



**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>113595</b>		2. Exact name of the Corporation <b>DMR ENTERPRISES, INC</b>			
3. Principal office address <b>75 Walden Way</b>			City <b>Cranston</b>	State <b>RI</b>	Zip <b>02921</b>
4. Business Phone No. <b>401-274-5048</b>			5. State of Incorporation <b>Rhode Island</b>		
6. Brief description of the character of business conducted in Rhode Island <b>To purchase, sell and otherwise deal in alcoholic beverages, both at wholesale and retail.</b>					
<b>7. PRESIDENT AND VICE-PRESIDENT (NAME AND ADDRESS) ("X" BOX FOR ATTACHMENT)</b>					
President Name <b>David M. Iannazzi</b>			Vice-President Name <b>Michael A. Iannazzi</b>		
Street Address <b>72 Belvedere Boulevard</b>			Street Address <b>75 Walden Way</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02911</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02921</b>
Secretary Name <b>David M. Iannazzi</b>			Treasurer Name <b>Michael A. Iannazzi</b>		
Street Address <b>72 Belvedere Boulevard</b>			Street Address <b>75 Walden Way</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02911</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02921</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)</b> <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
			600	Common	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

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.

**FILED**

*David Iannazzi* 2/26/16  
 Signature of Authorized Representative Date

MAR 17 2016

**David M. Iannazzi, President**

Print or Type Name of Authorized Representative

BY KL 4777

**MINUTES OF JOINT ANNUAL MEETING  
OF DIRECTORS AND STOCKHOLDERS  
OF  
D M R ENTERPRISES, INC.**

The Joint Annual Meeting of the Stockholders and the Board of Directors was held at the offices of ALFRED FERRUOLO, JR., 1050 Main Street, Suite 8, East Greenwich, Rhode Island, in accordance with the attached Waiver of Notice.

All Stockholders and Directors were present in person.

The Stockholders meeting was called to order by the President of the company, who presided at the meeting in accordance with the provisions of the By-laws of the company, and the Secretary, being present, acted as Secretary of the Meeting.

Upon Motion duly made and seconded, the meeting then proceeded to the election of Directors in accordance with the By-laws. The Stockholders prepared their ballots and delivered to said inspectors, who received the same and canvassed the votes cast, and certified in writing that the following persons, having received the highest number of votes cast at said election, had been duly elected as Directors of the company for the ensuing year:

**NONE**

The President thereupon declared said persons duly elected Directors of the company to serve for the ensuing year and until their successors are elected and qualified.

On Motion duly made and seconded, the minutes of the last meeting of the Stockholders of the corporation were read, approved, ratified and confirmed.

Upon Motion duly made and seconded, it was unanimously resolved that all purchases, contracts, acts, proceedings, elections and appointments by the Board of Directors since the last Annual Meeting of the Stockholders of the corporation be, and the same hereby are approved and ratified.

Upon Motion duly seconded, the meeting was adjourned.


The Directors meeting was then called to order by the President of the company.

Upon Motion duly made and seconded, the President proceeded with the election of officers for the ensuing year in accordance with the By-laws. The following nominations for officers were duly made and seconded, said officers to serve until the next Annual Meeting and their successors are elected and qualified:

**PRESIDENT - DAVID M. IANNAZZI**  
**VICE PRESIDENT - MICHAEL A. IANNAZZI**  
**SECRETARY - DAVID M. IANNAZZI**  
**TREASURER - MICHAEL A. IANNAZZI**

The Directors prepared their ballots and delivered them to said inspectors, who received the same and canvassed the votes cast, and certified in writing that the aforementioned persons, having received the highest number of votes cast at said election, had been duly elected to the offices set forth before their respective names, until their successors are elected and qualified. The President thereupon declared said persons duly elected officers of the company to serve for the ensuing year, and to assume the duties and responsibilities fixed by the By-laws.

There being no further business, the Directors unanimously voted to adjourn.

  
**DAVID M. IANNAZZI**  
SECRETARY

ATTEST:

  
**DAVID M. IANNAZZI**  
PRESIDENT

**WAIVER OF NOTICE  
OF  
D M R ENTERPRISES, INC.**

We, the undersigned, being all of the stockholders and directors, hereby consent and agree that the Annual Meeting of said stockholders and directors shall be held at the offices of ALFRED FERRUOLO, JR., 1050 Main Street, Suite 8, East Greenwich, RHODE ISLAND at 3:00 p.m. on January 12, 2016.

We hereby waive all other and further notice of said meeting pursuant to the General Laws of Rhode Island as amended.

*Michael Iannazzi*  
MICHAEL A. IANNAZZI

*David Iannazzi*  
DAVID M. IANNAZZI