| Office of the Secretary of State         Division Of Business Services         148 W. River Street         Providence R1 02904-2615         Colspan="2">Colspan="2"         Colspan="2">Colspan="2"         Colspan="2"         Colspan="2"       Colspan="2"         Colspan="2"         Colspan="2"         Colspan="2"         Colspan="2"      |                                 |  |                          |                 |  |
|--|---------------------------------|--|--------------------------|-----------------|--|
| 148 W. River Street<br>Providence RI 02904-2615<br>(401) 222-3040           Limited Liability Company<br>Annual Report           Filing Period: September 1 - November 1           In accordance with R1 CL 7. 16-66(0,60) days after the time prescribed by law (R.I.G.L. 7-<br>16-66(0,62) is subject to a penalty fee of \$25.00           ANNUAL REPORT YEAR: 2017           1. ID No.         000134689           2. Exact Name of the Limited Liability Company GLORIA'S OLD VINES, LLC           3. State of Formation<br>State: RI           ARTICLE II           Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download<br>the list of codes here. More information on NAICS can be found online.           312130           4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island<br>SALE OF WINE PRODUCTS TO WHOLESALE DISTRIBUTORS           5. Principal Office Address           No. and Street:         21 SOUTH DRIVE<br>City or Town:         Zity Country: USA           6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:<br>Contact Name: Contact Title:<br>No. and Street:         21 SOUTH DRIVE<br>City or Town:         Zity Country: USA           Non and Street:         21 SOUTH DRIVE<br>City or Town:         Zity Country: USA           Address of Each Manager of the Limited Liability Company, i  | s s                             |  |                          | 5 Fee: \$50.00  |  |
| Providence RI 02904-2615<br>(401) 222-3040         Limited Liability Company<br>Annual Report         Filing Period: September 1 - November 1       In accordance with R1.G.L. 7-16-66(d), each limited liability company failing or refusing<br>to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-<br>16-66(b&d)) is subject to a penalty fee of \$25.00         ANNUAL REPORT YEAR: 2017       1. ID No. 000134689         2. Exact Name of the Limited Liability Company GLORIA'S OLD VINES, LLC         3. State of Formation<br>State: RI       ARTICLE III         Error the six digit NAICS Code that best describes the primary business conducted by the entity. Download<br>the list of codes here. More information on NAICS can be found online.<br>312130         A Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island<br>SALE OF WINE PRODUCTS TO WHOLESALE DISTRIBUTORS         S. Principal Office Address         No. and Street:       21 SOUTH DRIVE<br>City or Town:       Time Limited Liability Company and Name or Title of Contact Person:<br>Contact Title:<br>No. and Street:       21 SOUTH DRIVE<br>Contact Title:<br>No. and Street:       Zip: 02842       Country: USA         Title Individual Name or Title of Contact Person:<br>Contact Title:<br>No. and Street:       Zip: 00TH DRIVE<br>Country: USA         Title Individual Name Frite, Midde, Las, Suita, Zip: Code, Country: USA         Title Individual Name Frite, Midde, Las, Suita |                                 | Division Of Business                       | Services                 |                 |  |
| (401) 222-3040         Limited Liability Company<br>Filing Period: September 1 - November 1         In accordance with R.I.G.L. 7-16-66(0,) each limited liability company failing or refusing<br>to file its annual report with hilry (30) days after the time prescribed by law (R.I.G.L. 7         In D.No. 000134689         2. Exact Name of the Limited Liability Company GLORIA'S OLD VINES, LLC         3. State of Formation<br>State: RI         ARTICLE III         Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download<br>the list of codes here, More information on NAICS can be found online.         312130         4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island         SALE OF WINE PRODUCTS TO WHOLESALE DISTRIBUTORS         5. Principal Office Address         No. and Street: 21 SOUTH DRIVE<br>City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA         6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:         Contact Title:<br>No. and Street: 21 SOUTH DRIVE<br>City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA         7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.<br>DO NOT LIST MEMBERS         Title Individual Name First, Midde, Last, Suffix  |                                 |  |                          |                 |  |
| Limited Liability Company<br>Annual Report<br>Filing Period: September 1 - November 1<br>In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing<br>to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-<br>16-66(b&C) is subject to a penalty fee of \$25.00<br>ANNUAL REPORT YEAR: 2017<br>1. ID No. 000134689<br>2. Exact Name of the Limited Liability Company GLORIA'S OLD VINES, LLC<br>3. State of Formation<br>State: RI<br>Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download<br>the list of codes here. More information on NAICS can be found online.<br>312130<br>4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island<br>SALE OF WINE PRODUCTS TO WHOLESALE DISTRIBUTORS<br>5. Principal Office Address<br>No. and Street: 21 SOUTH DRIVE<br>City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA<br>6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:<br>Contact Name: Contact Title:<br>No. and Street: 21 SOUTH DRIVE<br>City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA<br>7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.<br>DO NOT LIST MEMBERS  |                                 |  |                          |                 |  |
| Annual Report         Filing Period: September 1 - November 1         In accordance with R.I.G.L. 7-16-66(R), each limited liability company failing or refusing to file its annual report within thinty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(R)) is subject to a penalty fee of \$25.00         ANNUAL REPORT YEAR: 2017         1. ID No. 000134689         2. Exact Name of the Limited Liability Company GLORIA'S OLD VINES, LLC         3. State of Formation         State: RI         ARTICLE III         Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here, More information on NAICS can be found online.         312130         4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island         SALE OF WINE PRODUCTS TO WHOLESALE DISTRIBUTORS         5. Principal Office Address         No. and Street:       21 SOUTH DRIVE         City or Town:       MIDDLETOWN       State: RI       Zip: 02842       Country: USA         6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:         Contact Title:         No. and Street:       21 SOUTH DRIVE         Out of the Limited Liability Company, if Applicable.         DONOT LIST MEMBERS  | HOPE                            | (401) 222-304                              | 40                       |                 |  |
| Filing Poriod: September 1 - November 1 In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7- 16-66(b&c)) is subject to a penalty fee of \$25.00. ANNUAL REPORT YEAR: 2017 1. ID No. 000134689 2. Exact Name of the Limited Liability Company GLORIA'S OLD VINES, LLC 3. State of Formation State: RI ARTICLE III Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here, More information on NAICS can be found online. 312130 4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island SALE OF WINE PRODUCTS TO WHOLESALE DISTRIBUTORS 5. Principal Office Address No. and Street: 21 SOUTH DRIVE City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA 6. Mailing Address of Limited Liability Company and Name or Title of Contact Person: Contact Name: Contact Title: No. and Street: 21 SOUTH DRIVE City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS  |                                 | pany                                       |                          |                 |  |
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| City or Town:       MIDDLETOWN       State: RI       Zip:       02842       Country: USA         7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.         DO NOT LIST MEMBERS       Individual Name       Address         Title       Individual Name       Address         First, Middle, Last, Suffix       Address, City or Town, State, Zip Code, Country         MANAGER       IOHN KUNO CALLACHAN  |                                 |  |                          |                 |  |
| DO NOT LIST MEMBERS       Individual Name       Address         Title       Individual Name       Address         First, Middle, Last, Suffix       Address, City or Town, State, Zip Code, Country         MANAGER       IOHN KUNO CALLAGHAN  |                                 |  | Zip: 02842 Co            | ountry: USA     |  |
| First, Middle, Last, Suffix         Address, City or Town, State, Zip Code, Country  |                                 | -  | ility Company, if Applic | able.           |  |
|  | Title                           |  | • • •                    |                 |  |
|  | litie                           | Individual Name                            | Addres                   | s               |  |
| MANAGER JOHN KONO CALLAGHAN 21 SOUTH DRIVE<br>MIDDLETOWN, RI 02842 USA   | litie                           |  |                          |                 |  |

## 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CHRISTOPHER J. BEHAN 294 VALLEY ROAD MIDDLETOWN, RI 02842

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

## Signed this 15 Day of September, 2017 at 12:56:16 PM by the authorized person. This

electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

## By JOHN K CALLAGHAN

Signature of Authorized Person

Form No. 632 Revised 09/07

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