State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000006153

2. Name of Corporation Cumberland Farms, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 CROSSING BOULEVARD
City or Town: FRAMINGHAM State: MA Zip: 01702 Country: USA

4. Business Phone No.

508-270-1400

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL - OWN, LEASE AND OPERATE CONVENIENCE STORES AND SERVICE STATIONS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ARI N HASEOTES	100 CROSSING BLVDE FRAMINGHAM, MA 01702 USA
SECRETARY	MARK G HOWARD	100 CROSSING BLVDE. FRAMINGHAM, MA 01702 USA
ASSISTANT TREASURER	JOHN T DALY	100 CROSSING BLVDE. FRAMINGHAM, MA 01702 USA
TREASURER	HOWARD S ROSENSTEIN	67 FLAGG RD SOUTHBOROUGH, MA 01702 USA

CHAIRMAN OF THE BOARD	LILY H BENTAS	100 CROSSING BLVDE FRAMINGHAM, MA 01702 USA
DIRECTOR	BILL DOUGLASS	2301 SAN MIGUEL SHERMAN, TX 75092-2345 USA
DIRECTOR	ALLAN VAN GESTEL	17 BAYRIDGE LANE ROCKPORT, MA 01966 USA
DIRECTOR	DEMETRIOS B HASEOTES	309 LONG BEACH ROAD CENTERVILLE, MA 02632 USA
DIRECTOR	ARI N. HASEOTES	18 LOVERS LANE SOUTHBOROUGH, MA 01772 USA
DIRECTOR	GEORGE HASEOTES	673 MAIN STREET NORWELL, MA 02061 USA
DIRECTOR	ALDO M CACCAMO	1201 CALIFORNIA STREET APT. 1601 SAN FRANCISCO, CA 94109 USA
DIRECTOR	KENNETH T KOEHLER	40 MONMOUTH PARK HIGHWAY WEST LONG BRANCH, NJ 07664 USA
DIRECTOR	WALTER J SALMON	1501 BEACON ST #1604 BROOKLINE, MA 02446 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP	B	$0.0000	200,000.00	119503
CNP	A	$0.0000	8.00	8

9. 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.

Signed this 5 Day of March, 2014 at 5:01:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK G. HOWARD
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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