

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

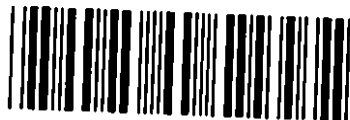
2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

IR II MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 63508		2. Name of Corporation Mel & Me., Ltd.	
3. Address Principal Business Office 74 Hillside Road, Garden City		City Cranston	State RI
4. Business Phone No. 401-943-4646		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL CLOTHING AND OTHER GOODS AT RETAIL.		6. SIC Code 3921	
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Melvin M. Baker		Vice President Name Brenda Bedrick	
Street Address 74 Hillside Road, Garden City		Street Address 74 Hillside Road, Garden City	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
Secretary Name Melvin M. Baker		Treasurer Name Brenda Bedrick	
Street Address 74 Hillside Road, Garden City		Street Address 74 Hillside Road, Garden City	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name NONE		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			
Number of Shares	Class/Series	Par Value	
3,000 COMM NO PAR VALUE			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
Number of Shares	Class/Series	Par Value	
1200	COMMON	0	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



'63608'

FILED
JAN 02 2007

By ASR 12118
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.

Signature of Officer

MELVIN M. BAKER

Print or Type Name of Officer

W. L. L.
Title of Officer



Office of the Secretary of State
Matthew A. Brown, Secretary of State

100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 63608		2. Name of Corporation Mel & Me., Ltd.		
3. Street Address Principal Business Office 74 Hillside Road, Garden City		City Cranston	State RI	Zip 02920
4. Business Phone No. 401-943-4646		5. State of Incorporation RHODE ISLAND		6. SIC Code 3921
7. Brief Description of the Character of Business Conducted in Rhode Island TO SELL CLOTHING AND OTHER GOODS AT RETAIL.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Melvin M. Baker		Vice President Name Brenda Bedrick		
Street Address 74 Hillside Road, Garden City		Street Address 74 Hillside Road, Garden City		
City Cranston	State RI	Zip 02920	City Cranston	State RI
Secretary Name Melvin M. Baker		Treasurer Name Brenda Bedrick		
Street Address 74 Hillside Road, Garden City		Street Address 74 Hillside Road, Garden City		
City Cranston	State RI	Zip 02920	City Cranston	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name NONE		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
3,000 COMM NO PAR VALUE			1200	A Common
				-0-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 6 0 8 *

File Date	2/24/04
Check No.	23733
By:	<i>[Signature]</i>
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.

Melvin M. Baker 2/20/04
Signature of Officer Date
MELVIN M. BAKER
Print or Type Name of Officer
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

63608

2. Name of Corporation

Mel & Me., Ltd.

3. Street Address Principal Business Office

74 Hillside Road Garden City

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

401-943-4646

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3921

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

To sell clothing and other goods at retail.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Melvin M. Baker

Vice President Name

Brenda Bedrick

Street Address

74 Hillside Road Garden City

Street Address

74 Hillside Road Garden City

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02920

Secretary Name

Melvin M. Baker

Treasurer Name

Brenda Bedrick

Street Address

74 Hillside Road Garden City

Street Address

74 Hillside Road Garden City

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02920

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NONE.

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

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1200

A Common

-0-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 6 0 8 *

File Date: 2-3-03

Check No.: 22160

By: KMC

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.

Signature of Officer

Date

Mel Baker
Print or Type Name of Officer

PRESIDENT

Title of Officer

5

Form 630 12/02



AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **63608**
2. Name of Corporation **Mel & Me., Ltd.**
3. Street Address Principal Business Office
74 Hillside Road Garden City
4. Business Phone No. **401-943-4646**
5. State of Incorporation **RHODE ISLAND**
7. If the Corporation is engaged in business in Rhode Island
To sell clothing and other goods at retail

City **Cranston** State **RI** Zip **02920**
6. SIC Code **3921**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Melvin M. Baker**
Street Address
74 Hillside Road Garden City
City **Cranston** State **RI** Zip **02920**
Secretary Name **Melvin M. Baker**
Street Address
74 Hillside Rd. Garden City
City **Cranston** State **RI** Zip **02920**

Vice President Name **Brenda Bedrick**
Street Address
74 Hillside Rd. Garden City
City **Cranston** State **RI** Zip **02920**
Treasurer Name **Brenda Bedrick**
Street Address
74 Hillside Rd. Garden City
City **Cranston** State **RI** Zip **02920**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **NONE**
Street Address
City State Zip
Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip
Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
3,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1200 A COMMON 0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 6 0 8 *

FILED

File Date: **MAR 12 2002**

Check No.: **By CL 20858**

OR 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.

Signature of Officer

Date

MELVIN M. BAKER

Print or Type Name of Officer

President

Title of Officer



AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

63608

2. Name of Corporation

Mel & Me., Ltd.

3. Street Address Principal Business Office

74 Hillside Road Garden City

4. Business Phone No.

401-943-4646

5. State of Incorporation

RHODE ISLAND

City

Cranston

State

RI

Zip

6. SIC Code

3921

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

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Melvin M. Baker

Street Address

74 Hillside Road Garden City

City

Cranston

State

RI

Zip

02920

Secretary Name

Melvin M. Baker

Street Address

74 Hillside Road Garden City

City

Cranston

State

RI

Zip

02920

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 SHS SEE ACTIVITY

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1200

A Common

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 6 0 8 *

File Date:

2/12/2001

Check No.:

15478

v:

Q/B

OR 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.

Signature of Officer

Date

MELVIN M. BAKER

Print or Type Name of Officer

PRESIDENT

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **63608** 2. Name of Corporation **Mel & Me., Ltd.**

3. Street Address Principal Business Office

74 Hillside Road Garden City

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

401-943-4646

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3921

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

To sell clothing and other goods at retail.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Melvin M. Baker

Street Address

74 Hillside Road Garden City

City State Zip

Cranston RI 02920

Secretary Name

Melvin M. Baker

Street Address

74 Hillside Road Garden City

City State Zip

Cranston RI 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

None

Street Address

City State Zip

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

3,000 SHS SEE ACTIVITY

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

1200 A Common 0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 6 0 8 *

File Date: **9/2/00**

Check No.: **13305**

By: **ME**

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.

Signature of Officer **Melvin M. Baker, pres.** Date **02 Feb 00**

Print or Type Name of Officer **MELVIN M. BAKER**

Title of Officer **PRESIDENT**

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **63808** 2. Name of Corporation **Mel & Me., Ltd.**
3. Street Address Principal Business Office **74 Hillside Road Garden City** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **401-943-4646** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3921**

7. Brief Description of the Character of Business Conducted in Rhode Island
To sell clothing and other goods at retail.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Melvin M. Baker Street Address 74 Hillside Road City Cranston State RI Zip 02920	Vice President Name Brenda Bedrick Street Address 74 Hillside Road City Cranston State RI Zip 02920
Secretary Name Melvin M. Baker Street Address 74 Hillside Road City Cranston State RI Zip 02920	Treasurer Name Brenda Bedrick Street Address 74 Hillside Road City Cranston State RI Zip 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name NONE Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

3,000 SHS SEE ACTIVITY

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value

1200 A Common 0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date: **FEB 24 1999**

Check No.: **By 611912**

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.

Signature of Officer **Melvin M. Baker, pres.** Date **15 Feb 99**
MELVIN M. BAKER
Print or Type Name of Officer

PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

63608

Mel & Me., Ltd.

3. Street Address Principal Business Office

74 Hillside Road Garden City

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

401-943-4646

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3921

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

To sell clothing and other goods at retail.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Melvin M. Baker

Vice President Name

Brenda Bedrick

Street Address

74 Hillside Road

Street Address

74 Hillside Road

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02920

Secretary Name

Melvin M. Baker

Treasurer Name

Brenda Bedrick

Street Address

74 Hillside Road

Street Address

74 Hillside Road

City

Cranston

State

RI

Zip

02920

City

Cranston

State

RI

Zip

02920

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

NONE

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

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3000 SHS

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1200

A common

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 6 0 8 *

FILED

File Date: MAR 03 1998

Check No.: By CC10439

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.

Brenda Bedrick - Feb 26, 1998
Signature of Officer Date

Brenda Bedrick
Print or Type Name of Officer

Vice President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 63608		2. Name of Corporation Mel & Me., Ltd.	
3. Street Address Principal Business Office 74 Hillside Road, Garden City		City Cranston	State RI
4. Business Phone No. (401) 943-4646		5. State of Incorporation RHODE ISLAND	6. SIC Code 3921
7. Brief Description of the Character of Business Conducted in Rhode Island To sell clothing and other goods at retail.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒			
President Name Melvin M. Baker		Vice President Name Brenda Bedrick	
Street Address 74 Hillside Road		Street Address 74 Hillside Road	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
Secretary Name Melvin M. Bernie		Treasurer Name Brenda Bedrick	
Street Address 74 Hillside Road		Street Address 74 Hillside Road	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒			
Director Name None		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
3,000 SHS SEE ACTIVITY		1,200	A Common
Par Value		Par Value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 3 6 0 8 *

File Date: **1/27/97**

Check No.: **8938**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

16. MAY 62 11 17 AM '97
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Signature of Officer **[Signature]** Date

Melvin M. Baker

Print or Type Name of Officer

President

Title of Officer

ANNUAL REPORT

1996



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 63608		2. NAME OF CORPORATION Mel & Me., Ltd.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 74 Hillside Road, Garden City		CITY Cranston	STATE RI
4. BUSINESS PHONE NO. (401) 943-4646		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 3921

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
To sell clothing and other goods at retail.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Melvin M. Baker			VICE PRESIDENT NAME Brenda Bedrick		
STREET ADDRESS 74 Hillside Road, Garden City			STREET ADDRESS 74 Hillside Road, Garden City		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920
SECRETARY NAME Melvin M. Baker			TREASURER NAME Brenda Bedrick		
STREET ADDRESS 74 Hillside Road, Garden City			STREET ADDRESS 74 Hillside Road, Garden City		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000	A Common	Ø	1,200	A Common	Ø
1,000	B Common	Ø			

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

Signature of Officer

Melvin M. Baker

Print or Type Name of Officer

President

Title of Officer

1/19/96

Date

File Date:

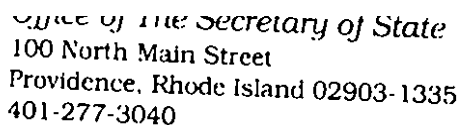
1/22/96

Check No:

7606

By:

For Secretary of State Use Only



Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053608

Annual Report for the year: 1995

Name of Corporation: Mal & Mal, Ltd.

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

N/A

Phone: (401) 943-4646

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
74 Hill Street

74 Hillside Road

Garden City, Cranston, RI 02920

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:
To sell clothing and other goods
at retail.

THE NAMES OF THE OFFICERS ARE:

THE NAMES OF THE OFFICERS ARE:	
PRESIDENT	STREET ADDRESS
Melvin M. Baker, 74 Hillside Road,	Garden City, Cranston, RI 02920
VICE PRESIDENT	

VICE PRESIDENT	74 Hillside Road, Garden City, Cranston, RI 02920	ZIP CODE
Brenda Bedrick	74 Hillside Road, Garden City, Cranston, RI 02920	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Melvin M. Baker, same as above	14 Hillside Road, Garden City, Cranston, RI 02920		

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Brenda Bedrick, same as above			

THE NAMES OF THE DIRECTORS ARE:

NAME _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

NAME _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

[illegible]

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
2,000	A Common
1,000	B Common

NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
1,200	A Common
0	B Common

NO PAR VALUE

Date May 31, 1995

MEL & ME, LTD

By: Melvin M. Baker
MELVIN M. BAKER

PRINT OR TYPE NAME OF OFFICER SIGNING
PRESIDENT
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

XX
 XX
 XX
 XX

Daniel S. Kaplan
1100 Turks Head Build
Providence, RI 02905

100-443874-100
37
FILED
JUN 15 1995
BY *[Signature]* 6761

Filing Fee \$50.00
Payable to:
Secretary of State

State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 63608

Annual Report for the year: 1994

Name of Business Entity: MEL & ME, LTD.

BUSINESS ENTITY ORGANIZED UNDER THE LAWS OF THE STATE OF: RHODE ISLAND

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

N/A

phone:

401-943-4646

Address and telephone of principal office of business entity in Rhode Island (Provide Street Address - Not P.O. Box):

74 Hillside Road, Garden City, Cranston, RI 02920

phone:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Melvin M. Baker, President

74 Hillside Road, Garden City, Cranston, RI 02920

Brief statement of the character of business conducted in Rhode Island:

Date of Organization:

3/7/91

Date of Qualification to do business in Rhode Island (if foreign entity):

N/A

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Melvin M. Baker, 74 Hillside Road, Garden City, Cranston, RI 02920			
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Brenda Bedrick, 74 Hillside Road, Garden City, Cranston, RI 02920			
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Melvin M. Baker, same as above			
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Brenda Bedrick, same as above			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
N/A			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000 Class A/1,000 Class B

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200 Class A/200 Class B

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

DATE:

3/14/94

BY:

Melvin M. Baker

FILED

MAR 16 1994

B/ME59580

PRESIDENT - MELVIN M. BAKER

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Adler Pollock & Sheehan Incorporated, 2300 Hospital Trust Tower, Providence, RI 02903

NOTE: IF THE CORPORATION HAS CHANGED ITS REGISTERED OFFICE AND/OR REGISTERED AGENT, FORM 8 OR LLC3 MUST BE FILED.

STATE OF RHODE ISLAND AND PROVIDENCE
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

To be filed annually between
January 1st and March 1st

Corporate ID 63608

Annual Report for the year 1993

FIRST: The name of the corporation is MEL & ME, LTD.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is _____

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 74 Hillside Road, Garden City, Cranston,
Rhode Island 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
N/A	Director	
N/A	Director	
N/A	Director	
Melvin M. Baker	President	74 Hillside Road, Garden City, Cranston, RI 02920
Brenda Bedrick	Executive Vice	74 Hillside Road, Garden City, Cranston, RI 02920
Melvin M. Baker	President	74 Hillside Road, Garden City, Cranston, RI 02920
Brenda Bedrick	Treasurer	Same as Above
Brenda Bedrick	Secretary	Same as Above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	Class A	No Par Value
1,000	Common	Class B	No Par Value

EIGHTH: Number of Shares issued: Rec'd & Filed FEB 10 1993

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	Class A	No Par Value
200	Common	Class B	No Par Value

*AMT#29
3450*

Dated 7 Feb 1993

MEL & ME, LTD.
(Name of Corporation)

By Melvin M. Baker
Title President

(Report must be signed by an officer)

STATE OF RHODE ISLAND AND PROVIDENCE
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

To be filed annually between
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PLANTATIONS

Corporate ID 63608 Annual Report for the year 1992

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Rhode Island 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)
Name Office Address (including number, street, zip code)

N/A	Director	
	Director	
	Director	
Melvin M. Baker	President	74 Hillside Road, Garden City, Cranston, RI 02920
Brenda Bedrick	Executive Vice	74 Hillside Road, Garden City, Cranston, RI 02920
Melvin M. Baker	President	Same as Above
Brenda Bedrick	Treasurer	Same as Above
	Secretary	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	Class A	No Par Value
1,000	Common	Class B	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	Class A	No Par Value
200	Common	Class B	No Par Value

Dated 12/7 1992

MEL & ME, LTD.
(Name of Corporation)

Report must be signed by an officer)

By Melvin M. Baker
Title President

Rec'd & Filed DEC 9 1992

3235