

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. 6153		2. Name of Corporation Cumberland Farms, inc.			
3. Street Address Principal Business Office 777 Dedham Street			City Canton		State MA
4. Business Phone No. 781-828-4900			5. State of Incorporation DELAWARE		Zip 02021
6. SIC Code 3210					
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, LEASE AND OPERATE CONVENIENCE RETAIL GROCERY STORES/SERVICE STATIONS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harry J. Brenner			Vice President Name		
Street Address 777 Dedham Street			Street Address		
City Canton	State MA	Zip 02021	City	State	Zip
Secretary Name Mark G. Howard			Treasurer Name Donna L. Walsh		
Street Address 777 Dedham Street			Street Address 777 Dedham Street		
City Canton	State MA	Zip 02021	City Canton	State MA	Zip 02021
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lily H. Bantas			Director Name Demetrios B. Haseotes		
Street Address 431 Lewis Wharf			Street Address 309 Long Beach Road		
City Boston	State MA	Zip 02110	City Centerville	State MA	Zip 02632
Director Name Byron Haseotes			Director Name George Haseotes		
Street Address 293 Long Beach Road			Street Address 673 Main Street		
City Centerville	State MA	Zip 02632	City Norwell	State MA	Zip 02061
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,008 COMM NO PAR VALUE			8	Class A Common	
			121,014	Class B Common	

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



6153

File Date 1/5/05
Check No. 02626298
By: JS.

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 1/4/05

Mark G. Howard

Print or Type Name of Officer

Secretary

Title of Officer



777 DEDHAM STREET, CANTON, MASSACHUSETTS 02021-9118
PHONE: 781-828-4900 WEBSITE: WWW.CUMBERLANDFARMS.COM

LAW DEPARTMENT

Date Of Incorporation: September 14, 1984
State Of Incorporation: Delaware
Principal Address: 777 Dedham Street, Canton, MA 02021

BOARD OF DIRECTORS - Effective 5/12/03

Mrs. Lily H. Bentas, Chair

431 Lewis Wharf
Boston, MA 02110

Mr. Byron Haseotes

18 Lovers Lane
Southboro, MA 01772

Mr. Demetrios B. Haseotes

309 Long Beach Road
Centerville, MA 02632

Mr. George Haseotes

673 Main Street
Norwell, MA 02061

Mr. Aldo Caccamo

2360 Larkin Street
San Francisco, CA 94109-1722

Mr. Joseph H. Petrowski

c/o JHP Associates, LLC
15 River Road, Suite 235
Wilton, CT 06897

R. Timothy Columbus, Esquire

c/o Collier Shannon Scott, PLLC
3050 K Street, N.W.
Suite 400
Washington, DC 20007

Professor Walter J. Salmon

c/o Harvard Business School
Cumnock Hall, Room 300
Soldiers Field
33 Harvard Way
Boston, MA 02163

Mr. Kenneth T. Koehler

c/o The PRC Group Inc.
60 Monmouth Park Highway
West Long Branch, NJ 07664

Contact list3



BRANDED PRODUCTS





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

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8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harry J. Brenner			Vice President Name		
Street Address 777 Dedham Street			Street Address		
City Canton	State MA	Zip 02021	City	State	Zip
Secretary Name Mark G. Howard			Treasurer Name Donna L. Walsh		
Street Address 777 Dedham Street			Street Address 777 Dedham Street		
City Canton	State MA	Zip 02021	City Canton	State MA	Zip 02021
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lily H. Bantas			Director Name Demetrios B. Haseotes		
Street Address 431 Lewis Wharf			Street Address 309 Long Beach Road		
City Boston	State MA	Zip 02110	City Centerville	State MA	Zip 02632
Director Name Byron Haseotes			Director Name George Haseotes		
Street Address 18 Lovers Lane			Street Address 673 Main Street		
City Southboro	State MA	Zip 01772	City Norwell	State MA	Zip 02061
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares		Class/Series	Par Value	Number of Shares	
200,008 COMM NO PAR VALUE				8	
				Class A Common	
				12,014	
				Class B Common	

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



* 6 1 5 3 *

File Date	2/12/04
Check No.	02540043
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
Mark G. Howard
Print or Type Name of Officer
Secretary
Title of Officer
2/11/04
Date



777 DEDHAM STREET, CANTON, MASSACHUSETTS 02021-9118
PHONE: 781-828-4900 WEBSITE: WWW.CUMBERLANDFARMS.COM

LAW DEPARTMENT

Date Of Incorporation: September 14, 1984
State Of Incorporation: Delaware
Principal Address: 777 Dedham Street, Canton, MA 02021

BOARD OF DIRECTORS – Effective 5/12/03

Mrs. Lily H. Bentas, Chair

431 Lewis Wharf
Boston, MA 02110

Mr. Byron Haseotes

18 Lovers Lane
Southboro, MA 01772

Mr. Demetrios B. Haseotes

309 Long Beach Road
Centerville, MA 02632

Mr. George Haseotes

673 Main Street
Norwell, MA 02061

Mr. Aldo Caccamo

2360 Larkin Street
San Francisco, CA 94109-1722

Mr. Joseph H. Petrowski

c/o JHP Associates, LLC
15 River Road, Suite 235
Wilton, CT 06897

R. Timothy Columbus, Esquire

c/o Collier Shannon Scott, PLLC
3050 K Street, N.W.
Suite 400
Washington, DC 20007

Professor Walter J. Salmon

c/o Harvard Business School
Cummock Hall, Room 300
Soldiers Field
33 Harvard Way
Boston, MA 02163

Mr. Kenneth T. Koehler

c/o The PRC Group Inc.
60 Monmouth Park Highway
West Long Branch, NJ 07664

Contact list3



BRANDED PRODUCTS





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

6153 Cumberland Farms, Inc.

3. Street Address Principal Business Office

777 Dedham Street

City

Canton

State

Massachusetts

Zip

02021-9118

4. Business Phone No.

781-828-4900

5. State of Incorporation

DELAWARE

6. SIC Code

3210

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

To own, lease and operate convenience retail grocery stores/service stations.

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

President Name

Lily H. Bentas

Vice President Name

Street Address

777 Dedham Street

Street Address

City

Canton

State

MA

Zip

02021

City

State

Zip

Secretary Name

Mark G. Howard, Esq.

Treasurer Name

Donna L. Walsh

Street Address

777 Dedham Street

Street Address

777 Dedham Street

City

Canton

State

MA

Zip

02021

City

Canton

State

MA

Zip

02021

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

Director Name

Byron Haseotes

Director Name

Demetrios B. Haseotes

Street Address

18 Lovers Lane

Street Address

80 Fairhaven Road

City

Southboro

State

MA

Zip

01772

City

Cumberland

State

RI

Zip

02864

Director Name

George Haseotes

Director Name

Lily H. Bentas

Street Address

245 Elm Street

Street Address

431 Lewis Wharf

City

Duxbury

State

MA

Zip

02332

City

Boston

State

MA

Zip

02110

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200,008 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

8

Class A Common

121,014

Class B Common

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



* 6 1 5 3 *

File Date:

1-24-03

Check No.:

2451907

By:

UP

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

1/24/03

Lily H. Bentas

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

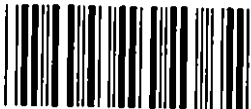


PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 6153		2. Name of Corporation Cumberland Farms, Inc.	
3. Street Address Principal Business Office 777 Dedham Street		City Canton	State MA
4. Business Phone No. 781-828-4900		5. State of Incorporation DELAWARE	Zip 02021
6. SIC Code 3210			
7. Brief Description of the Character of Business Conducted in Rhode Island To own, lease and operate convenience retail grocery stores/service stations.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Lily H. Bantas		Vice President Name	
Street Address 777 Dedham Street		Street Address	
City Canton	State MA	City	State
Zip 02021		Zip	
Secretary Name Mark G. Howard, Esq.		Treasurer Name	
Street Address 777 Dedham Street		Street Address Donna L. Walsh	
City Canton	State MA	City Canton	State MA
Zip 02021		Zip 02021	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Byron Haseotes		Director Name Demetrios B. Haseotes	
Street Address 18 Lovers Lane		Street Address 80 Fairhaven Road	
City Southboro	State MA	City Cumberland	State RI
Zip 01772		Zip 02864	
Director Name George Haseotes		Director Name Lily H. Bantas	
Street Address 245 Elm Street		Street Address 431 Lewis Wharf	
City Duxbury	State MA	City Boston	State MA
Zip 02332		Zip 02110	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares 200,000 COMM NO PAR VALUE	Class/Series	Number of Shares 8	Class/Series Class A Common
Par Value		Par Value	
		121,014	Class B Common

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



* 6 1 5 3 *

File Date: **1/28/02**
Check No.: **00362450**
By: **QE**

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: **Lily H. Bantas** Date: **1/25/02**

Print or Type Name of Officer
Lily H. Bantas

Title of Officer
President

Form 5

Form



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 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **6153** 2. Name of Corporation **Cumberland Farms, Inc.**

3. Street Address Principal Business Office

777 Dedham Street

4. Business Phone No.

781-828-4900

5. State of Incorporation
DELAWARE

City

Canton

State

MA

Zip

02021

6. SIC Code
5210

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

To own, lease and operate convenience retail grocery stores/service stations.

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

President Name

Lily H. Bentas

Street Address

777 Dedham Street

City

Canton

State

MA

Zip

02021

Secretary Name

Mark G. Howard

Street Address

777 Dedham Street

City

Canton

State

MA

Zip

02021

Vice President Name

Street Address

City

Treasurer Name

Donna L. Walsh

Street Address

777 Dedham Street

City

Canton

State

MA

Zip

02021

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

Director Name

Byron Haseotes

Street Address

18 Lovers Lane

City

Southboro

State

MA

Zip

01772

Director Name

Lily H. Bentas

Street Address

431 Lewis Wharf

City

Boston

State

MA

Zip

02110

Director Name

Demetrios B. Haseotes

Street Address

80 Fairhaven Road

City

Cumberland

State

RI

Zip

02864

Director Name

George Haseotes

Street Address

711 West Street

City

Duxbury

State

MA

Zip

02332

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8

Class A Common

200,000

Class B Common

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

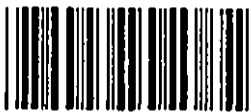
8

Class A Common

121,014

Class B Common

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



* 6 1 5 3 *

File Date: 1/19

Check No.: 227.5559

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] 1/10/01
Signature of Officer Date
Lily H. Bentas

Print or Type Name of Officer

President and Chief Executive Officer

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. 2. Name of Corporation

6153 Cumberland Farms, Inc.

3. Street Address Principal Business Office

777 Dedham Street

City

Canton

State

MA

Zip

02021

4. Business Phone No.

781-828-4900

5. State of Incorporation

DELAWARE

6. SIC Code

3210

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

To own, lease and operate convenience retail grocery stores/service stations.

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

President Name

Lily H. Bantas

Vice President Name

Street Address

777 Dedham Street

Street Address

City

Canton

State

MA

Zip

02021

City

State

Zip

Secretary Name

Mark G. Howard

Treasurer Name

Donna L. Walsh

Street Address

777 Dedham Street

Street Address

777 Dedham Street

City

Canton

State

MA

Zip

02021

City

State

Zip

Canton

MA

02021

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

Director Name

Lily H. Bantas

Director Name

Demetrios B. Haseotes

Street Address

431 Lewis Wharf

Street Address

80 Fairhaven Road

City

Boston

State

MA

Zip

02110

City

Cumberland

State

RI

Zip

02864

Director Name

Byron Haseotes

Director Name

George Haseotes

Street Address

18 Lovers Lane

Street Address

711 West Street

City

Southboro

State

MA

Zip

01772

City

Duxbury

State

MA

Zip

02332

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8

Class A Common

200,000

Class B Common

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

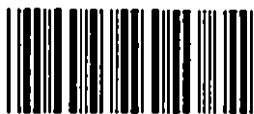
8

Class A Common

121,014

Class B Common

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



* 6 1 5 3 *

File Date: 1-26-00

Check No.: 2188486

By: AMF

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.

Date: 1/14/00

Lily H. Bantas
President and Chief Executive Officer
Print or Type Name of Officer

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

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3. Street Address Principal Business Office 777 Dedham Street			City Canton	State MA	Zip 02021
4. Business Phone No. 781-828-4900		5. State of Incorporation DELAWARE			6. SIC Code 3210
7. Brief Description of the Character of Business Conducted in Rhode Island To own, lease and operate convenience retail grocery stores/service stations.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lily H. Bantas			Vice President Name		
Street Address 777 Dedham Street			Street Address		
City Canton	State MA	Zip 02021	City	State	Zip
Secretary Name Mark G. Howard			Treasurer Name Donna L. Walsh		
Street Address 777 Dedham Street			Street Address 777 Dedham Street		
City Canton	State MA	Zip 02021	City Canton	State MA	Zip 02021
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lily H. Bantas			Director Name Demetrios B. Haseotes		
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City Boston	State MA	Zip 02110	City Cumberland	State RI	Zip 02864
Director Name Byron Haseotes			Director Name George Haseotes		
Street Address 18 Lovers Lane			Street Address 711 West Street		
City Southboro	State MA	Zip 01772	City Duxbury	State MA	Zip 02332
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8	Class A Common		8	Class A Common	
200,000	Class B Common		121,014	Class B Common	

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



File Date: **Feb 3, 99**

Check No.: **02099283**

By: **JD. [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]
Signature of Officer

1/18/99
Date

Lily H. Bantas
Print or Type Name of Officer

President and Chief Executive Officer
Title of Officer

1/1/99

Date of Incorporation:	September 14, 1984
State of Incorporation:	Delaware
Principal Address:	777 Dedham Street Canton, MA 02021
Federal ID No:	04-2843586

BOARD OF DIRECTORS:

Lily H. Bentas
431 Lewis Wharf
Boston, MA 02110

Byron Haseotes
18 Lovers Lane
Southboro, MA 01772

Demetrios B. Haseotes
80 Fairhaven Road
Cumberland, RI 02864

George Hascotes
711 West Street
Duxbury, MA 02332



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.

6153

2. Name of Corporation

Cumberland Farms, Inc.

3. Street Address Principal Business Office

777 Dedham Street

City

Canton

State

MA

Zip

02021

4. Business Phone No.

781-828-4900

5. State of Incorporation

DELAWARE

6. SIC Code

3210

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

To own, lease and operate convenience retail grocery stores/service stations.

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

President Name

Lily H. Bentas

Vice President Name

Street Address

777 Dedham Street

Street Address

City

Canton

State

MA

Zip

02021

City

State

Zip

Secretary Name

Mark G. Howard

Treasurer Name

Donna L. Walsh

Street Address

777 Dedham Street

Street Address

777 Dedham Street

City

Canton

State

MA

Zip

02021

City

State

Zip

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

Director Name

SEE ATTACHED LIST

Director Name

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 (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8

Class A Common

200,000

Class B Common

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

8

Class A Common

121,014

Class B Common

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



* 6 1 5 3 *

File Date:

2-5-98

Check No.:

1989338

By:

10P

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.

Lily H. Bentas

Signature of Officer

1/21/98

Date

Lily H. Bentas

Print or Type Name of Officer

President and Chief Executive Officer

Title of Officer

1998

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

PRINCIPAL OFFICERS

Name: Title:

Lily H. Bentas President
Address: 431 Lewis Wharf, Boston, MA 02110

Mark G. Howard Secretary
Address: 15 Greylock Road, Wellesley, MA 02181

Donna L. Walsh Treasurer
Address: 62 Ames Street, Dedham, MA 02026

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham Street, Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS

Lily H. Bentas

Address: 431 Lewis Wharf, Boston, MA 02110

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772

Demetrios B. Haseotes

Address: 80 Fairhaven Road, Cumberland, RI 02864

George Haseotes

Address: 711 West Street, Duxbury, MA 02332

John E. Burke

Address: 22549 Malden Street, West Hills, CA 91304

Paul E. Hand

Address: 1429 Miranda Lane, Warminster, PA 18974

Kenneth T. Koehler

Address: 26 Watergate Drive, Amawalk, NY 10501

James C. McDermott

Address: 7144 Oak Stream Drive, O'Fallon, MO 63366

Geoffrey Pottow

Address: 31 The Bridle Path, Willowdale,
Ontario, Canada M2L1C9



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.

6153

2. Name of Corporation

Cumberland Farms, Inc.

3. Street Address Principal Business Office

777 Dedham Street

City

Canton

State

MA

Zip

02021

4. Business Phone No.

617-828-4900

5. State of Incorporation

DELAWARE

6. SIC Code

3210

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

To own, lease and operate convenience retail grocery stores/service stations.

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

President Name

Lily H. Bentas

Vice President Name

Street Address

777 Dedham Street

Street Address

City

Canton

State

MA

Zip

02021

City

State

Zip

Secretary Name

Mark G. Howard

Treasurer Name

Donna L. Walsh

Street Address

777 Dedham Street

Street Address

777 Dedham Street

City

Canton

State

MA

Zip

02021

City

State

Zip

02021

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

Director Name

Demetrios B. Haseotes

Director Name

George Haseotes

Street Address

80 Fairhaven Road

Street Address

711 West Street

City

Cumberland

State

RI

Zip

02864

City

State

Zip

MA

02332

Director Name

Lily H. Bentas

Director Name

Byron Haseotes

Street Address

431 Lewis Wharf

Street Address

18 Lovers Lane

City

Boston

State

MA

Zip

02110

City

State

Zip

MA

01772

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8

Class A Common

200,000

Class B Common

ISSUED SHARES

Number of Shares

Class/Series

Par Value

8

Class A Common

121,014

Class B Common

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



* 6 1 5 3 *

File Date: 1/19/97

Check No.: 1804139

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: 1/27/97

Lily H. Bentas

Print or Type Name of Officer

President

Title of Officer

1997

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham Street, Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS - Continued:

John E. Burke

Address: 22549 Malden Street, West Hills, CA 91304
D.O.B. : 8/6/39
S.S. # : 026-28-3722

Paul E. Hand

Address: 1429 Miranda Lane, Warminster, PA 18974
D.O.B. : 1/14/31
S.S. # : 007-20-4190

Kenneth T. Koehler

Address: 26 Watergate Drive, Amawalk, NY 10501
D.O.B. : 5/18/46
S.S. # : 143-36-0431

Geoffrey Pottow

Address: 31 The Bridle Path, Willowdale,
Ontario, Canada M2L1C9
D.O.B. : 1/21/33
S.S.#: 530-995-704

James C. McDermott

Address: 1331 Watertree Road, Terre Haute, Indiana 47803
D.O.B.: 11/19/54
S.S.#: 072-50-3291

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. 6153		2. NAME OF CORPORATION Cumberland Farms, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 777 Dedham Street			CITY Canton	STATE MA	ZIP CODE 02021
4. BUSINESS PHONE NO. 617-828-4900		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 3210
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To own, lease and operate convenience retail grocery stores/service stations.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Lily H. Bentas			VICE PRESIDENT NAME Donna L. Walsh		
STREET ADDRESS 777 Dedham Street			STREET ADDRESS 777 Dedham Street		
CITY Canton	STATE MA	ZIP CODE 02021	CITY Canton	STATE MA	ZIP CODE 02021
SECRETARY NAME Mark G. Howard			TREASURER NAME Donna L. Walsh		
STREET ADDRESS 777 Dedham Street			STREET ADDRESS 777 Dedham Street		
CITY Canton	STATE MA	ZIP CODE 02021	CITY Canton	STATE MA	ZIP CODE 02021
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Demetrios B. Haseotes			DIRECTOR NAME George Haseotes		
STREET ADDRESS 80 Fairhaven Road			STREET ADDRESS 711 West Street		
CITY Cumberland	STATE RI	ZIP CODE 02864	CITY Duxbury	STATE MA	ZIP CODE 02332
DIRECTOR NAME Lily H. Bentas			DIRECTOR NAME Byron Haseotes		
STREET ADDRESS 431 Lewis Wharf			STREET ADDRESS 18 Lovers Land		
CITY Boston	STATE MA	ZIP CODE 02110	CITY Southboro	STATE MA	ZIP CODE 01772
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8	Class A Common		8	Class A Common	
200,000	Class B Common		121,014	Class B Common	

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

Lily H. Bentas
Print or Type Name of Officer

President
Title of Officer

2/7/96
Date

File Date: **2/27/96**
Check No: **01679967**
By: **CP**

For Secretary of State Use Only

9/09/94

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham Street, Canton, MA 02021
Federal I.D. No.: 04-2843586

John E. Burke

Address: 22549 Malden Street, West Hills, CA 91304

Paul E. Hand

Address: 1429 Miranda Lane, Warminster, PA 18974

Kenneth T. Koehler

Address: 26 Watergate Drive, Amawalk, NY 10501

Geoffrey Pottow

Address: 31 The Bridle Path, Willowdale,
Ontario, Canada M2L1C9

James McDermott

Address: 7144 Oak Stream Drive, O'Fallon, MO 63366

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.

Corporate ID: 0006153 Annual Report for the year: 1995

Name of Corporation: Cumberland Farms, Inc.

Business entity organized under the laws of the State of: Delaware

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

777 Dedham Street

Canton, MA 02021

Phone: (617) 828-4900

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

CT Corporation System

123 Dyer Street

Providence, RI 02903

Phone: (401) 861-4700

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

To own, lease and operate convenience
retail grocery stores/service stations.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Lily H. Bantas	777 Dedham Street	Canton, MA	02021
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	777 Dedham Street	Canton, MA	02021
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Mark G. Howard	777 Dedham Street	Canton, MA	02021
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Donna L. Walsh	777 Dedham Street	Canton, MA	02021

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See attached			
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	Class / Series
8	Class A Common
200,000	Class B Common

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

Number of Shares	Class / Series
8	Class A Common
121,014	Class B Common

Date: 2/2, 1995

CUMBERLAND FARMS, INC.

By: Lily H. Bantas

PRESIDENT

TITLE OF OFFICER SIGNING

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

FEB 16 1995

By: CC 01554477

9/09/94

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham Street, Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS

Demetrios B. Haseotes

Address: 80 Fairhaven Road, Cumberland, RI 02864

Lily H. Bentas

Address: 431 Lewis Wharf, Boston, MA 02110

George Haseotes

Address: 711 West Street, Duxbury, MA 02332

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772

John E. Burke

Address: 22549 Malden Street, West Hills, CA 91304

Dr. Paul E. Hand

Address: 1429 Miranda Lane, Warminster, PA 18974

Kenneth T. Koehler

Address: 26 Watergate Drive, Amawalk, NY 10501

Dr. Geoffrey Pottow

Address: 31 The Bridle Path, Willowdale,
Ontario, Canada M2L1C9

James McDermott

Address: 7144 Oak Stream Drive, O'Fallon, MO 63366

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
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0006153 Annual Report for the year: 1994

Name of Business Entity: Cumberland Farms, Inc.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

777 Dedham Street

Canton, MA 02021

Phone: (617) 828-4900, ext. 3380

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

OT Corporation System

123 Dyer Street

Providence, RI 02903

Phone: (401) 851-7400

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:

Allan Afrow, General Counsel

Cumberland Farms, Inc.

777 Dedham Street

Canton, MA 02021

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

To own, lease and operate convenience

retail grocery stores/service stations

Date of Organization: September 19th, 1984

Date of Qualification to do business in Rhode Island (if foreign entity):
9/19/94

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

LILLY M. BENTAS 431 Lewis Wharf, Boston, MA 02110

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY STATE ZIP CODE

ALLAN AFROW 3 Meservey Lane, Lynnfield, MA 01940

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY STATE ZIP CODE

FRANCIS G. LOCKLIN, JR. 28 SHAWOMET AVE, WARWICK, RI 02889

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

SEE ATTACHED LISTING

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 8 NUMBER 8

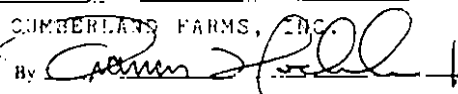
CLASS Common A CLASS 121,014

CLASS Common B CLASS Class A

SERIES SERIES Class B

PAR VALUE OR \$1.00 PAR VALUE OR

WITHOUT PAR WITHOUT PAR

Date March 25, 1994 By 

Francis G. Locklin, Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

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 agent, Form 9 or Form I.L.C. 3 must be filed.

OT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
MAR 31 1994
By ME591445277

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

PRINCIPAL OFFICERS as of 1/5/94

Name

Title

Lily H. Bentas President

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40
S.S. # : 036-26-4537

Allan Afrow Secretary

Address: 3 Meservey Lane, Lynnfield, MA 01940
D.O.B. : 7/11/44
S.S. # : 024-32-1623

Francis G. Locklin Jr. Treasurer

Address: 78 Shawomet Ave., Warwick, RI 02839
D.O.B. : 12/24/35
S.S. # : 038-22-7211

12/30/93

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham Street, Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS

Demetrios B. Haseotes

Address: 81 Fairhaven Road, Cumberland, RI 02864
D.O.B. : 6/26/28
S.S. # : 038-18-1986
Tel. # : 401-333-5197 Fax # : 401-334-0651

Lily H. Bentas

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40
S.S. # : 036-26-4537
Tel. # : 617-523-0155 Fax # : 523-0082

George Haseotes

Address: 711 West Street, Duxbury, MA 02332
D.O.B. : 5/20/31
S.S. # : 036-26-4404
Tel. # : 617-834-4970 Fax # : 834-1841

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772
D.O.B. : 7/19/32
S.S. # : 036-26-4403
Tel. # : 508-485-5564 Fax # : 508-485-5564

John E. Burke

Address: 22549 Malden Street
West Hills, CA 91304
D.O.B. : 8/6/39
S.S. # : 026-28-3722
Tel. # : 818-549-7176 (O) Fax # : 818-549-5541

Dr. Paul E. Hand

Address: 1429 Miranda Lane, Warminster, PA 18974
D.O.B. : 1/14/31
S.S. # : 007-20-4190
Tel. # : 215-675-7269 (H)

CFI - Board of Directors

12/30/93

Kenneth T. Koehler

Address: 26 Watergate Drive, Amawalk, NY 10501
D.O.B. : 5/18/46
S.S. # : 143-36-0431
Tel. # : 914-962-1150 (H)

Robert J. Manzo

Address: 408 Highland Avenue, Ridgewood, NJ 07450
D.O.B. : 9/8/57
S.S. # : 137-46-0224
Tel. # : 201-670-9461 (H) Fax # : 201-843-8044

Dr. Geoffrey Pottow

Address: Becker Milk
671 Warden Avenue
Scarborough
Toronto, Canada
M1L 3Z7
D.O.B. : 1/21/33
Social Identification Number: 530 995 704
Tel. # : 416-446-1791 (H) Fax # 416-698-2907
416-698-2591 (O)

Filing Fee \$15.00 ~~750.00~~

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

PLP ✓
1251107

Corporate ID 0006153 Annual Report for the year 1993

FIRST: The name of the corporation is CUMBERLAND FARMS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is To own, lease and operate convenience retail grocery stores/service stations.

FOURTH: If foreign corporation, address of its principal office 777 Dedham Street
Dedham, MA 02021

FIFTH: Business address in Rhode Island CT Corporation System, 123 Dyer Street
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
See attached listing	Director	
	Director	
	Director	
See attached listing	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	Common A	P.A.I.D	\$1.00
200,000	Common B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	A		
121,914	B		

Dated March 3 19 83

CUMBERLAND FARMS, INC.

(Name of Corporation)

By

ALLAN AFROW

Title Secretary

(Report must be signed by an officer)

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

PRINCIPAL OFFICERS as of 1/5/93

Name

Title

Lily H. Bentas President

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40
S.S. # : 036-26-4537

Allan Afrow Secretary

Address: 3 Meservey Lane, Lynnfield, MA 01940
D.O.B. : 7/11/44
S.S. # : 024-32-1623

Francis G. Locklin Jr. Treasurer

Address: 62 Oak Grove Street, Warwick, RI 02818
D.O.B. : 12/24/35
S.S. # : 038-22-7211

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS as of 1/5/93

Demetrios B. Haseotes

Address: Fairhaven Rd., Cumberland, RI 02864
D.O.B. : 6/26/28 S.S. # : 038-18-1986

Lily H. Bentas - Chairman

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40 S.S. # : 036-26-4537

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772
D.O.B. : 7/19/32 S.S. # : 036-26-4403

George Haseotes

Address: 2 Lund Terrace
Duxbury, MA 02332
D.O.B. : 5/20/31 S.S. # : 036-26-4404

John A. Peck

Address: P. O. Box 485, Halifax, MA 02338
D.O.B. : 10/11/39 S.S. # : 101-30-2471

Edward Gelsthorpe

Address: 50 South Street
Box 857, E. Dennis, MA 02641
D.O.B. : 6/14/21 S.S. # : 004-14-9553

Cumberland Farms, Inc.
Board of Directors
January 5, 1993

William Gorden

Address: 22 Andrews Rd., Malvern, PA 19355
D.O.B. : 8/1/23 S.S. # : 368-20-7871

Arthur G. Koumantzelis

Address: 38 Round Hill Road, Lincoln, MA 01773
D.O.B. : 9/8/30 S.S. # : 010-22-4083

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

KNBH C.K.# 01071297
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0006153..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Cumberland Farms, Inc.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....To own, lease and operate convenience
retail grocery stores/service stations.....

FOURTH: If foreign corporation, address of its principal office 777 Dedham Street
Dedham, MA 02021

FIFTH: Business address in Rhode Island CT Corporation System, 123 Dyer Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)
Name Office Address (including number, street, zip code)

(see attached listing) Director
Director
Director
President
Vice President
Secretary
Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	Common A		\$1.00
200,000	Common B		\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	A		
121,014	B		

FEB 28 1992

SECY OF STATE

Dated March 2, 1992

CUMBERLAND FARMS, INC.

(Name of Corporation)

By *Allan Afrow*
ALLAN AFROW

Title Secretary

(Report must be signed by an officer)

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

PRINCIPAL OFFICERS as of 11/6/91

<u>Name</u>	<u>Title</u>
-------------	--------------

Lily H. Bentas	President
----------------	-----------

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40
S.S. # : 036-26-4537

Allan Afrow	Secretary
-------------	-----------

Address: 3 Meservey Lane, Lynnfield, MA 01940
D.O.B. : 7/11/44
S.S. # : 024-32-1623

Francis G. Locklin Jr.	Treasurer
------------------------	-----------

Address: 62 Oak Grove Street, Warwick, RI 02818
D.O.B. : 12/24/35
S.S. # : 038-22-7211

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS as of 11/6/91

Demetrios B. Haseotes

Address: Fairhaven Rd., Cumberland, RI 02864
D.O.B. : 6/26/28 S.S. # : 038-18-1986

Lily H. Bentas - Chairman

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40 S.S. # : 036-26-4537

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772
D.O.B. : 7/19/32 S.S. # : 036-26-4403

George Haseotes

Address: 2 Lund Terrace
Duxbury, MA 02332
D.O.B. : 5/20/31 S.S. # : 036-26-4404

John A. Peck

Address: P. O. Box 485, Halifax, MA 02338
D.O.B. : 10/11/39 S.S. # : 101-30-2471

Edward Gelsthorpe

Address: 50 South Street
Box 857, E. Dennis, MA 02641
D.O.B. : 6/14/21 S.S. # : 004-14-9553

Cumberland Farms, Inc.
Board of Directors
November 6, 1991

William Gorden

Address: 22 Andrews Rd., Malvern, PA 19355
D.O.B. : 8/1/23 S.S. # : 368-20-7871

Arthur G. Koumantzelis

Address: 38 Round Hill Road, Lincoln, MA 01773
D.O.B. : 9/8/30 S.S. # : 010-22-4083

Filing Fee ~~\$15.00~~ **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 0006153 Annual Report for the year 1991

FIRST: The name of the corporation is Cumberland Farms, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is To own, lease and operate convenience
retail grocery stores/service stations.

FOURTH: If foreign corporation, address of its principal office 777 Dedham Street
Canton, MA 02021

FIFTH: Business address in Rhode Island CT Corporation System, 123 Dyer Street
Providence, RI 02903

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

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

(See Attached Listing)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8	Common A
200,000	Common B

Series
PAID

Par Value
or statement that
shares are without
par value

\$1.00
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
8	A
121,014	B

Series

Par Value
or statement that
shares are without
par value

Dated January 18, 19 91

CUMBERLAND FARMS, INC.

(Name of Corporation)

By Allan Afrow
Allan Afrow

Title SECRETARY

(Report must be signed by an officer)

September 12, 1990

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

PRINCIPAL OFFICERS as of 9/5/90

<u>Name</u>	<u>Title</u>
-------------	--------------

Lily H. Bentas -	President
------------------	-----------

Address:	431 Lewis Wharf, Boston, MA 02110
D.O.B. :	2/26/40
S.S. # :	036-26-4537

Richard A. Jensen	Chief Executive Officer
-------------------	-------------------------

Address:	4516 Hibiscus Avenue South Edina, MN 55435
D.O.B. :	8/20/23
S.S. # :	471-12-2770

Allan Afrow -	Secretary
---------------	-----------

Address:	3 Meservey Lane, Lynnfield, MA 01940
D.O.B. :	7/11/44
S.S. # :	024-32-1623

Francis G. Locklin Jr.	Treasurer
------------------------	-----------

Address:	62 Oak Grove Street, Warwick, RI 02818
D.O.B. :	12/24/35
S.S. # :	038-22-7211

December 12, 1990

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021

BOARD OF DIRECTORS

Demetrios B. Haseotes

Address: Fairhaven Rd., Cumberland, RI 02864
D.O.B. : 6/26/28

Lily H. Bentas - Chairman

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772
D.O.B. : 7/19/32

George Haseotes

Address: Huntington Plaza
1 Longfellow Place, Suite 3310,
Boston, MA 02114
D.O.B. : 5/20/31

Peter G. Pantazelos

Address: 1 Woodcock Lane, Lincoln, MA 01773
D.O.B. : 12/08/30

John A. Peck

Address: P. O. Box 485, Halifax, MA 02338
D.O.B. : 10/11/39

Richard A. Jensen

Address: 4516 Hibiscus Avenue South
Edina, MN 55435
D.O.B. : 8/20/23

Cumberland Farms, Inc.
Board of Directors
December 12, 1990

Edward Gelsthorpe

Address: 50 South Street
Box 857, E. Dennis, MA 02641
D.O.B. : 6/14/21

William Gorden

Address: 22 Andrews Rd., Malvern, PA 19355
D.O.B. : 8/1/23

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 0006153

Annual Report for the year 1990

FIRST: The name of the corporation is Cumberland Farms, Inc.

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FOURTH: If foreign corporation, address of its principal office
777 Dedham Street, Canton, MA

FIFTH: Business address in Rhode Island CT CORPORATION SYSTEM, 123 Dyer Street,
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached Listing	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
8	COMMON A	
200,000	COMMON B	

Par Value
or statement that
shares are without
par value

\$ PAID

\$1.00
MAR 12 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
8	A	
121,014	B	

Par Value
or statement that
shares are without
par value

SECY. OF

Dated March 1, 1990

CUMBERLAND FARMS, INC.
(Name of Corporation)

By

Title SECRETARY

(Report must be signed by an officer)

September 5, 1989

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

PRINCIPAL OFFICERS

Name

Title

Lily H. Bentas - President

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40
S.S. # : 036-26-4537

Richard A. Jensen Chief Executive Officer

Address: 4516 Hibiscus Avenue South
Edina, MN 55435
D.O.B. : 8/20/23
S.S. # : 471-12-2770

Allan Afrow - Secretary

Address: 3 Meservey Lane, Lynnfield, MA 01940
D.O.B. : 7/11/44
S.S. # : 024-32-1623

Francis G. Locklin Jr. Treasurer

Address: 78 Shawomet Ave., Warwick, RI 02889
D.O.B. : 12/24/35
S.S. # : 038-22-7211

March 1, 1990

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS

Demetrios B. Haseotes

Address: Fairhaven Rd., Cumberland, RI 02864
D.O.B. : 6/26/28 S.S. # : 038-18-1986

Lily H. Bentas - Chairman

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40 S.S. # : 036-26-4537

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772
D.O.B. : 7/19/32 S.S. # : 036-26-4403

George Haseotes

Address: Huntington Place
1 Longfellow Place, Suite 3310,
Boston, MA 02114
D.O.B. : 5/20/31 S.S. # : 036-26-4404

Peter G. Pantazelos

Address: Woodcock Lane, Lincoln, MA 01773
D.O.B. : 12/08/30 S.S. # : 033-20-2086

John A. Peck

Address: P. O. Box 485, Halifax, MA 02338
D.O.B. : 10/11/39 S.S. # : 101-30-2471

Richard A. Jensen

Address: 4516 Hibiscus Avenue South
Edina, MN 55435
D.O.B. : 8/20/23 S.S. # : 471-12-2770

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

0006153

1989

Corporate ID.....

Annual Report for the year.....

FIRST: The name of the corporation is.....

Cumberland Farms, Inc.

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

Delaware

THIRD: Character of business, briefly stated, is.....

convenience retail grocery stores/service stations.....

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

777 DEDAMST. CANTON, MA 02021

FIFTH: Business address in Rhode Island.....

CT CORPORATION SYSTEM, 12 Dyer Street,
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached Listing..... Director

..... Director

..... Director

..... President

..... Vice President

..... Secretary

..... Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8
2,000,000

Common A
Common B

\$1.00
\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8
100,000

A
B

MAR 7 1989

SECY OF STATE

Dated April 6 19 89

CUMBERLAND FARMS, INC.

(Name of Corporation)

By

Allen A. Brown

Title

Secretary

(Report must be signed by an officer)

February 6, 1989

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

PRINCIPAL OFFICERS

<u>Name</u>	<u>Title</u>
Peter G. Pantazelos	- Chairman of the Board and Chief Executive Officer

Address: Woodcock Lane, Lincoln, MA 01773
D.O.B. : 12/8/30
S.S. # : 033-20-2086

Lily H. Bentas -	Vice President - Treasurer
------------------	----------------------------

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40
S.S. # : 036-26-4537

Allan Afrow -	Secretary
---------------	-----------

Address: 3 Meservey Lane, Lynnfield, MA 01940
D.O.B. : 7/11/44
S.S. # : 024-32-1623

PAID

MAR 7 1989

RECV OF STATE

February 6, 1989

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS

Demetrios B. Haseotes

Address: Fairhaven Rd., Cumberland, RI 02864
D.O.B. : 6/26/28
S.S. # : 038-18-1986

Lily H. Bentas

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40
S.S. # : 036-26-4537

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772
D.O.B. : 7/19/32
S.S. # : 036-26-4403

George Haseotes

Address: G. H. Enterprises, Inc.,
1 Longfellow Place, Suite 3310,
Boston, MA 02114
D.O.B. : 5/20/31
S.S. # : 036-26-4404

Harry R. Marty

Address: 82 Herrontown Lane, Princeton, NJ 08540
D.O.B. : 1/24/22
S.S. # : 504-18-1176

Peter G. Pantazelos

Address: Woodcock Lane, Lincoln, MA 01773
D.O.B. : 12/08/30
S.S. # : 033-20-2086

John A. Peck

Address: P. O. Box 485, 300 Plymouth St., MA 02338
D.O.B. : 10/11/39
S.S. # : 101-30-2471

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 04-2843586 **6153** Annual Report for the year 1988

FIRST: The name of the corporation is Cumberland Farms, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is To own, lease and operate convenience retail grocery stores/service stations

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island CT Corporation System, 111 West Minister Street, Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
See Attached Listing	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	Common		\$1.0000
200,000	Common		\$1.0000

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	Common		\$1.0000
121014	Common		\$1.0000

Dated March 24 1988

Cumberland Farms, Inc.
(Name of Corporation)

By X

Title Secretary

(Report must be signed by an officer)

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham Street, Canton MA 02021
Federal I.D. No.: 04-2843586

PRINCIPAL OFFICERS

<u>Name</u>	<u>Title</u>
Demetrios B. Haseotes	Chairman of the Board and Chief Executive Officer

Address: Fairhaven Rd. Cumberland, RI 02864
D.O.B.: 6/26/28
S.S. #: 038-18-1986

Francis N. Alger	President and Chief Operating Officer
------------------	---------------------------------------

Address: 80 Cliffside Dr. Plymouth, MA 02360
D.O.B.: 12/18/28
S.S. #: 038-14-6976

Lily H. Bentas	Vice President-Treasurer
----------------	--------------------------

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B.: 2/26/40
S.S. #: 036-26-4537

Allan Afrow	Secretary
-------------	-----------

Address: 3 Meservey Lane, Lynnfield, MA 01940
D.O.B.: 7/11/44
S.S. #: 024-32-1623

CUMBERLAND FARMS, INC.

Date of Incorporation: September 14, 1984
State of Incorporation: Delaware
Principal Address: 777 Dedham St., Canton, MA 02021
Federal I.D. No.: 04-2843586

BOARD OF DIRECTORS

Demetrios B. Haseotes

Address: Fairhaven Rd., Cumberland, RI 02864
D.O.B. : 6/26/28
S.S. # : 038-18-1986

Lily H. Bentas

Address: 431 Lewis Wharf, Boston, MA 02110
D.O.B. : 2/26/40
S.S. # : 036-26-4537

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772
D.O.B. : 7/19/32
S.S. # : 036-26-4403

George Haseotes

Address: 2 Commonwealth Ave. Unit 12B,
Boston, MA 02115
D.O.B. : 5/20/31
S.S. # : 036-26-4404

Harry R. Marty

Address: 82 Herrontown Lane, Princeton, NJ 08540
D.O.B. : 1/24/22
S.S. # : 504-18-1176

Peter G. Pantazelos

Address: Woodcock Lane, Lincoln, MA 01773
D.O.B. : 12/08/30
S.S. # : 033-20-2086

Francis N. Alger

Address: 80 Cliffside Drive, Plymouth, MA 02360
D.O.B. : 12/18/28
S.S. # : 038-14-6976

John A. Peck

Address: 415 Thompson Street, Halifax, MA 02338
D.O.B. : 10/11/39
S.S. # : 010-30-2471

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6153 Annual Report for the year 1987

FIRST: The name of the corporation is Cumberland Farms, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is to own, lease and operate
convenience retail grocery stores and outlets and dairy plants and the
retauk sake if oetrikeyn oridycts,

FOURTH: If foreign corporation, address of its principal office
777 Dedham Street, Canton, MA

FIFTH: Business address in Rhode Island
111 Westminister Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
SEE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	Common A		\$ 1.00
2,000,000	Common B		\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	A		
100,000	B		

09/08/87 PAID

0164A001

CHEK 15.00

Dated May 11, 19 87 CUMBERLAND FARMS, INC.
(Name of Corporation)

By Allan Afrow
Title Secretary

(Report must be signed by an officer)

PRINCIPAL OFFICERS

Name

Title

Demetrios P. Hascotes - Chairman of the Board and Chief Executive Officer

Address: Fairhaven Road, Cumberland, RI 02864

Francis W. Alger - President and Chief Operating Officer

Address: 80 Cliffside Drive, Plymouth, MA 02360

Lily H. Pentas - Vice President-Treasurer

Address: 431 Lewis Wharf, Boston, MA 02110

Allan Afrow - Secretary

Address: 3 Meservey Lane, Lynnfield, MA 01940

BOARD OF DIRECTORS

Demetrios P. Haseotes

Address: Fairhaven Road, Cumberland, RI 02864

Lily H. Pentas

Address: 431 Lewis Wharf, Boston, MA 02110

Byron Haseotes

Address: 18 Lovers Lane, Southboro, MA 01772

George Haseotes

Address: 2 Commonwealth Ave., Unit 12B, Boston, MA 02115

Harry R. Marty

Address: 62 Herrontown Lane, Princeton, NJ 08540

Peter G. Pantazelos

Address: Woodcock Lane, Lincoln, MA 01773

Francis N. Alger

Address: 80 Cliffside Drive, Plymouth, MA 02360

John A. Peck

Address: 415 Thompson Street, Halifax, MA 02338

Filing Fee \$15.00

To be filed annually between
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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6153 Annual Report for the year 1986

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FOURTH: If foreign corporation, address of its principal office.
777 Dedham Street, Canton, MA

FIFTH: Business address in Rhode Island
111 Westminister Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
see attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	Common A		\$ 1.00
2,000,000	Common B		\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	A		
100,000	B		

PAID

MAR 27 1986

SECY. OF STATE

Dated February 14, 19 85

CUMBERLAND FARMS, INC.

(Name of Corporation)

APR 05 1986

By Lily H. Bantas

(Report must be signed by an officer)

Title Secretary-Treasurer

Demetrios B. Haseotes, President, Chief Executive Officer, Director
Fairhaven Road, Cumberland RI

George Haseotes, Sr. Vice President, Director
One Longfellow Place, Boston, MA

Byron Haseotes, Sr. Vice President, Director
18 Lovers Lane, Southboro, MA

Lily H. Bentas, Secretary-Treasurer, Director
431 Lewis Wharf, Boston, MA

Allan Afrow, Assistant Secretary
3 Meservey Lane, Lynnfield, MA

Peter G. Pantazelos, Director
1 Woodcock Lane, Lincoln, MA

Harry R. Marty, Director
82 Herrontown Lane, Princeton, NJ

PAID

MAR 27 1986

GOV. OF STATE

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 6153

Annual Report for the year 1985

FIRST: The name of the corporation is **Cumberland Farms, Inc.**

SECOND: It is incorporated under the laws of **Delaware**

THIRD: Character of business, briefly stated, is to own, lease and operate convenience retail grocery stores and outlets and dairy plants and the retail sale of petroleum products.

FOURTH: If foreign corporation, address of its principal office
777 Dedham Street, Canton MA

FIFTH: Business address in Rhode Island
111 Westminster Street, Providence RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	Common A		\$1.00
2,000,000	Common B		\$1.00

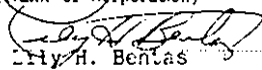
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8	A		
100,000	B		

Dated: February 11 1985

CUMBERLAND FARMS, INC.
(Name of Corporation)

RECEIVED MAR 1985

By 
H. Benlas
Title Secretary/Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Demetrios B. Haseotes, President, Chief Executive Officer, Director
Fairhaven Road, Cumberland RI

George Haseotes, Sr. Vice President, Director
One Longfellow Place, Boston MA

Byron Haseotes, Sr. Vice President, Director
18 Lovers Lane, Southboro MA

Lily H. Bentas, Secretary/Treasurer, Director
One Longfellow Place, Boston MA

Francis G. Locklin, Assistant Treasurer
923 No. Main Street, Bellingham MA

Allan Afrow, Assistant Secretary
3 Meservey Lane, Lynnfield MA

Peter G. Pantazelos, Director
1 Woodcock Lane, Lincoln MA

Harry R. Marty, Director
82 Herrontown Lane, Princeton NJ