

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

Make Checks Payable to: Secretary of State

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

0069967

1995

Corporate ID: _____ Annual Report for the year: _____

OG of Middletown, 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: () _____

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

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

Liquor Corporation2 Wake Robin Road
Lincoln, RI 02865

Phone: () _____

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Ronald Magruder</u>	<u>5900 Lake Ellenor Dr.</u>	<u>Orlando, FL</u>	<u>32809</u>
VICE PRESIDENT <u>Jonathan C. Sleik</u>	<u>Same as Above</u>		
SECRETARY <u>E. Charlene Fauley</u>	<u>Same as Above</u>		
TREASURER <u>Robert F. Faisant</u>	<u>One General Mills Blvd</u>	<u>Minneapolis, MN</u>	<u>55426</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ronald N. Magruder</u>	<u>5900 Lake Ellenor Dr.</u>	<u>Orlando, FL</u>	<u>32809</u>
<u>Jonathan C. Sleik</u>	<u>Same as Above</u>		
<u>E. Charlene Fauley</u>	<u>Same as Above</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares

Class / Series

100 SharesCommon

Number of Shares

Class / Series

NONEDate 2.24, 1995By: VMP

Assistant Secretary

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Robert F. Faisant

Assistant Secretary

Assistant Treasurer

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM

123 DYER STREET

PROVIDENCE RI 02903

FILED

MAY 19 1995

By: 1659
CU# 748822

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: _____ Annual Report for the year: 1994

Name of Business Entity: OG of Lincoln, Inc.

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

Federal Taxpayer Identification Number: 05-0468516

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:

2 Wake Robin Road

Lincoln, RI 02865

Phone: (618) 540 - 2208

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:

Lou Hang

Tax Analyst

P.O. Box 1113, % Tax Dept.

Minneapolis, MN 55440

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

Inactive Liquor Corporation

Date of Organization: October 14, 1992

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
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) <u>Ronald N. Magruder</u>	<u>5900 Lake Ellenor Dr.</u>	<u>Orlando, FL</u>	<u>32809</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) <u>Jonathan C. Slejk</u>	<u>5900 Lake Ellenor Drive</u>	<u>Orlando, FL</u>	<u>32809</u>
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) <u>E. Charlene Fauley</u>	<u>5900 Lake Ellenor Dr.</u>	<u>Orlando, FL</u>	<u>32809</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) <u>Robert F. Faisant</u>	<u>One General Mills Blvd</u>	<u>Minneapolis, MN</u>	<u>55426</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Ronald N. Magruder</u>	<u>5900 Lake Ellenor Drive</u>	<u>Orlando, FL</u>	<u>32809</u>
<u>Johnathan C. Slejk</u>	<u>5900 Lake Ellenor Drive</u>	<u>Orlando, FL</u>	<u>32809</u>
<u>E. Charlene Fauley</u>	<u>5900 Lake Ellenor Drive</u>	<u>Orlando, FL</u>	<u>32809</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES None

PAR VALUE OR No Par
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES None

PAR VALUE OR No Par
WITHOUT PAR

Date March 25 1994

By: R. F. Faisant

R. F. Faisant
Assistant Secretary,
Assistant 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 3 must be filed.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... Annual Report for the year 1993

FIRST: The name of the corporation is..... OG of Lincoln, Inc.

SECOND: It is incorporated under the laws of..... Rhode Island

THIRD: Character of business, briefly stated, is..... Inactive Liquor Corporation

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

FIFTH: Business address in Rhode Island..... 2 Wake Robin Road

Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
Ronald N. Magruder	Director	5900 Lake Ellenor Dr., Orlando, FL 32809
Jonathan C. Sleik	Director	5900 Lake Ellenor Dr., Orlando, FL 32809
E. Charlene Fauley	Director	5900 Lake Ellenor Dr., Orlando, FL 32809
Ronald N. Magruder	President	5900 Lake Ellenor Dr., Orlando, FL 32809
Jonathan C. Sleik	Vice President	5900 Lake Ellenor Dr., Orlando, FL 32809
E. Charlene Fauley	Secretary	5900 Lake Ellenor Dr., Orlando, FL 32809
Robert F. Faisant	Treasurer	One General Mills Blvd., Mpls., MN 55426

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None	No Par

Dated 2-7-94 1994

OG of Lincoln, Inc.

(Name of Corporation)

By: [Signature]

(Report must be signed by an officer)

Title Assistant Secretary,
Assistant Treasurer