

Filing Fee \$50.00

AMENDED

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 0055354 Annual Report for the year 1997

FIRST: The name of the corporation is Arnold W. Buono Companies, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture, buy, sell and deal in bread
and bread products

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 53 Flintstone Road, Narragansett, RI 02882

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

Name	Office	Address (including number, street, zip code)
James Amadio	Director	154 Ashley Street, Cranston, RI 02920
Julia E. Buono	Director	84 Myrtle Avenue, Cranston, RI 02910
	Director	
Janice A. Buono	President	53 Flintstone Road, Narragansett, RI 02882
Daniel C. Amadio	Vice President	154 Ashley Street, Cranston, RI 02920
Frank M. Buono	Secretary	84 Myrtle Avenue, Cranston, RI 02910
Arnold W. Buono	Treasurer	53 Flintstone Road, Narragansett, RI 02882

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
1000	Common		No Par Value

Dated 10-1-1997

PAID

OCT 3 1997

SECRETARY OF STATE
(Report must be signed by an officer)

Form 31 10/91

Arnold W. Buono Companies, Inc.

(Name of Corporation)

By Arnold W. Buono

Title TREASURER