



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2020**  
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>56930</b>		2. Exact name of the Corporation <b>Luigi's Gourmet Express, Inc.</b>												
3. Principal Office Address <b>1359 Hartford Avenue</b>			City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>									
4. NAICS Code <b>722513</b>		6. Brief description of the character of business conducted in Rhode Island <b>Sale, distribution and preparation of food.</b>												
5. State of Incorporation <b>Rhode Island</b>														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name <b>Ralph Battista</b>			Vice-President Name <b>NONE</b>											
Street Address <b>100 Council Rock Road</b>			Street Address											
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02921</b>	City	State	Zip									
Secretary Name <b>Lu-Ann Battista</b>			Treasurer Name <b>Lu-Ann Battista</b>											
Street Address <b>3 Pine Lane</b>			Street Address <b>3 Pine Lane</b>											
City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>	City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
Director Name <b>Ralph Battista</b>			Director Name <b>Lu-Ann Battista</b>											
Street Address <b>100 Council Rock Road</b>			Street Address <b>3 Pine Lane</b>											
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02921</b>	City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>									
Director Name <b>NONE</b>			Director Name <b>NONE</b>											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
This information is currently of record in the Department of State.  Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>											
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>200</b></td> <td><b>Common</b></td> <td><b>No Par Value</b></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>200</b>	<b>Common</b>	<b>No Par Value</b>			
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<b>200</b>	<b>Common</b>	<b>No Par Value</b>												
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.														
<b>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.</b>														
Name of Authorized Representative <b>Lu-Ann Battista</b>				Date <b>1/19/2020</b>										
Signature of Authorized Representative 														

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**  
FEB 04 2020  
BY **25773** **AA**