

## 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 nar	ne of the Corporation					
4014	Charles	Charlestown Mini-Super, Inc.					
3. Principal office address 4071 Old Post Road, PO Box 640			City Charlestown		State <b>Ri</b>	Zip <b>02813</b>	
4. Business Phone No. 401-364-6600			5. State of Incorporation Rhode Island				
6. Brief description of the cha grocery store	aracter of busines	s conducted in Rhode Island					
. LIST ALL OFFICERS (N	AMES AND ADDI	IESSES) ("X" BOX FOR A	TACHMENT)		MWS KIRDS		
President Name Charles W. Beck			Vice-President Name Timothy J. Beck				
Street Address PO Box 935			Street Address PO Box 801				
City Charlestown	State RI	Zip 02813	City State RI			Zip <b>02813</b>	
Secretary Name Timothy J. Beck			Treasurer Name Charles W. Beck				
Street Address PO Box 801			Street Address PO Box 935				
City Charlestown	State RI	Zip 02813	City State RI		Zip <b>02813</b>		
I. LIST <u>all</u> directors (	NAMES AND ADI	DRESSES) ("X" BOX FOR					
Director Name Charles W. Beck			Director Name Timothy J. Bec	k			
Street Address PO Box 935			Street Address PO Box 801				
City Charlestown	State RI	Zip <b>02813</b>	City Charlestown		State <b>RI</b>	Zip <b>02813</b>	
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City State		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	ÇLASS/SE	RIES	PAR VALUE	
			130	C	ommon	no par value	
This report must be execute		corporation by an authorize ist be executed on behalf of	the corporation by the I	receiver or tr	ustee.		
File Date		THE OL	this report, includi	ng any acc	ompanying s	rm that I have examine chedules and statemere true and correct.	
Ву:	Signature of Authorized Representative Date						
FOR SECRETARY OF STA	Charles W. Beck Print or Type Name of Authorized Representative						
Revised: 01/2012	<u> </u>		-				