RI SOS Filing Number: 201987774380 Date: 2/28/2019 10:14:00 AM



# 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

## 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. 000017521

2. Name of Corporation WHALEN SQUARE CAFE, INC.

3. Street Address Principal Business Office:

No. and Street: <u>2647 WEST SHORE ROAD</u>

City or Town: WARWICK State: RI Zip: 02886 Country: USA

4. Business Phone No.

401 738-9292

5. State of Incorporation

State: RI

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

722410

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

## SALE OF LIQUOR AND RELATED PRODUCTS

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	KENNETH P. MACKINNON	2647 WEST SHORE ROAD WARWICK, RI 02886 USA	

TREASURER	KENNETH P. MACKINNON	2647 WEST SHORE ROAD WARWICK, RI 02886 USA
SECRETARY	KENNETH P. MACKINNON	2647 WEST SHORE ROAD WARWICK, RI 02886 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share		Total Issued and Outstanding Num of Shares
CNP		\$0.0000	300.00	400

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 28 Day of February, 2019 at 10:14:53 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 /S/ RONALD MACKINNON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved