



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

No Fee

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

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000072520

2. Name of Corporation LASALLE BAKERY, INC.

3. Street Address Principal Business Office:

No. and Street: 995 SMITH STREET

City or Town: PROVIDENCE

State: RI

Zip: 02908

Country: USA

4. Business Phone No.

401-831-9563

5. State of Incorporation

State: RI

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

ENGAGING IN THE BUSINESS OF BUYING, SELLING, PREPARING AND MAKING
BAKERY GOODS
AND ANY OTHER ASPECT CONNECTED WITH THE PREPARATION OF BAKERY GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL D. MANNI	995 SMITH STREET PROVIDENCE, RI 02908 USA
TREASURER	MICHAEL D. MANNI	995 SMITH STREET PROVIDENCE, RI 02908 USA
SECRETARY	JOHN D. MANNI	995 SMITH STREET PROVIDENCE, RI 02908 USA
VICE PRESIDENT	JOHN D. MANNI	995 SMITH STREET PROVIDENCE, RI 02908 USA

DIRECTOR	MICHAEL D. MANNI	995 SMITH STREET PROVIDENCE, RI 02908 USA
DIRECTOR	JOHN D. MANNI	995 SMITH STREET PROVIDENCE, RI 02908 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A VOT	\$1.0000	4,000.00	200
CWP	B NV	\$1.0000	4,000.00	200

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 29 Day of May, 2015 at 2:25:12 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 MICHAEL D. MANNI, PRESIDENT
Signature of Authorized Representative of the Corporation

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

Form No. 630
Revised 09/07

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

