

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 56059 Annual Report for the year 1991

FIRST: The name of the corporation is Island Refreshments, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sales of frozen
lemonades, food products and/or any other lawful purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 27 Power Street
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Paul A. Balsamo	President	27 Power Street, Providence, RI
William Fazzano	Vice President	61 Spencer Avenue, Warwick, RI
William Fazzano	Secretary	61 Spencer Avenue, Warwick, RI
Paul A. Balsamo	Treasurer	27 Power Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		No par value

PAID
MAR 11 1992
SECY OF STATE

Dated 19

Island Refreshments, Inc.

(Name of Corporation)

By Paul A. Balsamo

Title President

(Report must be signed by an officer)