



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. 001340459

2. Name of Corporation Kilwins Chocolates Franchise, Inc.

3. Street Address Principal Business Office:

No. and Street: 1050 BAY VIEW ROAD

City or Town: PETOSKEY

State: MI Zip: 49770 Country: USA

4. Business Phone No.

2317583921

5. State of Incorporation

State: MI

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.

533110

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

SALE OF FRANCHISE LICENSES FOR RETAIL CONFECTIONERY STORES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
PRESIDENT	DONALD MCCARTY	5815 AMYS WAY HARBOR SPRINGS, MI 49740 USA
SECRETARY	STEPHEN HOOLEY	1050 BAY VIEW ROAD

		PETOSKEY, MI 49770 USA
DIRECTOR	DENNY ELLENS	1050 BAY VIEW ROAD PETOSKEY, MI 49770 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>
STK	A	\$49,000.0000	49,000.00	0
STK	B	\$15,625.0000	15,625.00	0

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 25 Day of February, 2019 at 9:29:55 AM. *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 HELEN WAGENSCHUTZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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