

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 2016

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 na | me of the Corporation | | | |
|--|---|--|---|--------------------------|-----------------------------|
| 117743 | L. CAL | VITTO'S PIZZA & | BAKERY, INC. | | |
| 3. Principal office address 91 Point Judith Rd. | | | City Narragansett | State RI | Zip 02882 |
| 4. Business Phone No. (401) 783-8086 | | | 5. State of incorporation Rhode Island | | |
| . Brief description of the cha | acter of busines | s conducted in Rhode Island | 1 | | |
| To conduct a bakery | and make sa | les at retail and whol | esale of all bakery | products. | |
| , LIST <u>ALL</u> OFFICERS (NA | MES AND ADDI | RESSES) ("X" BOX FOR A | ITACHMENT) | | |
| President Name RONALD A. RAMIERI | | | Vice-President Name RONALD A. RAMIERI | | |
| Street Address 259 Chestnut Hill Rd. | | | Street Address 259 Chestnut Hill Rd. | | |
| ity Wakefield | State RI | Zip 02879 | City Wakefield | State RI | Zip 02879 |
| Secretary Name RONALD A. RAMIERI | | | Treasurer Name RONALD A. RAMIERI | | |
| Street Address 259 Chestnut Hill Rd. | | | Street Address 259 Chestnut Hill Rd. | | |
| City Wakefield | State RI | Zip 02879 | City Wakefield | State RI | Zip 02879 |
| LIST <u>ALL</u> DIRECTORS (N | AMES AND AD | DRESSES) ("X" BOX FOR | ATTACHMENT) | | |
| irector Name RONALD A, RAMIERI | | | Director Name | | |
| treet Address 259 Chestnut Hill Rd. | | | Street Address | | |
| ity Wakefield | State RI | Zip 02879 | City | State | Zip |
| irector Name | | The second secon | Director Name | | |
| treet Address | | | Street Address | | |
| Eity | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | |
| 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 |
| | | | 100 | Common | No Par Value |
| This report must be executed | | corporation by an authorize ust be executed on behalf of | | | s of a receiver or trustee, |
| File Date | Under penalty of perjury, I declare and affirm that I have examin this report, including any accompanying schedules and statem and that all statements contained herein are true and correct. | | | | |
| Check No | | | () () | | |
| By: JAN 11 205 | | | Signature of Authorized Representative Date | | |
| FOR SECRETARY OF STATE USE ONLY RECORD AND AND AND AND AND AND AND AND AND AN | | | RONALD A. RAMIERI | | |
| rm No. 630 vised: 01/2012 | <u>. </u> | | ——Print or Type Name | of Authorized Representa | ative |