RI SOS Filing Number: 201436646930 Date: 03/03/2014 4:00 PM

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 2014

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.	2. Exact name of the Corporation
54762	THREE FLAGS BAKERY, INC.

3. Principal office address	City	State	Zip
1255 BROAD STREET	CENTRAL FALLS	RI	02863

4. Business Phone No.	5. State of Incorporation
4017255303	RHODE ISLAND

6. Brief description of the character of business conducted in Rhode Island
own and operate a bakery

7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ('X' BOX FOR ATTACHMENT) ☐

President Name	Street Address	City	State	Zip
PEDRO S. CORREIA	1255 BROAD STREET	CENTRAL FALLS	RI	02863

Vice-President Name	Street Address	City	State	Zip
EDUARDA G. CORREIA	1255 BROAD STREET	CENTRAL FALLS	RI	02863

Secretary Name	Street Address	City	State	Zip
EDUARDA G. CORREIA	1255 BROAD STREET	CENTRAL FALLS	RI	02863

Treasurer Name	Street Address	City	State	Zip
PEDRO S. CORREIA	1255 BROAD STREET	CENTRAL FALLS	RI	02863

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ('X' BOX FOR ATTACHMENT) ☐

Director Name	Street Address	City	State	Zip
PEDRO S. CORREIA	1255 BROAD STREET	CENTRAL FALLS	RI	02863

Director Name	Street Address	City	State	Zip
EDUARDA G. CORREIA	1255 BROAD STREET	CENTRAL FALLS	RI	02863

Director Name	Street Address	City	State	Zip
NONE				

Director Name	Street Address	City	State	Zip
NONE				

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ('X' BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
200	COMMON	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
MAR 03 2014

SECRETARY OF STATE
CORPORATIONS DIV
2014 MAR -3 PM 1:45

File Date
Check No. 1224
By:
FOR SECRETARY OF STATE USE ONLY

M218933

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.

Pedro S. Correia 2-19-14
Signature of Authorized Representative Date

PEDRO S. CORREIA
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012
108325-3-950443