RI SOS Filing Number: 202043843880 Date: 6/30/2020 12:46:00 PM



# 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

## Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

**1. ID No.** 001661874

- 2. Exact Name of the Limited Liability Company RI Doughnut Venture Group, LLC
- 3. State of Formation

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 here. More information on NAICS can be found online.

722513

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RI DOUGHNUT VENTURE GROUP, LLC OPERATES PRODUCES AND SELLS FRESH DOUGHNUTS AND OTHER BAKED GOODS (WHOLESALE / RETAIL). ADDITIONALLY, IT SELLS JUICES, COFFEE AND TEA AT ITS RETAIL LOCATION. PLEASE NOTE, RI DOUGHNUT VENTURE GROUP LLC CONDUCTS BUSINESS UNDER THE NAME KNEAD DOUGHNUTS.

### 5. Principal Office Address

No. and Street: 32 CUSTOM HOUSE STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: ADAM LASTRINA Contact Title:

No. and Street: 32 CUSTOM HOUSE STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title | Individual Name | Δddress |
|-------|-----------------|---------|

|         | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
|---------|-----------------------------|---|
| MANAGER | BRYAN GIBB                  | 211 JEWETT STREET<br>PROVIDENCE, RI 02908 USA   |
| MANAGER | ADAM LASTRINA               | 9 JACOBY WAY<br>SEEKONK, MA 02771 USA           |
| MANAGER | TODD MACKEY                 | 32 COBBLE HILL RD<br>LINCOLN, RI 02865 USA      |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

TODD MACKEY 259 JUNIPER STREET EAST PROVIDENCE, RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 30 Day of June, 2020 at 12:49:07 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

## By ADAM LASTRINA

Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations All Rights Reserved