



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. 53240		2. Name of Corporation FOOD WORKS, INC.			
3. Street Address Principal Business Office 2461 East Main Road			City Portsmouth	State RI	Zip 02871
4. Business Phone No. 401 683 4664		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island THE RETAIL SALE OF PREPARED FOODS OPERATING BAKERY RESTAURANT AND SNACK BAR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Duane K polselli			Vice President Name Scott K Polselli/Aaron G Polselli		
Street Address 2461 East Main Road			Street Address 2461 East Main Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Secretary Name Duane K Polselli			Treasurer Name Duane K Polselli		
Street Address 2461 East Main Road			Street Address 2461 East Main Road		
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 Aaron G Polselli			Director Name Duane K Polselli		
Street Address 2461 East Main Road			Street Address 2461 East Main Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Director Name Scott K Polselli			Director Name Duane K Polselli		
Street Address 2461 East Main Road			Street Address 2461 East Main Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
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
1,000 COMM NO PAR VALUE			100	Common	No Par Value

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



FILED

MAR 04 2005

File Date

By [Signature]

Check No.

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.

Duane K Polselli 3-01-05
Signature of Officer DateDuane K Polselli
Print or Type Name of Officer

President

Title of Officer



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 53240		2. Name of Corporation FOOD WORKS, INC.			
3. Street Address Principal Business Office 2461 East Main Road			City Portsmouth	State RI	Zip 02871
4. Business Phone No. 401 683 4664		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island THE RETAIL SALE OF PREPARED FOODS OPERATING BAKERY RESTAURANT AND SNACK BAR					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Duane K Polselli			Vice President Name Scott K Polselli/Aaron G Polselli		
Street Address 2461 East Main Road			Street Address 2461 East Main Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Secretary Name Duane K Polselli			Treasurer Name Duane K Polselli		
Street Address 2461 East Main Road			Street Address 2461 East Main Road		
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 Aaron G Polselli			Director Name Duane K Polselli		
Street Address 2461 East Main Road			Street Address 2461 East Main Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
Director Name Scott K Polselli			Director Name Duane K Polselli		
Street Address 2461 East Main Road			Street Address 2461 East Main Road		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
1,000 COMM NO PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
100		Common			No Par Value

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



* 5 3 2 4 0 *

File Date **3/30/04**

Check No. **3498**

By: **u**

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.

Duane K Polselli 3-24-04
Signature of Officer Date

Duane K Polselli
Print or Type Name of Officer

President
Title of Officer



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 OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

53240

FOOD WORKS, INC.

3. Street Address Principal Business Office

2461 East Main Road

City

Portsmouth

State

RI

Zip

02871

4. Business Phone No.

401 683-4664

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3081

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

The Retail Sale of Prepared Foods Operating Bakery Restaurant and Snack Bar

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

President Name

Duane K Polselli

Vice President Name

Scott K Polselli/Aaron G Polselli

Street Address

2461 East Main Road

Street Address

2461 East Main Road

City

Portsmouth

State

RI

Zip

02871

City

Portsmouth

State

RI

Zip

02871

Secretary Name

Duane K Polselli

Treasurer Name

Duane K Polselli

Street Address

2461 East Main Road

Street Address

2461 East Main Road

City

Portsmouth

State

RI

Zip

02871

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

Aaron G Polselli

Director Name

Duane K Polselli

Street Address

2461 East Main Road

Street Address

2461 East Main Road

City

Portsmouth

State

RI

Zip

02871

City

Portsmouth

State

RI

Zip

02871

Director Name

Scott K Polselli

Director Name

Street Address

Street Address

2461 East Main Road

City

City

State

RI

Zip

02871

State

RI

Zip

02871

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

no Par Value

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



* 5 3 2 4 0 *

2-28-03

File Date: _____

3112

Check No.: _____

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.

Duane K Polselli 2-27-03
Signature of Officer Date

Duane K Polselli

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **53240** 2. Name of Corporation **FOOD WORKS, INC.**

3. Street Address Principal Business Office **2461 EAST MAIN ROAD** City **Portsmouth** State **RI** Zip **02871**

4. Business Phone No. **401 683 4664** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**

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

The Retail Sale of Prepared Foods Operating Bakery Restaurant and Snack Bar

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

President Name Duane K Polselli	Vice President Name Scott K Polselli/Aaron G Polselli
Street Address 2461 East Main Road	Street Address 2461 East Main Road
City Portsmouth State RI Zip 02871	City Portsmouth State RI Zip 02871
Secretary Name Duane K Polselli	Treasurer Name Duane K polselli
Street Address 2461 East Main Road	Street Address 2461 East Main Road
City Portsmouth State RI Zip 02871	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 Aaron G Polselli	Director Name Duane K Polselli
Street Address 2461 East Main Road	Street Address 2461 East Main Road
City Portsmouth State RI Zip 02871	City Portsmouth State RI Zip 02871
Director Name Scott K Polselli	
Street Address 2461 East Main Road	
City Portsmouth State RI Zip 02871	

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM NO PAR VALUE

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

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

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



* 5 3 2 4 0 *

File Date: 3-4-02

Check No.: 2716

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.

Duane K Polselli 3-1-02
Signature of Officer Date

Duane K Polselli
Print or Type Name of Officer

President
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. **53240** 2. Name of Corporation **FOOD WORKS, INC.**

3. Street Address Principal Business Office
2461 East Main Road City **Portsmouth** State **RI** Zip **02871**

4. Business Phone No. **401 683 4664** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**

7. Brief Description of the Character of Business Conducted in Rhode Island
The Retail Sale of Prepared Foods Operating Bakery Restaurant and Snack Bar

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

President Name Duane K Polselli	Vice President Name Scott K Polselli/Aaron G Polselli
Street Address 2461 East Main Road	Street Address 2461 East Main Road
City Portsmouth State RI Zip 02871	City Portsmouth State RI Zip 02871

Secretary Name Duane K Polselli	Treasurer Name Duane K Polselli
Street Address 2461 East Main Road	Street Address 2461 East Main Road
City Portsmouth State RI Zip 02871	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 Aaron G Polselli	Director Name Duane K Polselli
Street Address 2461 East Main Road	Street Address 2461 East Main Road
City Portsmouth State RI Zip 02871	City Portsmouth State RI Zip 02871

Director Name Scott K Polselli	Director Name
Street Address 2461 East Main Road	Street Address
City State Zip 	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE		

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

ISSUED SHARES

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

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



* 5 3 2 4 0 *

File Date: 3/1

Check No.: 2320

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.

Duane K Polselli 3-1-01
Signature of Officer Date

Duane K Polselli
Print or Type Name of Officer

President
Title of Officer



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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 53240 2. Name of Corporation FOOD WORKS, INC.
3. Street Address Principal Business Office City State Zip
2461 East Main Road Portsmouth RI 02871
4. Business Phone No. 401 683 4664 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081

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

The Retail Sale of Prepared Foods Operating Bakery Restaurant and Snack Bar

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

President Name Duane K Polselli Vice President Name Scott K Polselli/Aaron G Polselli
Street Address 2461 East Main Road Street Address 2461 East Main Road
City State Zip City State Zip
Portsmouth RI 02871 Portsmouth RI 02871
Secretary Name Duane K Polselli Treasurer Name Duane K Polselli
Street Address 2461 East Main Road Street Address 2461 East Main Road
City State Zip City State Zip
Portsmouth RI 02871 Portsmouth RI 02871

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

Director Name Aaron G Polselli Director Name Duane K Polselli
Street Address 2461 East Main Road Street Address 2461 East Main Road
City State Zip City State Zip
Portsmouth RI 02871 Portsmouth RI 02871
Director Name Scott K Polselli
Street Address 2461 East Main Road
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 COM SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common NO Par Value

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

File Date: 3/6/00
Check No.: 1874
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 Duane K Polselli Date 3-1-00
Print or Type Name of Officer Duane K Polselli
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 **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 53240		2. Name of Corporation FOOD WORKS, INC.	
3. Street Address Principal Business Office 2461 East Main Road		City Portsmouth	State RI
4. Business Phone No. 401 683 4664		6. SIC Code 3081	
5. State of Incorporation RHODE ISLAND			
7. Brief Description of the Character of Business Conducted in Rhode Island The Retail Sale of Prepared Foods Operating Bakery Restaurant and Snack Bar			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Duane K Polsell		Vice President Name Scott K Polsell/Aaron G Polsell	
Street Address 2461 East Main Road		Street Address 2461 East Main Road	
City Portsmouth	State RI	City Portsmouth	State RI
Zip 02871		Zip 02871	
Secretary Name Duane K Polsell		Treasurer Name Duane K Polsell	
Street Address 2461 East Main Road		Street Address 2461 East Main Road	
City Portsmouth	State RI	City Portsmouth	State RI
Zip 02871		Zip 02871	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Aaron G Polsell		Director Name Duane K Polsell	
Street Address 2461 East Main Road		Street Address 2461 East Main Road	
City Portsmouth	State RI	City Portsmouth	State RI
Zip 02871		Zip 02871	
Director Name Scott K Polsell		Director Name Duane K Polsell	
Street Address 2461 East Main Road		Street Address 2461 East Main Road	
City Portsmouth	State RI	City Portsmouth	State RI
Zip 02871		Zip 02871	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares 1000 COM SHS NO PAR VAL	Class/Series	Par Value	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares 100	Class/Series Common	Par Value No Par Value	

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



* 5 3 2 4 0 *

File Date: 12/26/99
Check No.: 1351
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.

Duane K Polsell 2-25-99
Signature of Officer Date
Duane K Polsell
Print or Type Name of Officer
President
Title of Officer



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. **53240** 2. **FOOD WORKS, INC.**

3. Street Address Principal Business Office

2461 East Main Road

City

Portsmouth

State

RI

Zip

02871

4. Business Phone No.

401 683 4664

5. **RHODE ISLAND**

6. SIC Code **3081**

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

The Retail Sale of Prepared Foods Operating Bakery Restaurant and Snack Bar

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

President Name

Duane K Polselli

Street Address

2461 East Main Road

City State Zip
Portsmouth RI 02871

Secretary Name

Duane K Polselli

Street Address

2461 East Main Road

City State Zip
Portsmouth RI 02871

Vice President Name

Scott K Polselli/Aaron G Polselli

Street Address

2461 East Main Road

City State Zip
Portsmouth RI 02871

Treasurer Name

Duane K Polselli

Street Address

2461 East Main Road

City State Zip
Portsmouth RI 02871

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

Director Name

Aaron G Polselli

Street Address

2461 East Main Road

City State Zip
Portsmouth RI 02871

Director Name

Scott K Polselli

Street Address

2461 East Main Road

City State Zip

Director Name

Duane K Polselli

Street Address

2461 East Main Road

City State Zip
Portsmouth RI 02871

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1000 COM SHS NO PAR VAL

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

ISSUED SHARES

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

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



* 5 3 2 4 0 *

File Date: 2.27.98

Check No.: 850

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.

Duane K Polselli 2-26-98
Signature of Officer Date

Duane K Polselli
Print or Type Name of Officer

President
Title of Officer



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. **53240** 2. Name of Corporation **FOOD WORKS, INC.**
3. Street Address Principal Business Office City State Zip
2461 East Main Road **Portsmouth** **RI** **02871**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 683-4664 **RHODE ISLAND** **3081**

7. Brief Description of the Character of Business Conducted in Rhode Island
The Retail Sale of Prepared Foods, operating Bakery, Restaurant and Snack Bar

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

President Name Vice President Name
Duane K. Polselli **Scott K. Polselli/Aaron G. Polselli**
Street Address Street Address
2461 East Main Road **2461 East Main Road**
City State Zip City State Zip
Portsmouth RI 02871 **Portsmouth RI 02871**
Secretary Name Treasurer Name
Duane K. Polselli **Duane K. Polselli**
Street Address Street Address
2461 East Main Road **2461 East Main Road**
City State Zip City State Zip
Portsmouth RI 02871 **Portsmouth RI 02871**

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

Director Name Director Name
None
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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 COM SHS NO PAR VAL			100	Common	No Par Value

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



File Date: **2/20/97**
Check No.: **351**
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 **Duane K. Polselli** Date **2-20-97**
Print or Type Name of Officer **Duane K. Polselli**
Title of Officer **President**

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. 53240		2. NAME OF CORPORATION FOOD WORKS, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2461 East Main Road			CITY Portsmouth	STATE RI	ZIP CODE 02871
4. BUSINESS PHONE NO. (401) 683-4664		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 3081
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND The Retail Sale of Prepared Foods, Operating Bakery, Restaurant and Snack Bar					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Duane K. Polselli			VICE PRESIDENT NAME Scott K. Polselli/Aaron G. Polselli		
STREET ADDRESS 2461 East Main Road			STREET ADDRESS 2461 East Main Road		
CITY Portsmouth	STATE RI	ZIP CODE 02871	CITY Portsmouth	STATE RI	ZIP CODE 02871
SECRETARY NAME Duane K. Polselli			TREASURER NAME Duane K. Polselli		
STREET ADDRESS 2461 East Main Road			STREET ADDRESS 2461 East Main Road		
CITY Portsmouth	STATE RI	ZIP CODE 02871	CITY Portsmouth	STATE RI	ZIP CODE 02871
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	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
1000 COM SHS NO PAR VAL			100	Common	No Par Value

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:

2/10/96

Check No:

518

By:

Carly

For Secretary of State Use Only

Signature of Officer

Duane K. Polselli

Duane K. Polselli

Print or Type Name of Officer

President February 16, 1996

Title of Officer

Date

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

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

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

0053240

1995

Corporate ID: _____ Annual Report for the year: _____

FOOD WORKS, INC.

Name of Corporation: _____

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

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: () _____

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

2461 East Main RoadPortsmouth, RI 02871Phone (401) 683-4664

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

the retail sale of prepared foods
operating bakery, restaurant
and snack bar**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Duane K. Polselli2461 East Main RoadPortsmouth, RI02871

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Scott K. Polselli/Aaron G. Polselli"""

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Duane K. Polselli"""

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Duane K. Polselli"""**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

1000Common

Number of Shares

Class / Series

100CommonDate February 28, 19 95By: Duane K. PolselliDuane K. Polselli

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING

President**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.

DAVID F. FOX, ESQ.
MIDDLETOWN PROFESSIONAL PARK
477 EAST MAIN ROAD
MIDDLETOWN RI 02842

FILED

MAR 01 1995

By CO 168

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: 0058240 Annual Report for the year 1994

Name of Business Entity: FOOD WORKS, INC

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

Federal Taxpayer Identification Number [REDACTED]

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

Phone: ()

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

3030 East Main Road

Portsmouth, RI 02871

Phone: 401-683-4664

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Duane K. Polselli, President

3030 East Main Road

Portsmouth, RI 02871

Brief statement of the character of business conducted in Rhode Island

the retail sale of prepared foods, operating bakery, restaurant, and snack bar.

Date of Organization December 30, 1988 1/3/94 (5)

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT OR CEO <u>Duane K. Polselli</u>	<u>3030 East Main Road,</u>	<u>Portsmouth, RI</u>	<u>02871</u>
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER <u>Scott K. Polselli/Aaron G. Polselli</u>	<u>"</u>	<u>"</u>	<u>"</u>
<input checked="" type="checkbox"/> SECRETARY/TREASURER <u>Duane K. Polselli</u>	<u>"</u>	<u>"</u>	<u>"</u>
<input type="checkbox"/> OTHER DESIGNATED OFFICER (if designated on back) <u>Maureen A. Polselli</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>David F. Fox, Assistant Sec.</u>	<u>477 East Main Rd.,</u>	<u>Middletown, R</u>	<u>02842</u>

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>NONE</u>			

NUMBER OF SHARES AUTHORIZED (if Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)
<u>NUMBER 1000</u>	<u>NUMBER 100</u>

SERIES	SERIES
<u>PAR VALUE OR no par value</u>	<u>PAR VALUE OR no par value</u>
<u>WITHOUT PAR</u>	<u>WITHOUT PAR</u>

Date February 28, 1994 By David F. Fox

David F. Fox, Esq.
PRESIDENT AND CHIEF FINANCIAL OFFICER
Assistant Secretary
TREASURER

Form 31 1994

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-A must be filed

DAVID F. FOX, ESQ.
477 EAST MAIN RD., MIDDLE BROOK PARK
MIDDLETOWN RI 02842

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

3854 mnc

Corporate ID 0053240 Annual Report for the year 1993

FIRST: The name of the corporation is FOOD WORKS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the retail sale of prepared foods, operating a bakery, restaurant and snack bar.

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

FIFTH: Business address in Rhode Island 3030 East Main Road, Portsmouth, RI 02871

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

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

Director

Director

Director

Duane K. Polselli	President	3030 East Main Road, Portsmouth, RI 02871
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Aaron G. Polselli	Vice President	same
-------------------	----------------	------

Scott K. Polselli	Vice President	same
-------------------	----------------	------

Duane K. Polselli	Secretary	same
-------------------	-----------	------

	Treasurer	same
--	-----------	------

David F. Fox	Assistant Secretary	477 East Main Road, Middletown, RI 02840
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SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

PAID

FEB 26 1993

EIGHTH: Number of Shares issued:

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

SECY OF STATE

Dated February 25, 19 93

FOOD WORKS, INC.

(Name of Corporation)

By Duane K. Polselli

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

3119 R.O.

Corporate ID 0053240 Annual Report for the year 1992

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FIFTH: Business address in Rhode Island 3030 East Main Road, Portsmouth, RI 02871

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Duane K. Polselli President 3030 East Main Road, Portsmouth, RI 02871

Aaron G. Polselli Vice President Same

Scott K. Polselli Vice President Same

Duane K. Polselli Secretary Same

David F. Fox Assistant Secretary Same

477 East Main Road, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

PAID

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No par value

Dated February 28, 1992

FOOD WORKS, INC.

(Name of Corporation)

By

Duane K. Polselli

(Report must be signed by an officer)

Title President

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

Corporate ID 0053240 Annual Report for the year 1991

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FIFTH: Business address in Rhode Island 3030 East Main Rd., Portsmouth, RI 02871

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Duane K. Polselli	President	3030 East Main Rd., Portsmouth, RI 02871
Scott K. Polselli	Vice President	Same
Duane K. Polselli	Secretary	Same
	Treasurer	Same
David F. Fox	Assistant Secretary	477 East Main Rd., Middletown, RI 0284

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	PAID	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	SECY OF STATE FEB 27 1991	No par value

Dated FEBRUARY 22 19 91

FOOD WORKS, INC.
(Name of Corporation)

By Duane K. Polselli

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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0053240 Annual Report for the year 1990

FIRST: The name of the corporation is FOOD WORKS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the retail sale of prepared foods, operating a bakery, restaurant and snack bar

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 3018 East Main Road, Portsmouth, RI 02871

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

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

Director

Director

Director

Duane K. Polselli President 3018 East Main Rd., Portsmouth, RI 02871

Duane K. Polselli Vice President Same

Duane K. Polselli Secretary Same

David F. Fox Asst. Secretary 477 East Main Rd., Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

EIGHTH: Number of Shares issued:

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

PAID

APR 2 1990

SECY. OF STATE

Dated March 14 19 90

FOOD WORKS, INC.
(Name of Corporation)

By Duane K. Polselli

Title President

(Report must be signed by an officer)