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State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

Annual Report for the year: 2019

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

| 1. Entity ID Number<br>001667023                                    |                        | 2. Exact name of the Corporation TWELFTH NIGHT SALES, INC |                                   |                        |  |                           |  |
|---|------------------------|---|-----------------------------------|------------------------|--|---------------------------|--|
| 3. Principal Office Address 219 WOOD STREET                         |                        |   | City<br>BRISTOL                   | •                      | State<br>RI                                  | Zip<br>02809              |  |
| 4. NAICS Code   | 6. Brief descr         | iption of the charac                                      | cter of business o                | onducted in Rhode I    | sland  | <u>'</u>                  |  |
| 445310  | RETAIL LIQ             | RETAIL LIQUOR STORE                                       |                                   |                        |  |                           |  |
| 5. State of Incorporation   |                        |   |                                   |                        |  |                           |  |
| RHODE ISLAND  |                        |   |                                   |                        |  |                           |  |
| 7. List ALL officers (names a                                       | and addresses)         |   |                                   | Check                  | the box to inc                               | dicate an attachment 🗀    |  |
| President Name MICHAEL S  | BRITO JR               |   | Vice-President                    | t Name                 |  |                           |  |
| Street Address 4 PRESIDEN   | Street Address         |   |                                   |                        |  |                           |  |
| City PROVIDENCE   | State RI               | <sup>Zip</sup> 02906                                      | City                              |                        | State  | Zip                       |  |
| Secretary Name MICHAEL S BRITO JR                                   |                        |   | Treasurer Name MICHAEL S BRITO JR |                        |  |                           |  |
| Street Address 4 PRESIDENT AVE                                      |                        |   | Street Address 4 PRESIDENT AVE    |                        |  |                           |  |
| City PROVIDENCE   | State RI               | <sup>Zip</sup> 02906                                      | City PROVIDENCE                   |                        | State RI                                     | <sup>Zip</sup> 02906      |  |
| 8. List ALL directors (names  | and addresses)         |   |                                   |                        | the box to in                                | dicate an attachment      |  |
| Director Name MICHAEL S E   | BRITO JR               |   | Director Name                     |                        |  |                           |  |
| Street Address 4 PRESIDEN   | T AVE                  | . ———   | Street Address                    | S                      | <u>.                                    </u> |                           |  |
| PROVIDENCE  | State RI               | Zip <b>02906</b>  | City                              |                        | State  | Zip                       |  |
| Director Name   |                        | Director Name   |                                   |                        |  |                           |  |
| Street Address  |                        |   | Street Address                    | s                      |  |                           |  |
| City  | State                  | Zip   | City                              |                        | State  | Zip                       |  |
| 9. Shares Authorized  |                        | 10. Shares Is   | sued                              | Check                  | the box to in                                | dicate an attachment      |  |
| This Information is currently of record in the Department of State. |                        |   | NUMBER OF SHARES                  |                        | CLASS/SERIES PAR VALUE                       |                           |  |
|   |                        | 3,000   |                                   | COMMON                 |  | 0                         |  |
| Changes require an additiona  | al filing.             |   |                                   |                        |  |                           |  |
| 11. This report must be exec  | cuted on behalf of the | corporation by an   | authorized repres                 | sentative. If the corp | oration is in th                             | ne hands of a receiver of |  |
| trustee, this report must be  | executed on behalf of  | the corporation by  | the receiver or to                | rustee.                |  |                           |  |
| Under penalty of perjury, statements, and that all st               |                        |   |                                   | ncidding any accor     | mpanying sc                                  | neuvies and               |  |
| Name of Authorized Repres   |                        |   | Date                              |                        |  |                           |  |
| MICHAEL S BRITO   |                        |   | 01/23/19                          |                        |  |                           |  |
| Signature Repaired Rep  | orasentative           | SIGN DO   | CUMENT HERE                       | FILED                  |  |                           |  |

MAIL TO:

**Division of Business Services** 

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

Phone: (401) 222-3040 Website: www.sos.ri.gov JAN 24 2019 BY 10758

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