



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000102877

2. Name of Corporation BOZZUTO'S, INC.

3. Street Address Principal Business Office:

No. and Street: 275 SCHOOLHOUSE ROAD

City or Town: CHESHIRE

State: CT

Zip: 06410

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CT

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.

424410

6. Brief Description of the Character of Business Conducted in Rhode Island

DELIVERING FOOD PRODUCTS TO RETAIL SUPERMARKETS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	PATRICIA S. HOULE	27 HEATHER LANE SOUTHINGTON, CT 06489 USA
PRESIDENT	MICHAEL A BOZZUTO	15 RIDGECREST LANE

		AVON, CT 06001 USA
ASSISTANT SECRETARY	JULIANA ESPOSITO	275 SCHOOLHOUSE RD. CHESHIRE, CT 06410 USA
DIRECTOR	CHARLES H. KNOX	15810 OLD WEDGEWOOD CT. FT. MEYERS, FL 33908 USA
DIRECTOR	BYRON RUSSELL	1701 S.E.CYPRESS PARK LA. JUPITER, FL 33478 USA
DIRECTOR	MICHAEL A. BOZZUTO	15 RIDGECREST LANE AVON, CT 06001 USA
DIRECTOR	ROBERT H WOOD	275 SCHOOLHOUSE RD. CHESHIRE, CT 06410 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,500,000.00	630828

9. 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.

Signed this 30 Day of January, 2018 at 10:08:19 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PATRICIA S. HOULE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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