RI SOS Filing Number: 201876989770 Date: 9/4/2018 4:00:00 PM

-> Penalty: Additional \$25.00 fee if form is not filed by December 1.

State of Rhode Island and Providence Plantations Department of State - Business Services Division	
Annual Report for the year: 2018 Limited Liability Company	
→ Filing period: September 1 - November 1	

1 Entity ID Number	I	2. Exact name of the Limited Liability Company SECOND SHIFT VENTURES, LLC					
3. NAICS Code 812112		Brief description of the character of business conducted in Rhode Island HEALTH AND BEAUTY FANTASTIC SAMS FRANCHISE					
	_						
5. State of Formation RI							
6. Principal Office Address			City	State	Zip		
82 FIELDSTONE DRIVE			COVENTRY	RI	02816		
7. Mailing Address of Limited	Liability Compa	ny and Name o	r Title of Contact Person				
Contact Name JOHN KILE			Contact Title MANAGER				
Street Address P. O BOX 907			City COVENTRY	State RI	^{Zip} 02816		
8 List ALL managers (names	s and addresses	s) of the Limited	Liability Company, IF APPLICAB	LE - DO NOT LIST	MEMBERS		
Manager Name J. E		Manager Name					
Street Addres		Street Address					
City	Stath	Zi	City	State	Zıp		
Manager Name			Manager Name				
Street Address			Street Address				
City	State	Zıp	City	State	Zıp		
		L		Check the box to	indicate an attachment		
9 Resident Agent in Rhode Is	sland. This inform	nation is currently	of record with the Department of Sta	te. Changes require fili	ng Form 642.		
Under penalty of perjury, I of statements, and that all sta	declare and aff tements conta	irm that I have ined herein are	examined this report, including true and correct.	g any accompanyir	ng schedules and		
Name of Authorized Person			Date				
MICHAEL WIMMER			9/1/18				
Signature of Authorized Person	on		100 S ## 57 S L 2				
1 1/1/04/2/1//	////						

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

SEP 0 4 2018

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FORM 632 - Revised: 10/2017