



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000115657

2. Name of Corporation Butson's Enterprises of Massachusetts, Inc.

3. Street Address Principal Business Office:

No. and Street: LICENSING DEPT
11840 VALLEY VIEW RD
City or Town: EDEN PRAIRIE

State: MN Zip: 55344 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

445110

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

OPERATION OF RETAIL GROCERY STORES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	KIMBERLY MYRDAHL	11840 VALLEY VIEW RD EDEN PRAIRIE, MN 55344 USA

PRESIDENT, SECRETARY, & DIRECTOR	JILL E SUTTON	11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT & TREASURER	DEVON J HART	11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	DAVID W JOHNSON	11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	TAVIS J MORELLO	11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 USA
DIRECTOR	SEAN F GRIFFIN	11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55344 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	1000

9. 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.

Signed this 19 Day of February, 2019 at 4:58:04 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEVON J HART
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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