



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

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 67228		2. Name of Corporation PORTSMOUTH DONUTS, INC.			
3. Street Address Principal Business Office 3070 East Main Road			City Portsmouth	State RI	Zip 02871-0000
4. Business Phone No (401) 683-9832		5. State of Incorporation RI			6. SIC Code 612
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a donut franchise					
8. NAMES AND ADDRESSES OF THE OFFICERS: (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Arthur J. Medeiros			Vice President Name Maria Bolota		
Street Address 235 Robinson Street			Street Address 203 Robinson Street		
City East Providence	State RI	Zip 02914-	City East Providence	State RI	Zip 02914-
Secretary Name Maria Bolota			Treasurer Name Arthur J. Medeiros		
Street Address 203 Robinson Street			Street Address 235 Robinson Street		
City East Providence	State RI	Zip 02914-	City East Providence	State RI	Zip 02914-
9. NAMES AND ADDRESSES OF THE DIRECTORS: (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Arthur J. Medeiros			Director Name Maria Bolota		
Street Address 235 Robinson Street			Street Address 203 Robinson Street		
City East Providence	State RI	Zip 02914-	City East Providence	State RI	Zip 02914-
Director Name none			Director Name none		
Street Address none			Street Address none		
City none	State none	Zip none	City none	State none	Zip none
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
600	Common	No Par	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.

Signature of Officer
Date

Arthur J. Medeiros

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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. 67228	2. Name of Corporation PORTSMOUTH DONUTS, INC.	City Portsmouth	State RI	Zip 02871-0000
3. Street Address Principal Business Office 3070 East Main Road	5. State of Incorporation RI	6. SIC Code 612		
4. Business Phone No. (401) 683-9832				
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a donut franchise				

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

President Name Arthur J. Medeiros	Vice President Name Maria Bolota
Street Address 235 Robinson Street	Street Address 203 Robinson Street
City East Providence	City East Providence
State RI	State RI
Zip 02914-	Zip 02914-
Secretary Name Maria Bolota	Treasurer Name Arthur J. Medeiros
Street Address 203 Robinson Street	Street Address 235 Robinson Street
City East Providence	City East Providence
State RI	State RI
Zip 02914-	Zip 02914-

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

Director Name Arthur J. Medeiros	Director Name Maria Bolota
Street Address 235 Robinson Street	Street Address 203 Robinson Street
City East Providence	City East Providence
State RI	State RI
Zip 02914-	Zip 02914-
Director Name none	Director Name none
Street Address none	Street Address none
City none	City none
State none	State none
Zip none	Zip none

10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
600	Common	No Par

11. SHARES ISSUED (X) BOX FOR ATTACHMENT)

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: 2/12/04

Check No.: 5684

By: QFE

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: Arthur J. Medeiros Date: 1/05/04

Print or Type Name of Officer
Arthur J. Medeiros

Title of Officer
President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **67228** 2. Name of Corporation **PORTSMOUTH DONUTS, INC.**
3. Street Address Principal Business Office **3070 East Main Road** City **Portsmouth** State **RI** Zip **02871-0000**
4. Business Phone No. **(401) 683-9832** 5. State of Incorporation **RI** 6. SIC Code **612**
7. Brief Description of the Character of Business Conducted in Rhode Island
to operate a donut franchise

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

President Name Arthur J. Medeiros			Vice President Name Maria Bolota		
Street Address 235 Robinson Street			Street Address 203 Robinson Street		
City East Providence	State RI	Zip 02914-	City East Providence	State RI	Zip 02914-
Secretary Name Maria Bolota			Treasurer Name Arthur J. Medeiros		
Street Address 203 Robinson Street			Street Address 235 Robinson Street		
City East Providence	State RI	Zip 02914-	City East Providence	State RI	Zip 02914-

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

Director Name Arthur J. Medeiros			Director Name Maria Bolota		
Street Address 235 Robinson Street			Street Address 203 Robinson Street		
City East Providence	State RI	Zip 02914-	City East Providence	State RI	Zip 02914-
Director Name none			Director Name none		
Street Address none			Street Address none		
City none	State none	Zip none	City none	State none	Zip none

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600	Common	No Par

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: 4-10-03
Check No.: 5223
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 1/06/03
Arthur J. Medeiros
Print or Type Name of Officer
President

Title of Officer
5

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. **67228** 2. Name of Corporation **PORTSMOUTH DONUTS, INC.**
3. Street Address Principal Business Office
3070 East Main Road City **Portsmouth** State **RI** Zip **02871-0000**
4. Business Phone No. **(401) 683-9832** 5. State of Incorporation **RI** 6. SIC Code **612**
7. Brief Description of the Character of Business Conducted in Rhode Island
to operate a donut franchise

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

President Name Arthur J. Medeiros Street Address 235 Robinson Street City East Providence State RI Zip 02914-	Vice President Name Maria Bolota Street Address 203 Robinson Street City East Providence State RI Zip 02914-
Secretary Name Maria Bolota Street Address 203 Robinson Street City East Providence State RI Zip 02914-	Treasurer Name Arthur J. Medeiros Street Address 235 Robinson Street City East Providence State RI Zip 02914-

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

Director Name Arthur J. Medeiros Street Address 235 Robinson Street City East Providence State RI Zip 02914-	Director Name Maria Bolota Street Address 203 Robinson Street City East Providence State RI Zip 02914-
Director Name none Street Address none City none State none Zip none	Director Name none Street Address none City none State none Zip none

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

Number of Shares	Class/Series	Par Value
600	Common	No Par

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

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: JAN 29 2002
Check No.: 30024360
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 1/7/02
Print or Type Name of Officer Arthur J. Medeiros
Title of Officer President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. 67228
2. Name of Corporation PORTSMOUTH DONUTS, INC.
3. Street Address Principal Business Office
3070 East Main Road
4. Business Phone No. (401) 683-9832
5. State of Incorporation RI
7. Brief Description of the Character of Business Conducted in Rhode Island
to operate a donut franchise

City Portsmouth State RI Zip 02871-0000
6. SIC Code 612

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

President Name
Arthur J. Medeiros

Street Address
235 Robinson Street

City East Providence State RI Zip 02914-

Secretary Name
Maria Bolota

Street Address
203 Robinson Street

City East Providence State RI Zip 02914-

Vice President Name

Maria Bolota

Street Address
203 Robinson Street

City East Providence State RI Zip 02914-

Treasurer Name
Arthur J. Medeiros

Street Address
235 Robinson Street

City East Providence State RI Zip 02914-

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

Director Name
Arthur J. Medeiros

Street Address
235 Robinson Street

City East Providence State RI Zip 02914-

Director Name
none

Street Address
none

City none State none Zip none

Director Name

Maria Bolota

Street Address
203 Robinson Street

City East Providence State RI Zip 02914-

Director Name
none

Street Address
none

City none State none Zip none

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600	Common	No Par

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: 2/21

Check No.: 2063

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 1/2/01

Arthur J. Medeiros

Print or Type Name of Officer

President

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. 67228		2. Name of Corporation PORTSMOUTH DONUTS, INC.	
3. Street Address Principal Business Office 3070 East Main Road		City Portsmouth	State RI
4. Business Phone No. (401) 683-9832		5. State of Incorporation RI	Zip 02871-0000
6. SIC Code 612			
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a donut franchise			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Arthur J. Medeiros		Vice President Name Maria Bolota	
Street Address 235 Robinson Street		Street Address 203 Robinson Street	
City East Providence	State RI	City East Providence	State RI
Zip 02914-		Zip 02914-	
Secretary Name Maria Bolota		Treasurer Name Arthur J. Medeiros	
Street Address 203 Robinson Street		Street Address 235 Robinson Street	
City East Providence	State RI	City East Providence	State RI
Zip 02914-		Zip 02914-	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Arthur J. Medeiros		Director Name Maria Bolota	
Street Address 235 Robinson Street		Street Address 203 Robinson Street	
City East Providence	State RI	City East Providence	State RI
Zip 02914-		Zip 02914-	
Director Name none		Director Name none	
Street Address none		Street Address none	
City none	State none	City none	State none
Zip none		Zip none	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
600	Common	No Par	
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

PAID

File Date: JAN 28 2000
Check No.: SECY OF STATE

By: _____
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: Arthur J. Medeiros Date: 1/3/00
Print or Type Name of Officer: **Arthur J. Medeiros**
Title of Officer: **President**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. 67228 2. Name of Corporation PORTSMOUTH DONUTS, INC.
3. Street Address Principal Business Office 3070 East Main Road City Portsmouth State RI Zip 02871-0000
4. Business Phone No. (401) 683-9832 5. State of Incorporation RI 6. SIC Code 612
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a donut franchise

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

President Name Arthur J. Medeiros Street Address 195 Alabama Avenue City Providence State RI Zip 02905-	Vice President Name Maria Bolota Street Address 203 Robinson Street City East Providence State RI Zip 02914-
Secretary Name Maria Bolota Street Address 203 Robinson Street City East Providence State RI Zip 02914-	Treasurer Name Arthur J. Medeiros Street Address 195 Alabama Avenue City Providence State RI Zip 02905-

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

Director Name Arthur J. Medeiros Street Address 195 Alabama Avenue City Providence State RI Zip 02905-	Director Name Maria Bolota Street Address 203 Robinson Street City East Providence State RI Zip 02914-
Director Name none Street Address none City none State none Zip none	Director Name none Street Address none City none State none Zip none

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600	Common	No Par

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: Feb 11, 1999
Check No.: 1162
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: Arthur J. Medeiros Date: 1/4/99
Print or Type Name of Officer: Arthur J. Medeiros
Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. **67228** 2. Name of Corporation **PORTSMOUTH DONUTS, INC.**
3. Street Address Principal Business Office **3070 East Main Road** City **Portsmouth** State **RI** Zip **02871-0000**
4. Business Phone No. **(401) 683-9832** 5. State of Incorporation **RI** 6. SIC Code **612**

7. Brief Description of the Character of Business Conducted in Rhode Island
to operate a donut franchise

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

President Name Arthur J. Medeiros	Vice President Name Maria Bolota
Street Address 195 Alabama Avenue	Street Address 203 Robinson Street
City Providence State RI Zip 02905-	City East Providence State RI Zip 02914-
Secretary Name Maria Bolota	Treasurer Name Arthur J. Medeiros
Street Address 203 Robinson Street	Street Address 195 Alabama Avenue
City East Providence State RI Zip 02914-	City Providence State RI Zip 02905-

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

Director Name Arthur J. Medeiros	Director Name Maria Bolota
Street Address 195 Alabama Avenue	Street Address 203 Robinson Street
City Providence State RI Zip 02905-	City East Providence State RI Zip 02914-
Director Name none	Director Name none
Street Address none	Street Address none
City none State none Zip none	City none State none Zip none

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600	Common	No Par

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: **2.5.98**
Check No.: **22420**
By: **VLD**
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 **Arthur J. Medeiros** Date **1/5/98**
Print or Type Name of Officer
President
Title of Officer

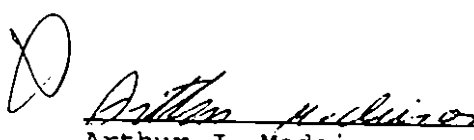
WAIVER OF NOTICE

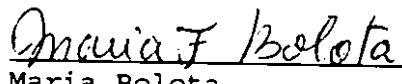
JOINT STOCKHOLDERS AND DIRECTORS MEETING (1998)

PORTSMOUTH DONUTS, INC.

We, the undersigned, being all of the Stockholders and Directors, hereby consent and agree that the annual meeting of said Stockholders and Directors shall be held at the office of the Corporation at 4:00 p.m. on January 5, 1998.

We hereby waive all other and further notice of said meeting pursuant to the laws of Rhode Island, as amended.


Arthur J. Medeiros


Maria Bolota

**MINUTES OF JOINT ANNUAL MEETING
OF STOCKHOLDERS AND DIRECTORS (1998)**

The Joint Annual Meeting of the Stockholders and the Board of Directors was held at the office of the Corporation in accordance with the attached Waiver of Notice.

All Stockholders and Directors were present in person.

The Stockholders meeting was called to order by the President of the Corporation, who presided at the meeting in accordance with the provisions of the By-Laws of the Corporation, and the Secretary, acted as Secretary of the meeting.

Upon motion duly made and seconded, the meeting then proceeded to the election of directors in accordance with the By-Laws. The Stockholders entitled to vote prepared their ballots and delivered to the Secretary, who received the same and canvassed the votes cast, and certified in writing that the following persons, having received the highest number of votes cast at said election, had been duly elected as Directors of the Corporation for the ensuing year:

Arthur J. Medeiros
Maria Bolota

The President thereupon declared said persons duly elected Directors of the Corporation to serve for the ensuing year and until their successors are elected and qualified.

On motion duly made and seconded, the minutes of the last meeting of the Stockholders of the Corporation were read, approved, ratified and confirmed.

Upon motion duly made and seconded, it was unanimously voted by the Stockholders entitled to vote that the Corporation maintain a cash reserve in a sufficient sum for building repairs, maintenance of the premises and for the purchase and replacement of equipment, and for other contingencies.

Upon motion duly made and seconded, it was unanimously voted by the Stockholders entitled to vote that all recorded contracts, commitments, bonuses, contributions, appointments and lawful corporate acts by the Board of Directors since the last annual meeting of the Stockholders of the Corporation be, and the same hereby are, approved and ratified.

Upon motion duly made and seconded, the meeting was adjourned.

* * *

The Directors meeting was then called to order by the President of the Corporation.

Upon motion duly made and seconded, the President proceeded with the election of officers for the ensuing year in accordance with the By-Laws. The following nominations for officers were duly made and seconded, said officers to serve until the next annual meeting and their successors were elected and qualified:

President	-	Arthur J. Medeiros
Vice President	-	Maria Bolota
Secretary	-	Maria Bolota
Treasurer	-	Arthur J. Medeiros

The Directors prepared their ballots and delivered them to the Secretary, who received the same and canvassed the votes cast, and certified in writing that the aforementioned persons, having received the highest number of votes cast at said election, had been duly elected to the offices as set forth before their respective names, until their successors are elected and qualified. The President

thereupon declared said persons duly elected officers of the Corporation to serve for the ensuing year, and to assume the duties and responsibilities fixed by the By-Laws.

There being no further business, the Directors unanimously voted to adjourn.

Maria F Bolota
Maria Bolota
Secretary of the Meeting

Attest:

Arthur J. Medeiros
Arthur J. Medeiros
President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. **67228** 2. Name of Corporation **PORTSMOUTH DONUTS, INC.**
3. Street Address Principal Business Office **3070 East Main Road** City **Portsmouth** State **RI** Zip **02871-0000**
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7. Brief Description of the Character of Business Conducted in Rhode Island
to operate a donut franchise

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

President Name Arthur J. Medeiros			Vice President Name Maria Bolota		
Street Address 195 Alabama Avenue			Street Address 203 Robinson Street		
City Providence	State RI	Zip 02905-	City East Providence	State RI	Zip 02914-
Secretary Name Maria Bolota			Treasurer Name Arthur J. Medeiros		
Street Address 203 Robinson Street			Street Address 195 Alabama Avenue		
City East Providence	State RI	Zip 02914-	City Providence	State RI	Zip 02905-

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

Director Name Arthur J. Medeiros			Director Name Maria Bolota		
Street Address 195 Alabama Avenue			Street Address 203 Robinson Street		
City Providence	State RI	Zip 02905-	City East Providence	State RI	Zip 02914-
Director Name none			Director Name none		
Street Address none			Street Address none		
City none	State none	Zip none	City none	State none	Zip none

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600	Common	No Par

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: 3.12.97

Check No.: 21985

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] 1/6/97
Signature of Officer Date

Arthur J. Medeiros

Print or Type Name of Officer

President

Title of Officer

PORTSMOUTH DONUTS, INC. ANNUAL REPORT

1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 67228		2. NAME OF CORPORATION PORTSMOUTH DONUTS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 3070 East Main Road		CITY Portsmouth	STATE RI
		ZIP CODE 02871-	
4. BUSINESS PHONE NO. (401) 683-9832		5. STATE OF INCORPORATION RI	
		6. SIC CODE 612	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND to operate a donut franchise			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Arthur J. Medeiros			VICE PRESIDENT NAME Michael Bolota		
STREET ADDRESS 195 Alabama Avenue			STREET ADDRESS 195 Alabama Avenue		
CITY Providence	STATE RI	ZIP CODE none	CITY Providence	STATE RI	ZIP CODE none
SECRETARY NAME Michael Bolota			TREASURER NAME Arthur J. Medeiros		
STREET ADDRESS 195 Alabama Avenue			STREET ADDRESS 195 Alabama Avenue		
CITY Providence	STATE RI	ZIP CODE none	CITY Providence	STATE RI	ZIP CODE none

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Arthur J. Medeiros			DIRECTOR NAME Michael Bolota		
STREET ADDRESS 195 Alabama Avenue			STREET ADDRESS 195 Alabama Avenue		
CITY Providence	STATE RI	ZIP CODE none	CITY Providence	STATE RI	ZIP CODE none
DIRECTOR NAME none			DIRECTOR NAME none		
STREET ADDRESS none			STREET ADDRESS none		
CITY none	STATE none	ZIP CODE none	CITY none	STATE none	ZIP CODE none

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600	Common	No Par	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: **3/1/96**
Check No: **021532**
By: **CP**

Arthur J. Medeiros
Signature of Officer

Arthur J. Medeiros

Print or Type Name of Officer

President

1/2/96

Title of Officer

Date

For Secretary of State Use Only

CP# 000521
mnc

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.

Corporate ID: 67228 Annual Report for the year: 1995

Name of Corporation: PORTSMOUTH DONUTS, INC.

Business entity organized under the laws of the State of: Rhode Island

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

Business Entity is (check one):

☒ 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:
to operate a donut franchise

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

3070 East Main Road

Portsmouth, RI 02871

Phone: (401) 847-0542

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Arthur J. Medeiros</u>	<u>195 Alabama Ave., Prov., RI</u>	
VICE PRESIDENT	<u>Michael Bolota</u>	<u>195 Alabama Ave., Prov., RI</u>	
SECRETARY	<u>Michael Bolota</u>	<u>195 Alabama Ave., Prov., RI</u>	
TREASURER	<u>Arthur J. Medeiros</u>	<u>195 Alabama Ave., Prov., RI</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Arthur J. Medeiros</u>	<u>195 Alabama Ave., Prov., RI</u>		
<u>Michael Bolota</u>	<u>195 Alabama Ave., Prov., RI</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>600</u>	<u>Common</u>

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

Number of Shares	Class / Series
<u>200</u>	<u>Common</u>

Date January 3, 19 95

By: Arthur J. Medeiros

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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.

Arthur J. Medeiros
195 Alabama Avenue
Providence, RI 02905

FEB 07 1995
mnc

WAIVER OF NOTICE
JOINT STOCKHOLDERS AND DIRECTORS MEETING (1995)
PORTSMOUTH DONUTS, INC.

We, the undersigned, being all of the Stockholders and Directors, hereby consent and agree that the annual meeting of said Stockholders and Directors shall be held at the office of the Corporation at 4:00 p.m. on January 3, 1995.

We hereby waive all other and further notice of said meeting pursuant to the General Laws of RI, as amended.

Arthur J. Medeiros
Arthur J. Medeiros

Michael Bolota
Michael Bolota

MINUTES OF JOINT ANNUAL MEETING
OF STOCKHOLDERS AND DIRECTORS (1995)

The Joint Annual Meeting of the Stockholders and the Board of Directors was held at the office of the Corporation in accordance with the attached Waiver of Notice.

All Stockholders and Directors were present in person.

The Stockholders meeting was called to order by the President of the Corporation, who presided at the meeting in accordance with the provisions of the By-Laws of the Corporation, and the Secretary, acted as Secretary of the meeting.

Upon motion duly made and seconded, the meeting then proceeded to the election of directors in accordance with the By-Laws. The Stockholders prepared their ballots and delivered to said inspectors, who received the same and canvassed the votes cast, and certified in writing that the following persons, having received the highest number of votes cast at said election, had been duly elected as Directors of the Corporation for the ensuing year:

Arthur J. Medeiros
Michael Bolota

The President thereupon declared said persons duly elected Directors of the Corporation to serve for the ensuing year and until their successors are elected and qualified.

On motion duly made and seconded, the minutes of the last meeting of the Stockholders of the Corporation were read, approved, ratified and confirmed.

Upon motion duly made and seconded, it was unanimously voted that the corporation maintain a cash reserve in a sufficient sum for building repairs, maintenance of the premises and for the purchase and replacement of equipment, and for other contingencies.

Upon motion duly made and seconded, it was unanimously resolved that all recorded contracts, commitments, bonuses, contributions, appointments and lawful corporate acts by the Board of Directors since the last annual meeting of the Stockholders of the Corporation be, and the same hereby are, approved and ratified.

Upon motion duly made and seconded, the meeting was adjourned.

* * *


The Directors meeting was then called to order by the President of the Corporation.

Upon motion duly made and seconded, the President proceeded with the election of officers for the ensuing year in accordance with the By-Laws. The following nominations for officers were duly made and seconded, said officers to serve until the next annual meeting and their successors were elected and qualified:

President - Arthur J. Medeiros
Vice President - Michael Bolota
Secretary - Michael Bolota
Treasurer - Arthur J. Medeiros

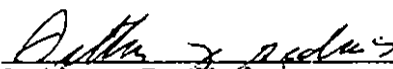
The Directors prepared their ballots and delivered them to said inspectors, who received the same and canvassed the votes cast, and certified in writing that the aforementioned persons, having received the highest number of votes cast at said election, had been duly elected to the offices as set forth before their respective names, until their successors are elected and qualified. The President thereupon declared said persons duly elected officers of the Corporation to serve for the ensuing year, and to assume the duties and responsibilities fixed by the By-Laws.

There being no further business, the Directors unanimously voted to adjourn.



Michael Bolota
Secretary of the Meeting

Attest:



Arthur J. Medeiros
President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 67228

Annual Report for the year 1994

FIRST: The name of the corporation is

PORTSMOUTH DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
to operate a donut franchise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

3070 East Main Road, Portsmouth, Rhode Island 02871

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Artur J. Medeiros	Director	195 Alabama Ave., Prov., RI
Michael Bolota	Director	195 Alabama Ave., Prov., RI
	Director	
Artur J. Medeiros	President	195 Alabama Ave., Prov., RI
Michael Bolota	Vice President	195 Alabama Ave., Prov., RI
Michael Bolota	Secretary	195 Alabama Ave., Prov., RI
Artur J. Medeiros	Treasurer	195 Alabama Ave., Prov., RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No Par Value

Dated January 3, 19 94

PORTSMOUTH DONUTS, INC.

(Name of Corporation)

By *Artur J. Medeiros*
Artur J. Medeiros, President

Title

(Report must be signed by an officer)

ATTACHMENT TO 1994 CORPORATE ANNUAL REPORT

CORPORATE ID #: 67228

Mr. Artur J. Medeiros, President
PORTSMOUTH DONUTS, INC.
3070 East Main Road
Portsmouth, Rhode Island 02871

BUSINESS TELEPHONE NUMBER:

683-9832

*

FEDERAL TAXPAYER ID NUMBER:

~~05-0000000~~

*

DATE OF ORGANIZATION:

March 10, 1992

BUSINESS ENTITY:

☒

BUSINESS CORPORATION

☐ PROFESSIONAL SERVICE CORPORATION

☐ LIMITED LIABILITY COMPANY

Filing Fee \$50.00

1856712

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 67228

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Name	Office	Address (including number, street, zip code)
Artur J. Medeiros	Director	195 Alabama Ave., Prov., RI
Michael Bolota	Director	195 Alabama Ave., Prov., RI
	Director	
Artur J. Medeiros	President	195 Alabama Ave., Prov., RI
Michael Bolota	Vice President	195 Alabama Ave., Prov., RI
Michael Bolota	Secretary	195 Alabama Ave., Prov., RI
Artur J. Medeiros	Treasurer	195 Alabama Ave., Prov., RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID
FEB 04 1993
Series 200

Dated January 11, 19 93

PORTSMOUTH DONUTS, INC.

(Name of Corporation)

By Artur J. Medeiros

Artur J. Medeiros, President

Title

(Report must be signed by an officer)