RI SOS Filing Number: 201734924730 Date: 2/24/2017 4:00:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

→ Filing period: January 1 - March 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by April 1.

1. Entity ID Number	2. Exact name of the Corporation		
53557	**Mezza Luna Pizzeria, Inc.**		
3. Principal Office Address	City	State	Zip
1507 Clark Road	**Augusta**	**GA**	**30906**
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island		
72 - Accommodation and Food	**Sale of pizzeria food and dispensing of alcoholic beverages**		
5. State of Incorporation			
Rhode Island			

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name **Stefanie J. Lachance**			Vice-President Name **Stefanie J. Lachance**		
Street Address **1507 Clark Road**			Street Address **1507 Clark Road**		
City **Augusta**	State **GA**	Zip **30906**	City **Augusta**	State **GA**	Zip **30906**
Secretary Name **Stefanie J. Lachance**			Treasurer Name **Stefanie J. Lachance**		
Street Address **1507 Clark Road**			Street Address **1507 Clark Road**		
City **Augusta**	State **GA**	Zip **30906**	City **Agusta**	State **GA**	Zip **30906**

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

Director Name **Stefanie J. Lachance**			Director Name **None**		
Street Address **1507 Clark Road**			Street Address		
City **Augusta**	State **GA**	Zip **30906**	City	State	Zip
Director Name **None**			Director Name **None**		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. Shares Authorized

This information is currently of record in the Department of State.

Changes require an additional filing.

10. Shares Issued — Check the box to indicate an attachment ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
100 Shares	**Common**	**No-Par Value**

11. 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.

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.

Name of Authorized Representative	Date
Stefanie J. Lachance, President	**1/16/17**

Signature of Authorized Representative: Stefanie J. Lachance

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY 124960

FORM 630 - Revised: 10/2016