

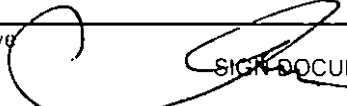


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year:** 2019  
**Corporation** \_\_\_\_\_

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

**SECRETARY OF STATE STAMP**  
 CORPORATIONS DIV  
 2019 FEB -7 PM 3:01

1. Entity ID Number <b>43320</b>		2. Exact name of the Corporation <b>PHRED'S DRUG, INC.</b>			
3. Principal Office Address <b>PO BOX 20250</b>			City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>
4. NAICS Code <b>446110</b>		6. Brief description of the character of business conducted in Rhode Island <b>RETAIL DRUG STORE AND RELATED SALES</b>			
5. State of Incorporation <b>RI</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 <b>CHARLES L. ROSSI</b>			Vice-President Name <b>MICHAEL C. ROSSI</b>		
Street Address <b>34 HIGHLAND STREET</b>			Street Address <b>270 ALPINE ESTATES DRIVE</b>		
City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>
Secretary Name <b>CHARLES L. ROSSI</b>			Treasurer Name <b>JAMES J. ROSSI</b>		
Street Address <b>34 HIGHLAND STREET</b>			Street Address <b>34 HIGHLAND STREET</b>		
City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</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 <b>NONE</b>			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
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			300		COMMON
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. <i>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.</i>					
Name of Authorized Representative <b>CHARLES L. ROSSI</b>					Date <b>1/20/19</b>
Signature of Authorized Representative 					<b>SIGN DOCUMENT HERE</b>

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**

**FEB 07 2019**

**3:01**

BY CR CR 34223