



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

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. 788673		2. Exact name of the Corporation HAVN, INC			
3. Principal office address One Ship Street		City Providence	State RI	Zip 02903	
4. Business Phone No.		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Operate a liquor store					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Howard W. Mahady, Jr.			Vice-President Name Andrea Sloan and Vincent Scorziello		
Street Address One Ship Street			Street Address One Ship Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Natalie Butler			Treasurer Name Natalie Butler		
Street Address One Ship Street			Street Address One Ship Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Howard W. Mahady, Jr.			Director Name Natalie Butler		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
Director Name Andrea Sloan			Director Name Vincent Scorziello		
Street Address same as above			Street Address same as above		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1,000	CNP	No Par

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 _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED
JAN 30 2013

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.

Howard W. Mahady, Jr. 1-18-13
 Signature of Authorized Representative Date

Howard W. Mahady, Jr.

Print or Type Name of Authorized Representative

By MAC
 CN # 14257