



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. <b>9932</b>		2. Exact name of the Corporation <b>Mendon Foods Corp.</b>			
3. Principal office address <b>1800 Post Road, 17G, Airport Plaza</b>		City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	
4. Business Phone No. <b>(401)738-1321</b>		5. State of Incorporation <b>Rhode Island</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Food Service</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Vacant</b>		Vice-President Name <b>Edward A. Carosi</b>			
Street Address		Street Address <b>77 Wyndham Avenue</b>			
City	State	Zip	City	State	Zip
			<b>Providence</b>	<b>RI</b>	<b>02908</b>
Secretary Name <b>Vacant</b>		Treasurer Name <b>L. Neil Leroy</b>			
Street Address		Street Address <b>137 Club Course Drive</b>			
City	State	Zip	City	State	Zip
			<b>Hilton Head Isles</b>	<b>SC</b>	<b>29928</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Edward A. Carosi</b>		Director Name			
Street Address <b>77 Wyndham Avenue</b>		Street Address			
City	State	Zip	City	State	Zip
<b>Providence</b>	<b>RI</b>	<b>02908</b>			
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			300	xcommonx	No Par

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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Form No. 630  
Revised: 01/2012

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.

Signature of Authorized Representative

Date

**Edward A. Carosi**

Print or Type Name of Authorized Representative

**FILED**  
**FEB 04 2016**  
**BY HL 33507**