



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2018**

## Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

**FILED**

FEB 21 2018

BY

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|                                                                                                                                                                                                                                                   |                    |                                                                                                               |                                              |                        |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------|---------------------|
| 1. Entity ID Number<br><b>146346</b>                                                                                                                                                                                                              |                    | 2. Exact name of the Corporation<br><b>BEAVER RIVER DONUTS, INC.</b>                                          |                                              |                        |                     |
| 3. Principal Office Address<br><b>251 SMITH STREET</b>                                                                                                                                                                                            |                    |                                                                                                               | City<br><b>PROVIDENCE</b>                    | State<br><b>RI</b>     | Zip<br><b>02908</b> |
| 4. NAICS Code<br><b>722513</b>                                                                                                                                                                                                                    |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>RETAIL SALES DONUT SHOP</b> |                                              |                        |                     |
| 5. State of Incorporation<br><b>RHODE ISLAND</b>                                                                                                                                                                                                  |                    |                                                                                                               |                                              |                        |                     |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                    |                    |                                                                                                               |                                              |                        |                     |
| President Name<br><b>DANIEL B. DELPRETE</b>                                                                                                                                                                                                       |                    |                                                                                                               | Vice-President Name<br><b>JAMES T. LYNCH</b> |                        |                     |
| Street Address<br><b>105 TEAHOUSE LANE</b>                                                                                                                                                                                                        |                    |                                                                                                               | Street Address<br><b>37 OVERLOOK DRIVE</b>   |                        |                     |
| City<br><b>WARWICK</b>                                                                                                                                                                                                                            | State<br><b>RI</b> | Zip<br><b>02889</b>                                                                                           | City<br><b>NORTH KINGSTOWN</b>               | State<br><b>RI</b>     | Zip<br><b>02852</b> |
| Secretary Name<br><b>DANIEL B. DELPRETE</b>                                                                                                                                                                                                       |                    |                                                                                                               | Treasurer Name<br><b>DANIEL B. DELPRETE</b>  |                        |                     |
| Street Address<br><b>105 TEAHOUSE LANE</b>                                                                                                                                                                                                        |                    |                                                                                                               | Street Address<br><b>105 TEAHOUSE LANE</b>   |                        |                     |
| City<br><b>WARWICK</b>                                                                                                                                                                                                                            | State<br><b>RI</b> | Zip<br><b>02889</b>                                                                                           | City<br><b>WARWICK</b>                       | State<br><b>RI</b>     | Zip<br><b>02889</b> |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                   |                    |                                                                                                               |                                              |                        |                     |
| Director Name<br><b>DANIEL B. DELPRETE</b>                                                                                                                                                                                                        |                    |                                                                                                               | Director Name<br><b>JAMES T. LYNCH</b>       |                        |                     |
| Street Address<br><b>105 TEAHOUSE LANE</b>                                                                                                                                                                                                        |                    |                                                                                                               | Street Address<br><b>37 OVERLOOK DRIVE</b>   |                        |                     |
| City<br><b>WARWICK</b>                                                                                                                                                                                                                            | State<br><b>RI</b> | Zip<br><b>02889</b>                                                                                           | City<br><b>NORTH KINGSTOWN</b>               | State<br><b>RI</b>     | Zip<br><b>02852</b> |
| Director Name                                                                                                                                                                                                                                     |                    |                                                                                                               | Director Name                                |                        |                     |
| 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 <input type="checkbox"/>                                              |                                              |                        |                     |
| NUMBER OF SHARES                                                                                                                                                                                                                                  |                    | CLASS/SERIES                                                                                                  |                                              | PAR VALUE              |                     |
| <b>100</b>                                                                                                                                                                                                                                        |                    | <b>COMMON</b>                                                                                                 |                                              | <b>NO PAR</b>          |                     |
|                                                                                                                                                                                                                                                   |                    |                                                                                                               |                                              |                        |                     |
| 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<br><b>DANIEL B. DELPRETE</b>                                                                                                                                                                                    |                    |                                                                                                               |                                              | Date<br><b>1/12/18</b> |                     |
| Signature of Authorized Representative                                                                                                                                                                                                            |                    |                                                                                                               |                                              |                        |                     |
| SIGN DOCUMENT HERE                                                                                                                                                                                                                                |                    |                                                                                                               |                                              |                        |                     |

## MAIL TO:

Division of Business Services

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