

Form No. 630 Revised: 01/2012

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

1. Entity ID No.	2. Exact nan	ne of the Corporation				
3410	CALISE	CALISE & SONS BAKERY, INC.				
3. Principal office address 2 QUALITY DRIVE			City LINCOLN	State RI	Zip 02865	
4. Business Phone No. 4013343334			5. State of Incorporation Rhode Island			
•		conducted in Rhode Island N BAKERY AND BRI				
	NAMES AND ADDR	ESSES) ("X" BOX FOR A	The state of the s			
President Name Michael R.Calise			Vice-President Name			
Street Address 14 Katelan Court			Street Address			
City Cranston	State RI	Zip 02921	City	State	Zip	
Secretary Name Peter Petrocelli			Treasurer Name Peter Petrocelli			
Street Address 22 Westwood Road			Street Address 22 Westwood Road			
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865	
. LIST <u>ALL</u> DIRECTORS	(NAMES AND ADD	RESSES) ("X" BOX FOR	ATTACHMENT)			
Director Name Michael R.Calise			Director Name Robert L. Calise			
Street Address 64 Claudia Drive			Street Address 46 Connors Fa	rm Drive		
City Cranston	State RI	Zip 02921	City Smithfield	State RI	Zlp 02917	
Director Name Michael R.Calise			Director Name Richard Sullivan			
Street Address 14 Katelan Court			Street Address 144 Westminster Street			
City Cranston	State RI	Zip 02921	City Providence	State RI	Zip 02903	
. SHARES AUTHORIZED	Granto data		10. SHARES ISSUE	("X" BOX FOR ATTAC	IMENT)	
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	
			200	Common	No Par Voting	
			1000	Common	No Par Non-Votir	
This report must be execut		corporation by an authorize t be executed on behalf of	the corporation by the I	eceiver or trustee.		
File Date		Ell Ena	this report, includi	erjury, I declare and affir ng any accompanying se ents contained heyein ar	chedules and statement	
Check No		FILED		(Dell	3-12-1	
By:		MAR 1 6 2016	Signature of Author Peter Petrocel	ized Representative	Date	
FOR SECRETARY OF ST						

Print or Type Name of Authorized Representative