

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

Matthew A. Brown, Secretary of State

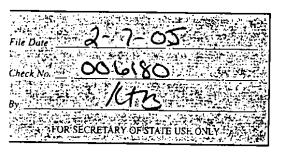
Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_

2005

Filing Period: January 1 (FORM MUST BE TYPED OR P		Filing Fee: \$50.00				
1 Corporate ID No <b>67228</b>		ation IOUTH DONUTS, IN	С.			
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	on		6. SIC: Code 612	
7 Brief Description of the Characto operate a donut fr	ter of Business Conducter Canchise	d in Rhode Island			· · · · · · · · · · · · · · · · · · ·	
8. NAMES AND ADDRESS	ES OF THE OFFIC	eks(3x: Box/form)	TACHMENT) STATE FILEIN'S	PACES BEFORE USIN	GATTACHMENTS 2492	
Arthur J. Medeiros			Maria Bolota			
Street Address 235 Robinson Street			Street Address 203 Robinson Street			
East Providence	State R1	<sup>Zip</sup> <b>02914</b> -	East Providence	State RI	<sup>Zip</sup> <b>02914</b> -	
Secretary Name Maria Bolota		·····	Treasurer Name Arthur J. Medeiros			
Street Address 203 Robinson Street			Street Address 235 Robinson Street			
East Providence	State RI	<sup>Zip</sup> 02914-	City East Providence	State RI	7.1p 02914-	
Orector Name Arthur J. Medeiros		iors: (X) box For	UTACHMENT) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	SPACES BEFORE US	ING ATTACHMENTS	
Street Address 235 Robinson Stree	t		Street Address 203 Robinson Street			
East Providence	State RI	02914-	Cuy East Providence	State RI	Zip 02914-	
Director Name none			Director Name  none			
ireet Address none			Street Address none			
none	State none	zip none	City none	State none	Zφ none	
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600	Common	No Par	200	Common	No Par	
<b>~</b> 1:				<del></del>		

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 / Act Col 100

1/03/05 Date

Arthur J. Medeiros

Print or Type Name of Officer

President



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 PRINT		•			
1. Corporate ID No.	2. Name of Corpora		<del></del>		
67228		OUTH DONUTS, INC.	·	<del></del>	
3. Street Address Principal Business 3070 East Main Road			City Portsmouth	State RI	02871-0000
. Business Phone No. (401) 683-9832		5. State of Incorporation RI		,	6. SIC Code
Brief Description of the Character to operate a donut fra	r of Business Conducted li anchise		· · · · - <del></del>		612
NAMESTAND ADDRES	SES OF THE OFFI	CERSY(XPBOXIEORATIACH	MENT) FILL'IN SPACES B	EFORE USING ATTAC	HMENTS
Arthur J. Medeiros		. <u>-</u>	Maria Bolota	<b>-</b>	
235 Robinson Street			203 Robinson Street	<u>.</u>	·
East Providence	State   RI	02914-	East Providence	State RI	02914-
ecretary Name Maria Bolota	······································		Treasurer Name Arthur J. Medeiros	*************	***************************************
treet Address 203 Robinson Street	<b></b>		Street Address  235 Robinson Street	<del> </del>	
Sity	State	Zip	City	State	Zip
East Providence	RI	02914-	East Providence	RI	02914-
NAMES AND ADDRES	SESIOPITHE DIRE	CIOIS PROMOMINA	HMENT) FILL'IN SPACES Director Name	1	
Arthur J. Medeiros			Maria Bolota		
reet Address 235 Robinson Street			Street Address 203 Robinson Street	<u> </u>	<u> </u>
ity —	State	Zip	City	State	Zip
East Providence	<sub> </sub> RI	02914-	East Providence	RI	02914-
lrector Name none	· · · · · · · · · · · · · · · · · · ·		Director Name		••••••
reel Address None		<del></del>	Street Address none		<del></del>
ity	State	Zip	City	State	Zip
none	none	none	none	none	попе
OKSHARESTAUTHORIZEI JIHORIZED SHARES	DIENTONIONINTA	CHMENT).	III. SHARES ISSUED TO	भिन्दिन एकी अपिरानास्त्रकार	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No Par	200	Common	No Par
~-	<del></del>				1.77.1
his report must be sign	ed in ink by eith	er the President, Vice Pr	esident, Secretary, Assis	tant Secretary, Treasu	rer, Receiver or Trus

Under penalty of perjury, I declare and affirm that I have examined

FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Arthur J. Medeiros Print or Type Name of Officer

President

Title of Officer

Farm 630 12/02

1/05/04



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

2003



•		Filing Fee: \$50.00			INSTRU
FORM MUST BE TYPED IN BLA					
Corporate ID No. 67228	2. Name of Corpora PORTSMO	OUTH DONUTS, INC.			
Street Address Principal Business 3070 East Main Road		,	City Portsmouth	State RI	zip 02871-0000
Business Phone No. (401) 683-9832		5. State of Incorporation <b>RI</b>			6. SIC Code 612
Brief Description of the Character to operate a donut frai		n Rhode Island			
. NAMES AND ADDRES	SES OF THE OFFI	CERS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACES B Vice President Name	EFORE USING ATTAC	HMENTS
Arthur J. Medeiros			Maria Bolota		
reet Address 235 Robinson Street			Street Address 203 Robinson Street		
East Providence	State RI	<sup>21p</sup> 0 <b>2914</b> -	City East Providence	State RI	21p 02914-
cretary Name		•• •	Tieasurer Name		•
Maria Bolota			Arthur J. Medeiros		
203 Robinson Street			Street Address 235 Robinson Street		
East Providence	State RI	<sup>Zip</sup> 02914-	East Providence	State RI	21p 02914-
NAMES AND ADDRES	SES OF THE DIRI	ECTORS ("X" BOX FOR AT	FACHMENT) FILL IN SPACES  Director Name	BEFORE USING ATTA	ACHMENTS
Arthur J. Medeiros			Maria Bolota		
eet Address 235 Robinson Street			Street Address 203 Robinson Street		
East Providence	State RI	<sup>Zip</sup> 02914-	City East Providence	State RI	zip 02914-
rector Name none	·		Director Name none		
reet Address NONE			Street Address  none		
ity none	State NONC	Zip <b>none</b>	City <b>none</b>	State none	Zip none
O. SHARES AUTHORIZE.	D ("X" BOX FOR ATT		11. SHARES ISSUED (*x		
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No Par	200	Common	No Par
nis report must be sign	<b>ed in ink</b> by eith	er the President. Vice	President, Secretary, Assis	tant Secretary. Treasi	urer, Receiver or T
	- 7 2000		,,,	,,	

Under penalty of perjury, I declare and affirm that I have examined

ile Date:	4-1003	
heck No.:	5223	
y:	2	
	F STATE USE ONLY	

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Anthern ) Bus	1/06/03
Signature of Officer	Date

Arthur J. Medeiros

Print or Type Name of Officer President

Title of Officer

**<>>** 5

Form 630 12/01



Edward S. Inman, III. Secretary of State 100 North Main Street, Providence, RI 02903-1335

Corporations Division 401-222-3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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(FORM MUST BE TYPED IN	BLACK)				PITASE Instruc
1. Corporate ID No.	2. Name of Corp	oration	•		
67228	PORTS	OUTH DONUTS, I	INC		
3. Street Address Principal Busi	ness Office		City		
3070 East Main Roa	ad		•	State	Zip
4. Business Phone No.		5. State of Incorpo	Portsmouth	RI	02871-0000
(401) 683-9832		RI			6. SIC Code
7. Brief Description of the Chara	acter of Business Conducte	d In Rhode Island			612
to operate a donut f	ranchise				
8. NAMES AND ADDR		FICERS ("X" BOX FOR )		BEFORE USING ATTA	ACHMENTS
Arthur J. Medeiros			Vice President Name		
Street Address			Maria Bolota		
235 Robinson Street			Street Address		
City	State		203 Robinson Street		
East Providence	RI	Zip	City	State	Zip
Secretary Name	<b>X1</b>	02914-	East Providence	RI	02914-
Maria Bolota			Treasurer Name		
Street Address			Arthur J. Medeiros		
203 Robinson Street			Street Address		
City	State	<b>.</b>	235 Robinson Street		
East Providence	Ri	Zip 03014	City	State	Zip
		02914-	East Providence	RI	02914-
9. NAMES AND ADDRE Director Name	SOES OF THE DIM	ECTORS ("X" BOX FOR		S BEFORE USING ATT	ACHMENTS
Arthur J. Medeiros	•		Director Name		
Street Address			Maria Bolota		
235 Robinson Stree	et .		Street Address		
City	State	Zip	203 Robinson Street		
East Providence	RI	02914-	City	State	· Zip
Director Name		02914-	East Providence	RI	02914-
none			Director Name	•	•
treet Address			none		
none			Street Address		
ity	State	7.ip	none		
none	none	none	City	State	Zip
0. SHARES AUTHORIZE			none	none	none
UTHORIZED SHARES	SE THE BOX FOR ATT	TC//MEN//	11. SHARES ISSUED ("X	* BOX FOR ATTACHMENT	r)
umber of Shares	Class/Series	Par Volue	ISSUITO SHARES		
		in soins	Number of Shares	Class/Series	Par Value
600	Common	No Par	. 200	Common	No D
					No Par

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

File Date:	4 1 4 14 1 1 1 1 1	)
Check No.:	JAN 29 200	2
Ву:	3/DD/3	(Dage
FOR SECRETA	RY 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.

1	e una correct.	
Anthe Kiduce	1/7/02	
Swature of Office	Date	_
Arthur J. Medeiros		

Print or Type Name of Officer

President



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

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

401-222-3040
STOP
PTT AND READ
INSTRUCTIONS

FORM MUST BE TYPED IN	BLACK)				INVE
I. Corporate ID No.	2. Name of Corp	oration			
67228	PORTS	MOUTH DONUTS, IN	IC.		
3. Street Address Principal Busi 3070 East Main Roa	ness Office		City	State	Zip
6. Business Phone No.	u	5. State of Incorporat	Portsmouth	RI	02871-0000
(401) 683-9832		RI	Ų.		6. SIC Code
7. Brief Description of the Chard to operate a donut fr	acter of Business Canducte 'anchise				612
B. NAMES AND ADDR	RESSES OF THE OF	FICERS (*X* BOX FOR AT		BEFORE USING ATTA	CHMENTS
Arthur J. Medeiros			Vice President Name Maria Bolota		
treet Address			Street Address		
235 Robinson Street			203 Robinson Street		
Ilty	State	Zip	City	State	710
East Providence	RI	02914-	East Providence	RI	Zip
ecretary Name			Treasurer Name	IXI	02914-
Maria Bolota			Arthur J. Medeiros		
treet Address			Street Address		
203 Robinson Street	•		235 Robinson Street		
City	State	Zip	City	State	Zip
East Providence	RI	02914-	East Providence	RI	02914-
. NAMES AND ADDR	ESSES OF THE DI	RECTORS ("X" BOX FOR	TTACHMENT) FILL IN SPACE	S BEFORE USING ATT	
Arthur I Madaina			Director Name		
Arthur J. Medeiros			Maria Bolota		
treet Address 235 Robinson Street			Street Address		
			203 Robinson Street		
ny East Providence	State RI	21p	City	State	Zip
irector Name	NI	02914-	East Providence	RI	02914-
none			Director Name	•••	
treet Address			none		
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lty	feata	<b>-</b> .	none		
none	State NONC	<i>zip</i> none	City	State	Zip
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umber 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

	2/21	
File Date:		
Check No.:	2063	
Ву:	de	
FOR SECRETARY	OF STATE USE ONLY	<del></del>

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

. /	ie and correct.	
Andles J. Medring	1/2/01	
Signature of Officer	Date	
Arthur J. Medeiros		

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				_	_	_		-
 ~	T	Name		~	m	٠.		

President



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 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No.	2. Name of Corpor			- <del></del>	
67228		SMOUTH DONUTS, I	NC.		
3. Street Address Principal Busines 3070 East Main Ros			City Portsmouth	State <b>RI</b>	Zip 02871-0000
4. Business Phone No. (401) 683-9832		5. State of Incorporation	1		6. SIC Code
7. Brief Description of the Characte to operate a donut f	er of Business Conducted ranchise	in Rhode Island			
8. NAMES AND ADDRES President Name Arthur J. Medeiros	SSES OF THE OF	FICERS ("X" BOX FOR ATTA	CHMENT) : FILL IN SPACES BI Vice President Name Maria Bolota	EFORE USING ATTAC	HMENTS
Street Address 235 Robinson Street			Street Address 203 Robinson Street	-	·
East Providence	State RI	21p 02914-	City  East Providence	State R1	r <sub>Zip</sub> 02914-
Secretary Name Maria Bolota		·	Treasurer Name Arthur J. Medeiros	*** *** *** ****	
Street Address 203 Robinson Street			Street Address 235 Robinson Street		<del></del>
East Providence	State RI	zip 02914-	City East Providence	State · RI	7 Zip 6 02914-
9. NAMES AND ADDRES  Director Name  Arthur J. Medeiros	SSES OF THE DIR	ECTORS ("X" BOX FOR AT	TACHMENT) : FILL IN SPACES  Director Name  Maria Bolota	BEFÖRE USING ATT	CHMENTS
Street Address 235 Robinson Street			Street Address 203 Robinson Street	-	• •
City East Providence	State RI	21p <b>02914</b> -	City East Providence	State RI	t zip
Director Name none		** *** *****	Director Name		
Street Address None			Street Address None	٠	
City none	State none	zip none	City none	State none	zip none
10. SHARES AUTHORIZE AUTHORIZED SHARES	D (*x* box for att	TACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
600	Common	No Par	200	Common	No Par
				;	
'his report must be sign	<b>ed in ink</b> by eitl	her the President, Vice	President, Secretary, Assista	nt Secretary, Treasu	rer, Receiver or Trustee

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjuty, 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.

1/3/00

Date

Arthur J. Medeiros

Print or Type Name of Officer President

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

3. Street Address Principal Business Office

PORTSMOUTH DONUTS, INC.

02905-

zip 02914-

zip 02905-

Zip

попе

Par Value

3070 East Main Road 4. Business Phone No.

S. State of Incorporation

Portsmouth

State RI Zip 02871-0000

6. SIC Cade

612

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

State

RI

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

President Name

Arthur J. Mcdeiros

(401) 683-9832

Street Address

195 Alabama Avenue

Providence

Secretary Name Maria Bolota

Street Address

203 Robinson Street

**East Providence** 

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

Arthur J. Medeiros

Street Address

195 Alabama Avenue

Providence

Director Name none

Street Address none

попе

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

Number of Shares

600

Common

Class/Serles

RI

State

none

No Par

Vice President Name Maria Bolota

Street Address

203 Robinson Street

East Providence

Treasurer Name

Arthur J. Medeiros

Street Address 195 Alabama Avenue

Providence

State

RI

State

RI

Zio 02905-

ZIP

02914-

Maria Bolota

Director Name

Street Address

203 Robinson Street

**East Providence** 

RI

Zip 02914-

Director Name none

Street Address none

City none

State none

Zip none

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

ESSUED SHARES

Number of Shares

200

Class/Series

Common

Par Value

No Par

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

File Date:	11h11,99
rne Date:	1162
Check No.:	- John - Carl
Ву:	VV ^
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.

Arthur J. Medeiros

Print or Type Name of Officer President



fames 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 I	BLACK)				
I. Corporate ID No. 67228	2. Name of Corpor	ation SMOUTH DONUTS, II	 NC.	-	
3. Street Address Principal Busin 3070 East Main R	ess Office		City Portsmouth	State RI	21p
4. Business Phone No. (401) 683-9832		5. State of Incorporation		XI.	02871-000 6. SIC Code 612
7. Brief Description of the Chara to operate a donut	cter of Business Conducted franchise	In Rhode Island			012
	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	CHMENT)		
President Name Arthur J. Medeiro	S		Vice President Name Maria Bolota		
Street Address 195 Alabama Aver	ıue		Street Address 203 Robinson Street		
Providence	State <b>RI</b>	<sup>21p</sup> <b>02905-</b>	City  East Providence	State RI	zip <b>02914</b> -
Secretary Name Maria Bolota			Treasurer Name Arthur J. Medeiros		
itreet Address 203 Robinson Stree	et		Street Address 195 Alabama Avenue	•	
East Providence	State RI	Zip <b>02914</b> -	City <b>Providence</b>	State RI	Zip <b>02905-</b>
	ESSES OF THE DIR	ECTORS ("X" BOX FOR ATT	(ACHMENT)		
Director Name Arthur J. Medeiros	5		Director Name Maria Bolota	•	
treet Address 195 Alabama Aven	ue		Street Address 203 Robinson Street		
Providence	State RI	<sup>Zip</sup> <b>02905</b> –	City East Providence	State RI	zip <b>02914</b> -
Director Name <b>NONE</b>			Director Name <b>NONE</b>	••	
reet Address DODE			Street Address  none		
none .	State <b>none</b>	zip none	City none	State <b>none</b>	<sup>Zip</sup> none
O. SHARES AUTHORIZ UTHORIZED SHARES	ED (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT	
umber of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No Par	200	Common	No Pos

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

File Date:	d.S.98
Check No.: _	20476
Ву:	MD ( )
FOR SECRET	ARY 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.

that all statements contained herein are true and correct.

Arthund. Medeiros

Print or Type Name of Officer

President

Title of Officer

1/5/98

Date

#### 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.

### 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 Bolota

Secretary of the Meeting

Attest:

Arthur & Medeiros

President



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

612

#### PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MU	IST BE	TYPED	IN	BLACK)
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I. Corporate ID No.

2. Name of Corporation

67228

Number of Shares

600

PORTSMOUTH DONUTS, INC.

3. Street Address Principal Business Office City State Zip 3070 East Main Road Portsmouth RI 02871-0000 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 683-9832 7. Brief Description of the Chatacter of Business Conducted in Rhode Island
10 Operate a donut franchise 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) President Name Vice President Name Arthur J. Medeiros Maria Bolota Street Address Street Address 195 Alabama Avenue 203 Robinson Street City State ZIp City State Zip Providence RI 02905-East Providence 02914-RJ Secretary Name Treasurer Name Maria Bolota Arthur J. Medeiros Street Address Street Address 203 Robinson Street 195 Alabama Avenue City State State Zip East Providence RI 02914-Providence RI 02905-9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Arthur J. Medeiros Maria Bolota Street Address Street Address 195 Alabama Avenue 203 Robinson Street State Z.ip City State Zip Providence RI 02905-East Providence RI 02914-Director Name Director Name none none Street Address Street Address none none City State ΖĮρ City State Zip none none none none none попе 10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES

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

ESPLATES CEGURZI

Number of Shares

200

	2.12.97	
File Date:		
Check No.:	2198S N	
Ву:	(IP / /41	
FOR SECRETA	IRY OF STATE USE ONLY	_

Class/Series

Common

Par Value

No Par

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.

Class/Series

Common

Par Value

No Par

Arthur J. Medeiros

Print or Type Name of Officer President

#### FRUITI CUNFURATION ANNUAL REPORT

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

1996



#### State of Knode 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 IO NO.	2. NAME OF CORPORATION					
67228	PORTS	MOUTH DONUTS,	INC.			
3 STREET ADDRESS PRINCIPAL BUSINESS	OFFICE		ary	STATE	ZIP CODE	
3070 East Main Ro	oad		Portsmouth	1 1 DI	2000	
L'BUSINESS PHONE NO.		5. STATE OF INCORPORATION	1 Or ishiouth	RI	02871-	
(401) 683-9832		RI			1.0	
BRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN PRIODE	ISCANO .			612	
to operate a donut	franchise					
		<b></b>		<del></del>		
RESIDENT NAME		MES AND ADDR	ESSES OF THE OF	FICERS	-	
Arthur J. Medeiros	S		Michael Bolota			
TREET AUDRESS 195 Alabama Aven	•••	<del></del>	STREET ADORESS	· · · · · · · · · · · · · · · · · · ·		
•			195 Alabama Aver	sue		
Providence	STATE   RI	が改統   none	ony Providence	STATE	ZIF CODE	
ECRETARY NAME		oue		RI	попе	
Michael Bolota			freasurer name Arthur J. Medeiro	s		
TREET ADORESS	·	<del></del>	STREET ADORESS		- <u></u>	
195 Alabama Aven	ue		195 Alabama Aven	iue		
Providence	STATE   RI	2F C00E		STATE	721F C000€	
	Ki	none	Providence	RI	none	
RECTOR NAME	8. NA	MES AND ADDR		ECTORS		
Arthur J. Medeiros	1		Michael Bolota	— .	·	
TREET ADORESS		· · · · · · · · · · · · · · · · · · ·	STREET ADDRESS	<del></del>		
195 Alabama Aveni	пе		j 195 Alabama Aven	ue		
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RECTOR NAME HODE			DIRECTOR NAME	<u> </u>		
TREET ADDRESS			none Smet vooress			
none			none		• .	
πŶ	STATE	ZP 000£	ăiv .	STATE	ZIP COOE	
none	none	none	i none	none	none	
	1 0 . S	HARES AUTHOR	IZED AND ISSUED	<del></del>		
· · · · · · · · · · · · · · · · · · ·	AUTHORIZED SHARES	. <u> </u>		ISSUED SHARES		
MANUER OF SHARES	DLASS / SERIES	BLLAV RAG	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.

sulway

3/1/96 File Date: Check No:

Ву:

For Secretary of State Use Only

Signature of Officer

Arthur J. Medeiros

Print or Type Name of Officer

President

1/2/96

Title of Officer

Date

State of Knode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

(h#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 Re	eport for the year:	1995
Name of Corporation: PORTSMOUTH DONUT	S, INC.		
Business entity organized under the laws of the State of: Rh	000 101550	ess Entity is (check one):	
For foreign entity, address and telephone number of principal o			DICL CL. T. D.
	• •	Business Corporation (Sec	RIGL Chapter 7-1.1)
		totessional Service Corp	oration (See RIGL Chapter 7-5.1)
Phone: ( )	Brief s	statement of the character of operate a d	of business conducted in Rhode Island: onut 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 OFFIC	EDS ADE.	
PRESIDENT	STREET ADDRESS	CITY/S	ГАТЕ ИРСС
Arthur J. Medeiros	195 Alabama Av	e., Prov., R	
VICE PRESIDENT	STREET ADDRESS	CITY/S	TATE ZIPCO
Michael Bolota	195 Alabama Av	e., Prov., R	
SECRETARY	STREET ADDRESS	CITYS	TATE ZIP CO
Michael Bolota	195 Alabama Av	e., Prov., R	Ţ
TREASURER	STREET ADDRESS	CITY/S	
Arthur J. Medeiros	195 Alabama Av	e., Prov., R	[
NAME THE N	IAMES OF THE DIRECT	ORS ARE:	
NAME	STREET ADDRESS	CITY/S	21 (0
Arthur J. Medeiros	195 Alabama Av	e., Prov., R	[
-		CH 1/S.	VIE NIL CO
Michael Bolota	<u>195 Alabama Av</u>	e., Prov., R	
SAASIE	STREET ADDRESS	CITY/S1	ATE ZIP CO
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER	DE SHARES ISSUED AND	OUTSTANDING (Rider may be attached)
		<del>_</del>	OUTSTANDING (Rider may be attached)
Control of the contro	Number of	Shares Clas	s / Series
600 Common	200	C	Common
Date January 3,95	By: Dellin	7 Reduces	
	Arthu	= <u> </u>	
Form 31 1/95	PRINT OR TYPE NAME OF DET TITLE OF OFFICER SIGNING	TICER SIGNING Pres	ident
DESIGNATION		UIDVICE ON DOCUMENT	-
DESIGNATED REGI	STERED AGENT FOR S	<u>EKVICE OF PROCE</u>	SS:

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 7E2 97 . J MMC

#### 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	
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, committments, 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

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		Annual Report for the year 1994
First: The name of the open portsmouth donu-	corporation is	
Second: It is incorporate	ed under the laws of	Rhode Island
THIRD: Character of busi	iness, briefly stated, is	
FOURTH: If foreign corpo	oration, address of its p	rincipal office
3070 East Main Ro	n Rhode Island pad, Portsmouth	; Rhode Island 02871
SIXTH: Names and addres	•••••••••••••••••••••••••••••••••••••••	······································
Artur J. Medeiros	Director	195Alabama Ave., Prov., RI
Michael Bolota	Director	195 Alahama Ave., Prov., RI
Sept. 14 Control	Director	
Artur J. Medeiros	President	195 Alabama Ave., Prov., RI
Michael Bolota		ntl95 Alabama Ave., Prov., RI
Michael Bolota	Secretary	195 Alabama Ave., Prov., RI
Artur J. Medeiros	Treasurer	195 Alabama Ave., Prov., RI
SEVENTH: Number of Shar	es authorized:	Par Value
No. of Shares	Common	or statement that shares are without par value
Eіднтн: Number of Shares	gote of the first	No Par Value Rem CK000/05 Par Value
No. of Shares	Class	Series shares are without
200	Common	No Par Value
Dated January 3,	文化 結ね 19 <u>94</u> アルクベン (Ni	PORTSMOUTH DONUTS, INC.
(Report must be signed by a	an officer) Tit	Artur J. Medeiros, President

#### 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 NUM	1BER: 083-9832
FEDERAL TAXPAYER ID N	JMBER:
DATE OF ORGANIZATION:	March 10,1992
BUSINESS ENTITY:	BUSINESS CORPORATION PROFESSIONAL SERVICE CORPORATION LIMITED LIABILITY COMPANY

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 67.228		Annual Report for th	1993
FIRST: The name of t	he corporation is		
PORTSMOUTH DO	UTS, INC.		
SECOND: It is incorpo	orated under the laws of	Rhode Island	••••••
THIRD: Character of	business, briefly stated, is.		
to operate a	lonutfranchise		
FOURTH: If foreign co		principal office	
FIFTH: Business addre			
3070 East Main	Road, Portsmouth	. Rhode Island 0287	1
SIXTH: Names and ad	dresses of its directors and		(Attach rider if necessary
Artur J. Medeiros	5 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 Presid	lent195 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:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
600	Common	FED OA 1997 Series 2017 (1997)	No Par Value
Еіднтн: Number of Shares issued:		FED OA 150	Par Value  or statement that
No. of Shares	Class	Series 30 / 1	shares are without par value
200	Common		No Par Value
Dated January 11,	1993	PORTSMOUTH DONUTS, (Name of Corporation)	INC.
		By Onther	Medlews, President
(Report must be sign	ned by an officer)	Tial-	, President