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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000124882

2. Name of Corporation Meadow Donuts, Inc.

3. Street Address Principal Business Office:

No. and Street: 2456 WARWICK AVENUE

City or Town: WARWICK State: RI Zip: 02888 Country: USA

4. Business Phone No.

1241 TEN ROD ROAD

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

445291

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

THE BAKING AND SELLING OF DONUTS AND ANY OTHER LAWFUL PURPOSE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address	
	First, Middle, Last, Sulfix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT S. BATISTA	75 TIPPING ROCK DRIVE EAST GREENWICH, RI 02818 USA	

TREASURER	THERESA AMARAL	92 MORNINGSIDE DRIVE NORTH KINGSTOWN, RI 02852 US
SECRETARY	THERESA AMARAL	92 MORNINGSIDE DRIVE NORTH KINGSTOWN, RI 02852 US
VICE PRESIDENT	CLAUDIO AMARAL	92 MORNINGSIDE DRIVE NORTH KINGSTOWN, RI 02852 US
DIRECTOR	ROBERT BATISTA	75 TIPPING ROCK DRIVE EAST GREENWICH, RI 02818 US
DIRECTOR	CLAUDIO AMARAL	92 MORNINGSIDE DRIVE NORTH KINGSTOWN, RI 02852 US
DIRECTOR	THERESA AMARAL	92 MORNINGSIDE DRIVE NORTH KINGSTOWN, RI 02852 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	600.00	100

9. 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.

Signed this 31 Day of March, 2020 at 2:45:54 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ROBERT S. BATISTA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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