

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 31878 Annual Report for the year 1986

FIRST: The name of the corporation is Providence Beverage Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is selling and distributing malt and
vinous beverages and distilled spirits

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

FIFTH: Business address in Rhode Island 732 Fleet National Bank Building, Providence,
RI 02903

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Raymond T. Mancini	President	1200 Jefferson Blvd., Warwick, RI
Deborah A. Mancini	Vice President	"
Adeline Mancini	Asst Vice President	"
Anna V. Viti	Secretary	"
Samuel J. Kolodney	Asst. Secretary	732 Fleet National Bank Bldg., Prov., RI
Raymond T. Mancini	Treasurer	1200 Jefferson Blvd., Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common		No Par Value
800	Class B Common		No Par Value
2000	Preferred		\$100 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common		No Par Value
800	Class B Common		No Par Value
2000	Preferred		\$100 Par Value

Dated January 27 19 86 PROVIDENCE BEVERAGE COMPANY

(Name of Corporation)

By Raymond T. Mancini

Title President

(Report must be signed by an officer)

MAR 25 1986

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

ID # 31878

Annual Report for the year 1985

FIRST: The name of the corporation is PROVIDENCE BEVERAGE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is selling and distributing malt and vinous beverages

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island
1200 Jefferson Boulevard, Warwick, R.I. 02886

Blank Reports: ADLER POLLOCK & SHEEHAN, 2300 Hospital Trust Building, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Raymond T. Mancini	President	1200 Jefferson Blvd. Warwick, R.I.
Adeline Mancini, Asst. v.		same
Deborah A. Mancini	Vice President	same
Ann Viti		same
	Secretary	
Stephen L. Howard, Asst. Secretary		2300 Hospital Trust Tower, Prov., RI
Raymond T. Mancini	Treasurer	1200 Jefferson Blvd., Warwick, R.I.

(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
200	Class A Common	---	No Par Value
800	Class B. Common	---	No Par Value
2,000	Preferred	---	\$100 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Class A Common	---	No Par Value
800	Class B Common	---	No Par Value
2,000	Preferred	---	\$100 Par Value

Dated: 1985 PROVIDENCE BEVERAGE COMPANY

(Name of Corporation)

By: *Ann Viti*

Title: *Secretary*

(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

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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

Annual Report for the year 1984

FIRST: The name of the corporation is PROVIDENCE BEVERAGE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is selling and distributing
malt and vinous beverages

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
1200 Jefferson Boulevard, Warwick, RI 02886
address) Blank reports - c/o Adler Pollock & Sheehan, 2300 Hospital Trust
Tower, Providence, RI 02903 Attn: Bernard R. Pollock

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Raymond T. Mancini	President	1200 Jefferson Blvd., Warwick, RI
Adeline Mancini, Asst. V.	President	same
Deborah A. Mancini	Vice President	same
Bernard R. Pollock, Assistant	Secretary	2300 Hosp. Trust Tower, Prov., RI
Ann Viti	Secretary	1200 Jefferson Blvd., Warwick, RI
Stephen L. Howard, Assistant	Secretary	2300 Hosp. Trust Tower, Prov., RI
Raymond T. Mancini	Treasurer	1200 Jefferson Blvd., Warwick, RI

(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
2,000	Preferred	--	\$100 Par Value
200	Class A Common	--	No Par Value
800	Class B Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Preferred	--	\$100 Par Value
200	Class A Common	2	No Par Value
800	Class B Common	84	No Par Value

Dated:

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(Name of Corporation)
PROVIDENCE BEVERAGE COMPANY

By

Ann Viti

Title

Secretary

(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

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

Annual Report for the year 1983

FIRST: The name of the corporation is PROVIDENCE BEVERAGE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is selling and distributing malt and vinous beverages

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1200 Jefferson Boulevard, Warwick, RI 02880
Blank reports - Adler Pollock & Sheehan, 2300 Hospital Trust Tower, Providence, RI 02903 Attn: Bernard R. Pollock

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Raymond T. Mancini	President	1200 Jefferson Blvd., Warwick, RI
Adcline Mancini	Asst. V. President	Same
Deborah A. Mancini	Vice President	Same
Bernard R. Pollock	Asst. Secretary	2300 Hospital Trust Tower, Prov., RI
Ann Viti	Secretary	1200 Jefferson Blvd., Warwick, RI
Stephen L. Howard	Asst. Secretary	2300 Hospital Trust Tower, Prov., RI
Raymond T. Mancini	Treasurer	1200 Jefferson Blvd., Warwick, RI

(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
2000	Preferred	--	\$100 par value
200	Class A Common	--	No par value
800	Class B Common	--	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Preferred	2-	\$100 par value
200	Class A Common	--	No par value
800	Class B Common	2- 83	No par value

Dated: January 27 19 83

PROVIDENCE BEVERAGE COMPANY
(Name of Corporation)

By: Ann Viti

Title: Secretary

(Report must be signed by an officer)

FEB 2 1983

If the corporation has changed its registered office and/or its registered agent, Form 49 must be filed. Please contact Corporation Division for information. 277-3040

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

Annual Report for the year 1982

FIRST: The name of the corporation is PROVIDENCE BEVERAGE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is selling and distributing
milk and vinous beverages

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
1200 Jefferson Boulevard, Warwick, RI 02880
address) Blank reports to Adler Pollock & Sheehan Incorporated, 2300
Hospital Trust Tower, Providence, RI 02903 Attn: Bernard R. Pollock

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Raymond T. Mancini	President	1200 Jefferson Blvd., Warwick, RI
Adeline Mancini	Asst. V. President	Same
Deborah A. Mancini	Vice President	Same
Bernard R. Pollock	Asst. Secretary	2300 Hospital Trust Tower, Prov., RI
Ann Viti	Secretary	1200 Jefferson Blvd., Warwick, RI
Stephen L. Howard	Asst. Secretary	2300 Hospital Trust Tower, Prov., RI
Raymond T. Mancini	Treasurer	1200 Jefferson Blvd., Warwick, RI

(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
2000	Preferred	--	\$100 par value
200	Class A Common	--	No par value
800	Class B Common	--	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Preferred	--	\$100 par value
200	Class A Common	--	No par value
800	Class B Common	--	No par value

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Dated: February 18 1982

PROVIDENCE BEVERAGE COMPANY

(Name of Corporation)

By: *Anna Viti*

Title: *Secretary*

(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

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
ANNUAL REPORT
OF

PROVIDENCE BEVERAGE COMPANY

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is PROVIDENCE BEVERAGE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2300 Hospital Trust Tower, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is
Bernard R. Pollock, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is selling and distributing milk and vinous beverages.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Asst. V. Pres.	
Adeline Mancini	Director	1200 Jefferson Blvd., Warwick, RI
Bernard R. Pollock	Asst. Sec.	2300 Hospital Tr. Tower, Prov., RI
Stephen L. Howard	Director	Same
Raymond T. Mancini	Asst. Sec.	
Deborah A. Mancini	Director	
	President	1200 Jefferson Blvd., Warwick, RI
	Vice President	Same
	Secretary	Same
	Treasurer	Same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	Preferred	B1	\$100 Par Value
200	Class A Common	--	No Par Value
800	Class B Common	--	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2000	Preferred	--	\$100 Par Value
200	Class A Common	--	No Par Value
800	Class B Common	--	No Par Value

Dated *January* 19, 1981

PROVIDENCE BEVERAGE COMPANY

(NAME OF CORPORATION)

By

Anne V. Vito
Its Secretary

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
ANNUAL REPORT
OF

PROVIDENCE BEVERAGE COMPANY

Pursuant to the provisions of Section 7.1-1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is PROVIDENCE BEVERAGE COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2300 Hospital Trust Tower, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is
Bernard R. Pollock, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is selling and distributing malt and vinous beverages.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
Adeline Mancini	Asst. V. Pres.	1200 Jefferson Blvd., Warwick, RI
Bernard R. Pollock	Director	2300 Hospital Truwt Tower, Prov., RI
Stephen L. Howard	Asst. Sec.	Same
Raymond T. Mancini	Director	1200 Jefferson Blvd., Warwick, RI
Deborah A. Mancini	President	Same
Ann Viti	Vice President	Same
Raymond T. Mancini	Secretary	Same
	Treasurer	Same

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	Preferred	80	\$100 par value
200	Class A Common	--	No par value
800	Class B Common	--	No par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2000	Preferred	--	\$100 par value
200	Class A Common	--	No par value
800	Class B Common	--	No par value

Dated *January 18*, 19 *80*

PROVIDENCE BEVERAGE COMPANY

(NAME OF CORPORATION)

By *Anna V. Vito*
Its *Secretary*

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
ANNUAL REPORT
OF

PROVIDENCE BEVERAGE COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is PROVIDENCE BEVERAGE COMPANY

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 2300 Hospital Trust Tower, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is Bernard R. Pollock, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is selling and distributing malt and vinous beverages

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
SEE ATTACHED SHEET	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Preferred	72	\$100 par value
200	Class A Common	-	No par value
800	Class B Common	-	No par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2000	Preferred	--	\$100 par value
200	Class A Common	--	No par value
800	Class B Common	--	No par value

Dated *March 1*, 19 *77*

PROVIDENCE BEVERAGE COMPANY
(NAME OF CORPORATION)

By *Anna S. Vito*
Its *Secretary*

PROVIDENCE BEVERAGE COMPANY

OFFICERS

Raymond T. Mancini	President	200 Jefferson Blvd., Warwick, R.
Deborah A. Mancini	Vice President	Same
Adeline Mancini	Asst. V. President	Same
Raymond T. Mancini	Treasurer	Same
Ann Viti	Secretary	Same
Bernard R. Pollock	Asst. Secretary	2300 Hospital Trust Tower, Prov, I
Stephen L. Howard	Asst. Secretary	Same

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

1978 ANNUAL REPORT 1978

OF

PROVIDENCE BEVERAGE COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Providence Beverage Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1202 Jefferson Boulevard, Warwick, RI

and the name of its registered agent in Rhode Island at such address is
Antonio Mancini

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale liquor distributors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Antonio Mancini	President	1202 Jefferson Blvd., Warwick, RI
Raymond T. Mancini	Vice President	" "
Ann Viti	Secretary	" "
Antonio Mancini	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Preferred		\$100
200	Common Class A		None
600	Common Class B		None

JAN 23 1978
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,000	Preferred		\$100
200	Common Class A		None
600	Common Class B		None

Dated Jan 16, 1978

PROVIDENCE BEVERAGE COMPANY

(NAME OF CORPORATION)

By Antonio Masano

Its President

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
ANNUAL REPORT
OF
PROVIDENCE BEVERAGE COMPANY

Raymond T. Mancini Co

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Providence Beverage Company

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

THIRD: The address of its registered office in Rhode Island is
86 Weybosset Street, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is
Vincent Pallozzi, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale liquors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Antonio Mancini	President	386 Meshanticut Vally Pkwy, Cranston, R.I.
Raymond T. Mancini	Vice President	40 Applewood Road, Cranston, R.I.
Barbara Ciampi	Secretary	172 Mount Laurel Drive, Cranston, R.I.
Antonio Mancini	Treasurer	386 Meshanticut Vally Pkwy, Cranston, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A		No par value
800	B		No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	A		No Par Value
800	B		No Par Value

Dated

, 19

PROVIDENCE BEVERAGE COMPANY

(NAME OF CORPORATION)

By *Antonio Manenti*

Its President

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

ANNUAL REPORT

1976 OF

PROVIDENCE BEVERAGE COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Providence Beverage Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1202 Jefferson Boulevard, Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Antonio Mancini

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale liquor distributors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Antonio Mancini	President	1202 Jefferson Blvd., Warwick, R.I.
Raymond T. Mancini	Vice President	" "
Ann Viti	Secretary	" "
Antonio Mancini	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Preferred		\$100
200	Common, Class A		None
600	Common, Class B		None

JAN 28 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,000	Preferred		\$100
200	Common, Class A		None
800	Common, Class B		None

Dated

, 1976

PROVIDENCE BEVERAGE COMPANY
(NAME OF CORPORATION)

By *Antonio Mancini*

is President

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SEC. OF STATE
STATE 1245
AR 111 * 15.00

Providence Beverage

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

1975 ANNUAL REPORT
OF

PROVIDENCE BEVERAGE COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is: Providence Beverage Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1202 Jefferson Boulevard, Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is Antonio Mancini

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

wholesale liquor distributors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Antonio Mancini	President	1202 Jefferson Blvd., Warwick, R.I.
Raymond T. Mancini	Vice President	" "
Ann Viti	Secretary	" "
Antonio Mancini	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Preferred		\$100
200	Common, Class A		None
800	Common, Class B		None

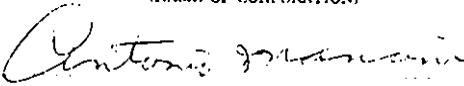
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,000	Preferred		\$100
200	Common, Class A		None
800	Common, Class B		None

Dated, 1975

PROVIDENCE BEVERAGE COMPANY
(NAME OF CORPORATION)

By 
Its President

PR-4-75-STATE .356 AR*****15.00

Filing fee: \$15.00

Everyman's Beverage Co.
To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PROVIDENCE BEVERAGE COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Providence Beverage Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1202 Jefferson Boulevard, Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Antonio Mancini

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesale liquor distributors

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Antonio Mancini	President	1202 Jefferson Boulevard, Warwick
Raymond T. Mancini	Vice President	"
Ann Viti	Secretary	"
Antonio Mancini	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Preferred		\$100
200	Common, Class A		None
800	Common, Class B		None

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,000	Preferred		\$100
200	Common, Class A		None
800	Common, Class B		None

Dated *Feb 25*, 19 74

PROVIDENCE BEVERAGE COMPANY
(NAME OF CORPORATION)

By

Antonio Francisco

Its President

REC-OF STATE 436 AR***15.00
MAY 13-74

Everyman's Beverage

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

ANNUAL REPORT

OF

PROVIDENCE BEVERAGE COMPANY

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Providence Beverage Company

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

THIRD: The address of its registered office in Rhode Island is 1202 Jefferson Boulevard, Warwick, R. I. and the name of its registered agent in Rhode Island at such address is Antonio Mancini 386 Meshanticut Valley Parkway, Cranston, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Liquor Distributor

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Antonio Mancini	President	386 Meshanticut Valley Pkwy., Cranston, R.I.
Raymond T. Mancini	Vice President	120 Hilltop Drive, Cranston, R.I.
Ann Vodi	Secretary	67 Hanover Street, Providence, R.I.
Antonio Mancini	Treasurer	As Above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		Without Par Value

AS

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		Without Par Value

Dated 2/6, 1973

BROVIDENCE BEVERAGE COMPANY
(NAME OF CORPORATION)

By Antonio Mancini
Its Pres

FEB 12 1973 STATE OF CONNECTICUT 15.00