



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 14523		2. Name of Corporation HARRY KARANIKOLAS, INC.			
3. Street Address Principal Business Office 35 Long Wharf Mall			City Newport	State RI	Zip 02840
4. Business Phone No. (401) 847-0301		5. State of Incorporation RHODE ISLAND		6. SIC Code 3251	
7. Brief Description of the Character of Business Conducted in Rhode Island LIQUOR STORE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Katherine Karanikolas			Vice President Name Stephanie Martland		
Street Address 19 Col. Barton Drive			Street Address 91 Sunrise Drive		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Secretary Name Katherine Karanikolas			Treasurer Name Katherine Karanikolas		
Street Address 19 Col. Barton Drive			Street Address 19 Col. Barton Drive		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
200 COMM NO PAR VALUE			200	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 1-18-05
10340
Check No. _____
By: ac
FOR SECRETARY OF STATE USE ONLY

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.

Katherine Karanikolas Jan 13 2005
Signature of Officer Date
Katherine Karanikolas
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 14523		2. Name of Corporation HARRY KARANIKOLAS, INC.			
3. Street Address Principal Business Office 35 Long Wharf Mall			City Newport	State RI	Zip 02840
4. Business Phone No. (401) 847-0301		5. State of Incorporation RHODE ISLAND			6. SIC Code 3251
7. Brief Description of the Character of Business Conducted in Rhode Island LIQUOR STORE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Katherine Karanikolas			Vice President Name Stephanie Martland		
Street Address 19 Col. Barton Drive			Street Address 91 Sunrise Drive		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Secretary Name Katherine Karanikolas			Treasurer Name Katherine Karanikolas		
Street Address 19 Col. Barton Drive			Street Address 19 Col. Barton Drive		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE			200	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 4 5 2 3 *

File Date 1-21-04
Check No. 9699
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 1-17-04
Signature of Officer Date
Katherine Karanikolas
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **14523**
2. Name of Corporation **HARRY KARANIKOLAS, INC.**
3. Street Address Principal Business Office
35 Long Wharf Mall
4. Business Phone No. **(401) 847-0301**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Liquor Store

City **Newport** State **RI** Zip **02840**
6. SIC Code **3251**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Katherine Karanikolas**
Street Address **19 Col. Barton Drive**
City **Portsmouth** State **RI** Zip **02871**

Vice President Name **Stephanie Martland**
Street Address **91 Sunrise Drive**
City **Portsmouth** State **RI** Zip **02871**

Secretary Name **Katherine Karanikolas**
Street Address **19 Col. Barton Drive**
City **Portsmouth** State **RI** Zip **02871**

Treasurer Name **Katherine Karanikolas**
Street Address **19 Col. Barton Drive**
City **Portsmouth** State **RI** Zip **02871**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **None**
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
200 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 4 5 2 3 *

File Date: 2/13/03
Check No.: 9079
By: [Signature]

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.
Signature of Officer: [Signature] Date: 2/13/03
Katherine Karanikolas
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14523**
2. Name of Corporation **HARRY KARANIKOLAS, INC.**
3. Street Address Principal Business Office
35 Long Wharf Mall
4. Business Phone No. **(401) 847-0301**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Liquor Store

City **Newport** State **RI** Zip **02840**
6. SIC Code **3251**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Katherine Karanikolas**
Street Address **19 Col. Barton Drive**
City **Portsmouth** State **RI** Zip **02871**

Vice President Name **Stephanie Martland**
Street Address **91 Sunrise Drive**
City **Portsmouth** State **RI** Zip **02871**

Secretary Name **Katherine Karanikolas**
Street Address **19 Col. Barton Drive**
City **Portsmouth** State **RI** Zip **02871**

Treasurer Name **Katherine Karanikolas**
Street Address **19 Col. Barton Drive**
City **Portsmouth** State **RI** Zip **02871**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **None**
Street Address
City State Zip
Director Name
Street Address
City State Zip

Director Name
Street Address
City State Zip
Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
200 Common No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 4 5 2 3 *

File Date: 1-14-02
Check No.: 1405
By: [Signature]

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.

[Signature] 1-11-02
Signature of Officer Date
Katherine Karanikolas

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14523** 2. Name of Corporation **HARRY KARANIKOLAS, INC.**

3. Street Address Principal Business Office
35 Long Wharf Mall City **Newport** State **RI** Zip **02840**
4. Business Phone No. **(401) 847-0301** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3254**

7. Brief Description of the Character of Business Conducted in Rhode Island
Liquor Store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Katherine Karanikolas	Vice President Name Stephanie Martland
Street Address 19 Col. Barton Drive	Street Address 91 Sunrise Drive
City State Zip Portsmouth RI 02871	City State Zip Portsmouth RI 02871
Secretary Name Katherine Karanikolas	Treasurer Name Katherine Karanikolas
Street Address 19 Col. Barton Drive	Street Address 19 Col. Barton Drive
City State Zip Portsmouth RI 02871	City State Zip Portsmouth RI 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None	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

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
200 Common No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 4 5 2 3 *

File Date: 1/26
Check No.: 7770
By: [Signature]

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.

[Signature] 1/26/01
Signature of Officer Date
Katherine Karanikolas
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14523** 2. Name of Corporation **HARRY KARANIKOLAS, INC.**

3. Street Address Principal Business Office **35 Long Wharf Mall** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **(401) 847-0301** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**

7. Brief Description of the Character of Business Conducted in Rhode Island
Liquor Store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Katherine Karanikolas Street Address 19 Col. Barton Drive City Portsmouth State RI Zip 02871 Secretary Name Katherine Karanikolas Street Address 19 Col. Barton Drive City Portsmouth State RI Zip 02871	Vice President Name Stephanie Martland Street Address 91 Sunrise Drive City Portsmouth State RI Zip 02871 Treasurer Name Katherine Karanikolas Street Address 19 Col. Barton Drive City Portsmouth State RI Zip 02871
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None Street Address City State Zip 	Director Name Street Address City State Zip
Director Name Street Address City State Zip 	Director Name Street Address City State Zip

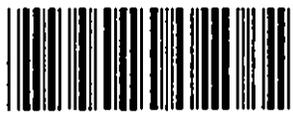
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	200 SHS	NO PAR COM	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	200	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 4 5 2 3 *

File Date: 11/10/00
Check No.: 7018
By: [Signature]

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.

[Signature]
Signature of Officer
Katherine Karanikolas
Date 1/5/2000
Print or Type Name of Officer
Secretary
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14523** 2. Name of Corporation **HARRY KARANIKOLAS, INC.**
3. Street Address Principal Business Office **35 Long Wharf Mall** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **(401) 847-0301** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**
7. Brief Description of the Character of Business Conducted in Rhode Island
Liquor Store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Katherine Karanikolas Street Address 19 Col. Barton Drive City Portsmouth State RI Zip 02871	Vice President Name Stephanie Martland Street Address 91 Sunrise Drive City Portsmouth State RI Zip 02871
Secretary Name Katherine Karanikolas Street Address 19 Col. Barton Drive City Portsmouth State RI Zip 02871	Treasurer Name Katherine Karanikolas Street Address 19 Col. Barton Drive City Portsmouth State RI Zip 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
200 SHS NO PAR COM		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
200	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1-15-99
Check No.: 4352
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.
Signature of Officer: [Signature] Date: Jan 13, '99
Katherine Karanikolas
Print or Type Name of Officer
Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14523** 2. Name of Corporation **HARRY KARANIKOLAS, INC.**

3. Street Address Principal Business Office **35 Long Wharf Mall** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **(401) 847-0301** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**

7. Brief Description of the Character of Business Conducted in Rhode Island
Liquor Store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

<i>President Name</i> Katherine Karanikolas	<i>Vice President Name</i> Stephanie Martland
<i>Street Address</i> 19 Col. Barton Drive	<i>Street Address</i> 91 Sunrise Drive
<i>City State Zip</i> Portsmouth RI 02871	<i>City State Zip</i> Portsmouth RI 02871
<i>Secretary Name</i> Katherine Karanikolas	<i>Treasurer Name</i> Katherine Karanikolas
<i>Street Address</i> 19 Col. Barton Drive	<i>Street Address</i> 19 Col. Barton Drive
<i>City State Zip</i> Portsmouth RI 02871	<i>City State Zip</i> Portsmouth RI 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

<i>Director Name</i> None	<i>Director Name</i>
<i>Street Address</i> 	<i>Street Address</i>
<i>City State Zip</i> 	<i>City State Zip</i>
<i>Director Name</i> 	<i>Director Name</i>
<i>Street Address</i> 	<i>Street Address</i>
<i>City State Zip</i> 	<i>City State Zip</i>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
200 Common No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1.15.98
Check No.: 5502
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

[Signature]
Signature of Officer Date Jan. 13, 1998
Katherine Karanikolas
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14523** 2. Name of Corporation **HARRY KARANIKOLAS, INC.**

3. Street Address Principal Business Office **35 Long Wharf Mall** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **(401) 847-0301** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**

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

Liquor Store

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Katherine Karanikolas Street Address 19 Col. Barton Drive City State Zip Portsmouth RI 02871	Vice President Name Stephanie Martland Street Address 91 Sunrise Drive City State Zip Portsmouth RI 02871
Secretary Name Katherine Karanikolas Street Address 19 Col. Barton Drive City State Zip Portsmouth RI 02871	Treasurer Name Katherine Karanikolas Street Address 19 Col. Barton Drive City State Zip Portsmouth RI 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 SHS NO PAR COM			200	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1/10/97
Check No.: 5231
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.
Signature of Officer: [Signature] Date: 1/8/97
Print or Type Name of Officer: Katherine Karanikolas
Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1–March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 14523
2. NAME OF CORPORATION HARRY KARANIKOLAS, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 35 Long Wharf Mall
CITY Newport STATE RI ZIP CODE 02840
4. BUSINESS PHONE NO. 847-0301
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 3251
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Liquor Store

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME Katherine Karanikolas
VICE PRESIDENT NAME Stephanie Martland
STREET ADDRESS 19 Colonel Barton Drive
CITY Portsmouth STATE RI ZIP CODE 02871
SECRETARY NAME Katherine Karanikolas
STREET ADDRESS 19 Colonel Barton Drive
CITY Portsmouth STATE RI ZIP CODE 02871
TREASURER NAME Katherine Karanikolas
STREET ADDRESS 19 Colonel Barton Drive
CITY Portsmouth STATE RI ZIP CODE 02871

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME None
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200 SHS	NO PAR COM		200	common	no par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

2/5/96

Check No:

4753

By:

cc / up

For Secretary of State Use Only

Signature of Officer

Katherine Karanikolas

Print or Type Name of Officer

Secretary

Title of Officer

KATHERINE KARANIKOLAS 2/1/96
Date



ANNUAL REPORT

Please Type or Print
 File Annually -- Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0014523

1995

Corporate ID: _____ Annual Report for the year: _____

HARRY KARANIKOLAS, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: RI

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:

Retail store

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

35 Long Wharf Mall

Newport, RI 02840

Phone: (401) 847-0301

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Katherine Karanikolas,	19 Col. Barton Dr.,	Portsmouth, RI	02871
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Stephanie Martland,	91 Sunrise Dr.,	Portsmouth, RI	02871
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Katherine Karanikolas,	19 Col. Barton Dr.,	Portsmouth, RI	02871
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Katherine Karanikolas	19 Col. Barton Dr.,	Portsmouth, RI	02871

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
None			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
200	common

Number of Shares	Class / Series
200	common

Date: Feb 13, 1995 19 95

By: Katherine Karanikolas
 Katherine Karanikolas
PRINT OR TYPE NAME OF OFFICER SIGNING
 President
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DONATO ANDRE D'ANDREA
 35 LONG WHARF MALL
 NEWPORT RI 02840

FILED

FEB 15 1995

By L. H. 4232

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID 0014523 Annual Report for the year: 1994

Name of Business Entity: HARRY KARANIKOLAS, INC.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:
n/a

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

35 Long Wharf Mall
Newport, RI

Phone: (401) 847-0301

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.3)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Katherine Karanikolas
19 Col. Barton Drive
Portsmouth, RI 02871

Brief statement of the character of business conducted in Rhode Island:

Retail store

Date of Organization: 1962 6/9/62 (SC)

Date of Qualification to do business in Rhode Island (if foreign entity)
n/a

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check One)	Katherine Karanikolas	19 Col. Barton Drive	Portsmouth, RI	02871
<input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Stephanie Martland	91 Sunrise Drive	Portsmouth, RI	02871
<input checked="" type="checkbox"/> SECRETARY (Check One)	Katherine Karanikolas	19 Col. Barton Drive	Portsmouth, RI	02871
<input checked="" type="checkbox"/> TREASURER (Check One)	Katherine Karanikolas	19 Col. Barton Drive	Portsmouth, RI	02871

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
none			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	200	NUMBER	200
CLASS	common	CLASS	common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	without par	PAR VALUE OR WITHOUT PAR	without par

Date: 1994

By Katherine Karanikolas
Katherine Karanikolas
PRESIDENT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

FILED
FEB 13 1994
By Car 3668

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

DONATO ANDRE D'ANDREA
35 LONG WHARF MALL
NEWPORT RI 02840

Filing Fee \$50.00

3084716

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014523 Annual Report for the year 1993

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PACKAGE LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 199 CONNELL HIGHWAY
THE MALL AT NEWPORT NEWPORT, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

<u>KATHERINE KARANIKOLAS</u>	President	<u>19 COLONEL BARTON DR. PORT. RI 02871</u>
<u>NICHOLAS KARANIKOLAS</u>	Vice President	<u>10 DRESSER ST NEWPORT RI 02840</u>
<u>KATHERINE KARANIKOLAS</u>	Secretary	<u>14 COLONEL BARTON DR. PORT. RI 02871</u>
<u>KATHERINE KARANIKOLAS</u>	Treasurer	<u>19 COLONEL BARTON DR. PORT. RI 02871</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>-</u>	<u>PAID</u>	<u>-</u>
		<u>JAN 27 1993</u>	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>-</u>	<u>-</u>	<u>-</u>

Dated January 27, 1993

HARRY KARANIKOLAS INC
(Name of Corporation)

By Katherine Karanikolas

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CP 71884

Corporate ID 0014328 Annual Report for the year 1992

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is RETAIL LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island HARRY'S LIQUOR STORE

THE MALL AT NEWPORT 199 CONNELL HIGHWAY NEWPORT R.I. 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Katherine Karanikolas	President	19 Col Barton DR PORTSMOUTH RI ⁰²⁸⁷¹
NICHOLAS Karanikolas	Vice President	19 Col Barton DR PORTSMOUTH RI 02871
Katherine Karanikolas	Secretary	19 Col Barton DR PORTSMOUTH RI 02871
Katherine Karanikolas	Treasurer	19 Col Barton DR PORTSMOUTH RI 02871

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	—

PAID
Series
JAN 24 1992
SECY OF ST. E

Par Value
or statement that
shares are without
par value
—

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	—

Series
—

Par Value
or statement that
shares are without
par value
—

Dated January 22 19 92

HARRY KARANIKOLAS, INC.
(Name of Corporation)

By Katherine Karanikolas
Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0014523

1991

Corporate ID Annual Report for the year

HARRY KARANIKOLAS, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PACKAGE LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 199 CONNELL HIGHWAY
THE MALL AT NEWPORT NEWPORT RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
KATHERINE KARANIKOLAS	Director	19 COLONEL BARTON DR PORTSMOUTH, RI
NICHOLAS G. KARANIKOLAS	Director	19 COLONEL BARTON DR PORTSMOUTH RI
KATHERINE KARANIKOLAS	President	19 COLONEL BARTON DR PARTS RI
NICHOLAS G. KARANIKOLAS	Vice President	" " "
KATHERINE KARANIKOLAS	Secretary	" " "
" "	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

PAID

JAN 07 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

REC'D OF STATE

Series

Dated Jan, 4 1991

HARRY KARANIKOLAS INC
(Name of Corporation)

By Katherine Karanikolas

Title PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014520 Annual Report for the year 1990

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PACKAGE LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 199 CONNELL HIGHWAY
THE MALL AT NEWPORT NEWPORT R I

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>KATHERINE KARANIKOLAS</u>	<u>Director</u>	<u>19 COLONEL BARTON DR PORTS RI</u>
<u>NICHOLAS KARANIKOLAS</u>	<u>Director</u>	<u>19 " " " " " "</u>
<u>KATHERINE KARANIKOLAS</u>	<u>President</u>	<u>19 COLONEL BARTON DR PORTS RI</u>
<u>NICHOLAS KARANIKOLAS</u>	<u>Vice President</u>	<u>" " " " " "</u>
<u>KATHERINE KARANIKOLAS</u>	<u>Secretary</u>	<u>" " " " " "</u>
<u>KATHERINE KARANIKOLAS</u>	<u>Treasurer</u>	<u>19 COLONEL BARTON DR PORTS RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>-</u>	<u>-</u>	<u>-</u>

PAID

FEB 15 1991

SECY. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>-</u>	<u>-</u>	<u>-</u>

Dated Feb 14, 19 90

HARRY KARANIKOLAS INC
(Name of Corporation)

By Katherine Karanikolas
Title Pres

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014528 Annual Report for the year 1989

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PACKAGE LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island THE MALL AT NEWPORT
199 CONNELL HIGHWAY NEWPORT, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>KATHERINE KARANIKOLAS</u>	<u>Director</u>	<u>19 COLONEL BARTON DR PORTSMOUTH R.I.</u>
	<u>Director</u>	
	<u>Director</u>	
<u>KATHERINE KARANIKOLAS</u>	<u>President</u>	<u>19 COLONEL BARTON DR PORTS RI</u>
<u>NICHOLAS G KARANIKOLAS</u>	<u>Vice President</u>	<u>19 " " " " "</u>
<u>KATHERINE KARANIKOLAS</u>	<u>Secretary</u>	<u>19 COLONEL BARTON DR PORTS RI</u>
<u>" "</u>	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>200</u>	<u>-</u>

PAID
FEB 2 1989

Par Value or statement that shares are without par value -

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>200</u>	<u>-</u>

SECY. OF STATE

Par Value or statement that shares are without par value -

Dated Feb 1 19 89

Harry Karanikolas Inc
(Name of Corporation)
By Katherine Karanikolas
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14523 Annual Report for the year 1988

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is PACKAGE LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 199 CANNELL HIGHWAY
THE MALL AT NEWPORT NEWPORT, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>KATHERINE KARANIKOLAS</u>	Director	<u>19 COLONEL BARTON DR PORTSMOUTH RI</u>
<u>NICHOLAS C KARANIKOLAS</u>	Director	<u>19 COLONEL BARTON DR " "</u>
<u>KATHERINE KARANIKOLAS</u>	President	<u>19 COLONEL BARTON DR PORTSMOUTH RI</u>
<u>NICHOLAS KARANIKOLAS</u>	Vice President	<u>19 " " " " "</u>
<u>KATHERINE KARANIKOLAS</u>	Secretary	<u>19 COLONEL BARTON DR PORTSMOUTH RI</u>
<u>KATHERINE KARANIKOLAS</u>	Treasurer	<u>19 " " " " "</u>

SEVENTH: Number of Shares authorized:
No. of Shares 200 Class - Series - Par Value or statement that shares are without par value -

PAID

EIGHTH: Number of Shares issued: JAN 12 1988
No. of Shares 200 Class - Series - Par Value or statement that shares are without par value -

SECY. OF STATE

JAN 35 1988

Dated Jan 7 19 88 Harry Karanikolas Inc
(Name of Corporation)

By Katherine Karanikolas
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14523 Annual Report for the year 1987

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is PACKAGE LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island THE MALL AT NEWPORT

CANNELL HIGHWAY NEWPORT, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<i>[Signature]</i>	Director	<u>19 Colonel Barton Dr</u>
	Director	
	Director	
<u>KATHERINE KARANIKOLAS</u>	President	<u>19 COLONEL BARTON DR PORTSMOUTH RI 02871</u>
<u>NICHOLAS KARANIKOLAS</u>	Vice President	<u>" " "</u>
<u>KATHERINE KARANIKOLAS</u>	Secretary	<u>" " "</u>
<u>KATHERINE KARANIKOLAS</u>	Treasurer	<u>19 COLONEL BARTON DR</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>-</u>	<u>-</u>	<u>-</u>

PAID

EIGHTH: Number of Shares issued: JAN 15 1987

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>SECY OF STATE</u>	<u>[Signature]</u>	<u>-</u>

Dated Jan 12 19 87 APR 06 1987

(Name of Corporation) Harry Karanikolas Inc

By Katherine Karanikolas

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14523 Annual Report for the year 1986

FIRST: The name of the corporation is HARRY KARANTKOLAS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is PACKAGE LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island THE MALL AT NEWPORT
CONNELL HIGHWAY NEWPORT, R.I. 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>KATHERINE KARANTKOLAS</u>	<u>Director</u>	<u>19 COLONEL BARTON DR PORTSMOUTH RI</u>
	<u>Director</u>	<u>"</u>
	<u>Director</u>	<u>"</u>
<u>KATHERINE KARANTKOLAS</u>	<u>President</u>	<u>19 COLONEL BARTON DR PORTSMOUTH RI</u>
<u>NICHOLAS G. KARANTKOLAS</u>	<u>Vice President</u>	<u>"</u>
<u>KATHERINE KARANTKOLAS</u>	<u>Secretary</u>	<u>"</u>
<u>NICHOLAS KARANTKOLAS</u>	<u>Treasurer</u>	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>-</u>	<u>-</u>	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>-</u>	<u>-</u>	

Dated Jan 11 19 86

FEB 08 1986

(Report must be signed by an officer)

Harry Karantkolas Inc
(Name of Corporation)
By Katherine Karantkolas
Title President

01/23/86 PAID

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is HARRY KARANIKOLAS Inc

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PACKAGE STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) MALL OF NEWPORT CONNELL HIGHWAY NEWPORT R.I

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
KATHERINE KARANIKOLAS	Director	17 BRADFORD AVE NEWPORT R.I
KATHERINE KARANIKOLAS	Director	" " "
KATHERINE KARANIKOLAS	President	" " "
NICHOLAS G KARANIKOLAS	Vice President	17 BRADFORD AVE NEWPORT R.I
KATHERINE KARANIKOLAS	Secretary	" " "
KATHERINE KARANIKOLAS	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	—	—	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	—	—	

Dated January 3, 1985

JAN 3 1985

Harry Karanikolas Inc
(Name of Corporation)
By Katherine Karanikolas
Title Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

14523

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is HARRY KARANIKOLAS INC

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PACKAGE STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) GRANT PLAZA MALL OF NEWPORT CUNNELL HIGHWAY NEWPORT, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
KATHERINE KARANIKOLAS	Director	17 BRADFORD AVE NEWPORT, RI
KATHERINE KARANIKOLAS	President	17 BRADFORD AVE NEWPORT, RI
NICHOLAS G KARANIKOLAS	Vice President	17 BRADFORD AVE NEWPORT, RI
KATHERINE KARANIKOLAS	Secretary	" " " "
KATHERINE KARANIKOLAS	Treasurer	" " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	-	-	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	-	-	

Dated: Dec 28, 1984

By: Harry Karanikolas Inc
(Name of Corporation)

By: Katherine Karanikolas
Title: President

DEC 31 1984

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is HARRY KARANIKOLAS INC

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PACKAGE LIQUOR STORE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) CONNELL SHOPPING PLAZA NEWPORT, R.I

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
KATHERINE KARANIKOLAS	Director	17 BRADFORD AVE, NEWPORT, RI
NICHOLAS KARANIKOLAS	Director	17 BRADFORD AVE NEWPORT, RI.
Director		
KATHERINE KARANIKOLAS	President	17 BRADFORD AVE NEWPORT, RI
NICHOLAS G. KARANIKOLAS	Vice President	17 BRADFORD AVE "
KATHERINE KARANIKOLAS	Secretary	17 BRADFORD AVE "
KATHERINE KARANIKOLAS	Treasurer	17 " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	-	-	NO -

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	-	-	-

Dated: May 25, 1983

JUN 1 1983
S.R.

5
31
83
86
S
A
I
A
1
0
6
0
81

Harry Karanikolas Inc
(Name of Corporation)
Katherine Karanikolas
Pres
Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is
PACKAGE STORE LIQUOR

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) GRANTS SHOPPING PLAZA CONNELL HIGHWAY NEWPORT, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
KATHERINE KARANIKOLAS	Director	17 BRADFORD AVE, NEWPORT, R.I.
NICHOLAS KARANIKOLAS	Director	
	Director	
KATHERINE KARANIKOLAS	President	17 BRADFORD AVE, NEWPORT, R.I.
NICHOLAS KARANIKOLAS	Vice President	17 BRADFORD AVE, NEWPORT, R.I.
KATHERINE KARANIKOLAS	Secretary	17 BRADFORD AVE, NEWPORT, R.I.
KATHERINE KARANIKOLAS	Treasurer	17 BRADFORD AVE, NEWPORT, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	no-Par		

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	no-Par		

Dated: Sept 24 1982

9 27 82
SEP 29 1982
H.S.
HARRY KARANIKOLAS INC
(Name of Corporation)

By Katherine Karanikolas
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

HARRY KARANIKOLAS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
CONNELL PLAZA, NEWPORT, RHODE ISLAND
and the name of its registered agent in Rhode Island at such address is
HARRY KARANIKOLAS

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
PACKAGE LIQUOR STORE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
HARRY KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R.I.
CATHERINE KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R.I.
JOSEPH J. MACIOCI	Director	38 BELLEVUE AVE., NEWPORT, R.I.
	Director	
	Director	
	Director	
HARRY KARANIKOLAS	President	17 BRADFORD AVE., NEWPORT, R.I.
CATHERINE KARANIKOLAS	Vice President	17 BRADFORD AVE., NEWPORT, R.I.
CATHERINE KARANIKOLAS	Secretary	17 BRADFORD AVE., NEWPORT, R.I.
HARRY KARANIKOLAS	Treasurer	17 BRADFORD AVE., NEWPORT, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	2		

.....1500
5178A.....1500B1

SEP 26 1981
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	-	-	-

Dated 9/10 . 19 51

HARRY KARANIKOLAS, INC.
(NAME OF CORPORATION)

By *Harry Karanikolas*
Its PRESIDENT

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

HARRY KARANIKOLAS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
CONNELL PLAZA, NEWPORT, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
HARRY KARANIKOLAS

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
PACKAGE LIQUOR STORE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
HARRY KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
JOSEPH J. MACIOCI	Director	38 BELLEVUE AVE., NEWPORT, R. I.
	Director	
	Director	
	Director	
HARRY KARANIKOLAS	President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Vice President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Secretary	17 BRADFORD AVE., NEWPORT, R. I.
HARRY KARANIKOLAS	Treasurer	17 BRADFORD AVE., NEWPORT, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	-	80	-

1980
 4731A14...150081

AUG 14 1980

ES

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	-	-	-

Dated *Aug 7*, 19 *80*

HARRY KARANIKOLAS, INC.

(NAME OF CORPORATION)

Harry Karanikolas
BY

135 PRESIDENT

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	-	-	-

Dated *Aug 27,* 197*8*

HARRY KARANIKOLAS, INC.

(NAME OF CORPORATION)

By

Harry S. Karantzas

Its PRESIDENT

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	-	-	-

Dated *Aug. 27*, 19 *79*

HARRY KARANTKOLAS, INC.
(NAME OF CORPORATION)

By *Harry S Karantkolas*
Its PRESIDENT

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

HARRY KARANIKOLAS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
CONNELL SHOPPING PLAZA, NEWPORT, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
HARRY KARANIKOLAS

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
PACKAGE LIQUOR STORE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
HARRY KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
RALPH D. MORRISON	Director	1 WASHINGTON SQ., NEWPORT, R. I.
JOSEPH J. MACIOCI	Director	1 WASHINGTON SQ., NEWPORT, R. I.
	Director	
	Director	
HARRY KARANIKOLAS	President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Vice President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Secretary	17 BRADFORD AVE., NEWPORT, R. I.
HARRY KARANIKOLAS	Treasurer	17 BRADFORD AVE., NEWPORT, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	-	-	-

SEP 13 1977

SEP 13 1977

Jui

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of	Par Value per Share or Statement that Shares are without
-----------	--

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	-	-	-

Dated *February 10*, 19 *76*

HARRY KARANIKOLAS, INC.
(NAME OF CORPORATION)

By *Harry Karanikolas*
Its PRESIDENT

XUL - 7-76 REC OF STATE 1951 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

HARRY KARANIKOLAS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
GRANT'S SHOPPING PLAZA, NEWPORT, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
HARRY KARANIKOLAS

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
PACKAGE LIQUOR STORE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
HARRY KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
RALPH D. MORRISON	Director	1 WASHINGTON SQ., NEWPORT, R. I.
JOSEPH J. MACIOCI	Director	1 WASHINGTON SQ., NEWPORT, R. I.
	Director	
	Director	
HARRY KARANIKOLAS	President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Vice President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Secretary	17 BRADFORD AVE., NEWPORT, R. I.
HARRY KARANIKOLAS	Treasurer	17 BRADFORD AVE., NEWPORT, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	-	-	-

JAN 20 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	-	-	-

Dated *January 16*, 1976

HARRY KARANIKOLAS, INC.

(NAME OF CORPORATION)

By X

Harry Karanikolas
Its PRESIDENT

APR 15 76 SEC 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

HARRY KARANIKOLAS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
GRANT'S SHOPPING PLAZA, NEWPORT, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
HARRY KARANIKOLAS

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
PACKAGE LIQUOR STORE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
HARRY KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
RALPH D. MORRISON	Director	1 WASHINGTON SQ., NEWPORT, R. I.
JOSEPH J. MACICCI	Director	1 WASHINGTON SQ., NEWPORT, R. I.
	Director	
	Director	
HARRY KARANIKOLAS	President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Vice President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Secretary	17 BRADFORD AVE., NEWPORT, R. I.
HARRY KARANIKOLAS	Treasurer	17 BRADFORD AVE., NEWPORT, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	-	-	-

FEB 22 1974

M

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	-	-	-

Dated February 18, 1974

HARRY KARANIKOLAS, INC.
(NAME OF CORPORATION)

By

Harry Karanikolas, Inc.
Its PRESIDENT

WAY - 9-74 - SEC. OF STATE - 486 AR 22 2 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

HARRY KARANIKOLAS, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HARRY KARANIKOLAS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
GRANT'S SHOPPING PLAZA, NEWPORT, RHODE ISLAND

and the name of its registered agent in Rhode Island at such address is
HARRY KARANIKOLAS

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
PACKAGE LIQUOR STORE

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
HARRY KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Director	17 BRADFORD AVE., NEWPORT, R. I.
RALPH D. MORRISON	Director	1 WASHINGTON SQ., NEWPORT, R. I.
JOSEPH J. MACIOCI	Director	1 WASHINGTON SQ., NEWPORT, R. I.
	Director	
	Director	
HARRY KARANIKOLAS	President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Vice President	17 BRADFORD AVE., NEWPORT, R. I.
CATHERINE KARANIKOLAS	Secretary	17 BRADFORD AVE., NEWPORT, R. I.
HARRY KARANIKOLAS	Treasurer	17 BRADFORD AVE., NEWPORT, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	-	-	-

FEB 21 1973

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	-	-	-

Dated February 10, 19 73


HARRY KARANIKOLAS, INC.
(NAME OF CORPORATION)

By _____
Its PRESIDENT

FEB 22 73 309 AM '73 \$15.00