIA CHU | PROVINENCE | State / | Zip 02903 |
| 6. LIST ALL OFFICERS (NAME | SAND ADDRES | SECTOR BOY FOR A | | 7-1 | 02703 |
| President Name . / | SAND ADDRES | SES/ A BOX FURA | Vice-President Name | | |
| Tom VERONNEAU | | | JOHN MACDONALD | | |
| Street Address S6 PLEXAMDER COURT | | | Street AddressC/U CROSSRDADS | | |
| NAKEFIELD | State / | Zip 0 Z 8 7 9 | PROVIDENCE | State | Zip 02903 |
| Secretary Name FEV DAVID | A. Al | MES | Treasurer Name | | 2000 |
| Street Address CDALL SAI 674 WESTHIN | MTS MEMI STER S | TREET | Street Address | | |
| POVIDENCE | State P/ | ^{Zip} 02903 | City | State | 5 |
| 7. LIST <u>ALL</u> DIRECTORS (NAM ("X" BOX FOR ATTACHMEN | MES AND ADDRI | ESSES). RHODE ISLAN | O CORPORATIONS <u>MUST</u> LIS | ST NO LESS THAN T | HEEE (3) DIFFECTORS |
| Director Name DAVID, A. F. Street Address Co ALL SA | AMES, | REV. DR. | Director Name VERO | NNEAU | #: #Z |
| Street Address GO ALL SA. 674 WESTMIN | IMS MEMORISTER S | RIAL CHURCH TREET | Street Address 36 ALEX AN | | e 7 |
| PROVIDENCE | State P1 | Zip 02903 | WAKEFIELD | State R1 | Zip 02879 |
| Director Name MARGARET H | BINSW | PRTH | JOHN MAC DON | VALD | |
| Street Address 6 CHAPMAN LANE | | | Street Address C/O CROSS ROADS | | |
| PARRINGTON | State / | 02806 | PROVIDENCE | State / | ^{2ip} 02903 |
| 8. REGISTERED AGENT IN RH | | : | · · · · · · · · · · · · · · · · · · · | | |
| This information is currently o | | | | | |
| This report must be s | signed by either th | e President, Vice-Presid | ent, Secretary, Assistant Secreti | ary, Treasurer, Receiv | er or Trustee |

| File Date | FILED | 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. |
|--------------------------------------|-------------------------|--|
| By: FOR SECRETARY OF STATE USE ONLY | JUL 1 g 2012 -175138 | Signature of Officer Date THOMAS A VERONNEAU |
| orm No. 631 evised: 05/2012 | 11:40 | Print or Type Name of Officer PRESI DENT / EXECUTIVE DIRECTOR Title of Officer |