

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401,222,3040

PROFIT CORPO Filing Period: January 1 -			PORT FOR THE Y	EAR	
FORM MUST BE TYPED IN B					
1 Corporate ID No.	2. Name of Corpor	rution			
34274		FFEE ROASTIN	G CO.		
3. Street Address Principal Busine	_		City.	State	Zip 0 2 0 0 5
1058 BROAD STRE	EET		PROVIDENCE	RI	02905
4. Business Phone No.		5. State of Incorporat			6. SIC Code 2659
(401) 781-7860		RHODE I	SLAND		2019
7. Brief Description of the Charac					
COFFEE SALES AN	-				
8. NAMES AND ADDRESS President Name	ES OF THE OFF	ICERS ("X" BOX FOR	ATTACHMENT) 🗍 FILL IN SPA	ACES BEFORE USING AT	TACHMENTS
			Vice President Name SUSAN A. MILL	c	
DAVID MILLS Street Address			Street Address	J	
			211 JACOB STR	ድድ ጥ	
80 SACHEM ROAD	State	Zip	City	State	Zip
NARRAGANSETT	RI	02882	SEEKONK	MA	~\(\tilde{0}2771
Secretary Name	VI	02002	Treasurer Name		<u> </u>
SUSAN A. MILLS			SUSAN A. MILL	S	
Street Address			Street Address		
SAME			SAME		
City	State	Zip	City	State	Zip
Director Name NONE	ES OF THE DIR	ECTORS ("X" BOX FO	RATTACHMENT) FILL IN S Director Name	PACES BEFORE USING	ATTACHMENTS
Sireei Address			Street Address	•	
City	State	Zφ	City	State	Zip
Director Name			Director Name		
Street Address			Sirvet Address		
City	State	Zip	City.	State	Zφ
10. ŚHARES AUTHORIZE	D ("X" BOX FOR	ATTACHMENT) 🗆	11. SHARES ISSUED ("X	" BOX FOR ATTACHMEN	<i>7</i>) 🗆
AUTHORIZED SHARES			ISSUED SHARES	***	0 11 1
Number of Shares	Cluss/Series	Par Value	Number of Shar e s	Class Series	Par Value
100	COMMON	NO PAR	100	COMMON	NO PAR
This report must be signed	l in ink by eithe	r the President, Vice		tant Secretary, Treasu jury. I declare and affirm to any accompanying sched	hat I have examined
	~ ~ ~	\neg		ts contained herein are tru	
11.190	1-175		Ma	DA	
File Date	<u> </u>	-	<u> </u>	NV	11/7/
(9601		Signature of Officer 1)ate
Check No.	1121	-		LLS	<u> </u>
(L)			Print or Type Name of	Officer	
By: UT		-	SECRETARY		
FOR SECRETARY OF STATE	USE ONLY		Title of Officer		Form 630 12



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	CORPORAT	'ION	ANNUAL	REPORT	FOR TH	IE YEAR
Filing Period:	January 1 - March	1 •	Filing Fee: \$5	0.00		•

$\Delta \Delta A$		

(FORM MUST BE TYPED OR PRI	NTED IN BLACK)	•						
1 Corporate ID No.	2 Name of Corporation	2 Name of Corporation						
34274	MILLS COFFE	E ROASTING CO.						
3 Street Address Principal Business 1058 BROAD STR	Office EET		PROVIDENCE	State RI	<i>Σφ</i> 02905			
4 Business Phone No 401-781-7860		5. State of Incorporation		•	G. SIC Code			
		RHODE ISLAND	<u> </u>		2659			
T Brief Description of the Character COFFEE MANUFACTU	RING, ROASTING AN	Rhode Island D PACKAGING						
8. NAMES AND ADDRESSES President Name DAVID MILLS	S OF THE OFFICERS	: (*X" BOX FOR ATT	ACHMENT) ☐ FILL IN SPA Vice President Name SUSAN A. MILL	CES BEFORE USING AT	TTACHMENTS			
Street Address 80 SACHEM ROAD			Street Address 211 JACOB STR	EET				
NARRAGANSETT	State RI	21p 02882	SEEKONK	State MA	Zip 02771			
Servary Name SUSAN A. MILLS			Treasurer Name SUSAN A. MILLS					
Street Address 211 JACOB STREET			Since Address 211 JACOB STREET					
SEEKONK	State MA	02771	SEEKONK	State MA	<i>Ζι</i> ρ 02771			
9. NAMES AND ADDRESSES	OF THE DIRECTO	RS: ("X" BOX FOR AT	TACHMENT) FILL IN SI	PACES BEFORE USING	ATTACHMENTS			
Director Name NONE			Director Name					
Street Address			Street Address					
Cuv	State	Zip	Cuy	State	Zip			
Director Name		··· •·································	Director Name					
Start Addass		.	Sinvi Address					
Cuy	State	Zip	City	State	Zip			
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT)	: 11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHME	\(\text{T} \) □			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value			
100 NO PAR VALUE			100		NO PAR VALU			
			1					

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

Pile Barr	FILED
File Date _ Check No.	MAR 02 2004
By:	by 122189
F	OR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that	I have examined this report.
including any accompanying schedules and stater	nents, and that all statements
contained herost are true and correct.	, ,
	2/28/04
Signature of Officer	Date
Susan A. Mills	
Print or Type Name of Officer	
U. P.	
Title of Officer	

Corporations Division

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

100 North Main Street, Providence, RI 02903-1335 401-222-3040

2003 CORROBATION ANNUAL BERORT FOR THE VEAR

= = :	RPORATION ANNUAL REPOR cary 1-March 1 • Filing Fee: \$50.00	I FOR THE YEAR.	
ORM MUST BE TYPED OR I	RINTED IN BLACK)		
Corporate ID No.	2. Name of Corporation		
~ 34274	MILLS COFFEE ROASTING CO.		
Street Address Principal Bus	mess Office City	State	Zip
1058 BROAT) STREET PR	ROVIDENCE RI	02905

6. MC Code 5 State of Incorporation 4. Rusiness Phone No. 401-781-7860 2659 RHODE ISLAND

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

COFFEE ROASTING

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

President Name Vice President Name SUSAN A. MILLS DAVID MILLS Street Address Sticet Address

VARNUM DRIVE 211 JACOB STREET

Citi State Z_{ip} State Zip02771 02886 SEEKONK MA WARWICK RΤ

Secretary Name Treasurer Name SUSAN A. MILLS SUSAN A. MILLS

Street Address Street Address SAME AS ABOVE SAME AS ABOVE

City City State State Lip

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

Director Name Director Name

NONE Street Address Stiret Address

City Zip

Director Name Director Name

Street Address Street Address

City Z_{ip} City State State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES

Number of Shares Par Value Number of Shares Glass/Series Par Value Class/Series

100 NO PAR VALUE NO PAR VALUE 100 COMMON

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

	* 3 4 2 7 4 *
<i>*</i> 1	5-1-03
File Date. Check No :	3493
Ву:	AMF
FOR SECRETA	RY 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_tatements_contained horein are true and correct

02/01/03 Date iture of Officer

DAVID MILLS Print or Type Name of Officer

PRESIDENT Title of Officer Form 630 12/02 و مجتنبه

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 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYI	PED IN BLACK	0						
1. Corporate ID No.		2. Name of Corp	oration					
34274 3. Street Address Princi	pal Business Of		COFFE	E ROASTING	COPMANY City		State	Zip
1058 I 4. Business Phone No.	BROAD S	TREET	5.	State of Incorporation	PROVIDEN	ICE	RI	02905 6. SIC Code
781-78 7. Brief Description of t		Business Conduct		RHODE ISLAI	ND			2659
		IN AND S		X* BOX FOR ATTACH	MENT) Vice President Name			- · · ·
DAVID Street Address	MILLS				SUSAN A. Street Address	MILLS		
VARNUN City	1 DRIVE	State	Ziş	,	211 JACOE	STREE	T State	Zip
WARWIC	CK	RI	(02886	SEEKONK Treasurer Name		MA	02771
SUSAN Street Address	A. MIL	LS			SUSAN A.	MILLS		
SAME City		State	Ziţ	,	SAME City		State	Zip
9. NAMES AND Director Name	ADDRESSE	S OF THE D	IRECTORS	("X" BOX FOR ATTA	CHMENT) Director Name			
NONE Street Address					Street Address			
City		State	Zip	,	City		State	Zip
Director Name					Director Name			
Street Address					Street Address			
City		State	Ziţ	•	City		State	Zip
10. SHARES AUT	HORIZED	("X" BOX FOR A	TTACHMENT	r)	11. SHARES ISS	UED (*x* 80	OX FOR ATTACHMENT)	
Number of Shares		Class/Series	Pai	Value	Number of Shares		Class/Series	Par Value
100 SF	HS, NO	PAR COMM	NON		100			rini

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
11110	that all Statements contained herein are, true and correct.
File Date: 3-7-02	1/21/2
Check No.: 2176	Signature of Officer Date
By: AMF	Frint or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	VICE PRESIDENT

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

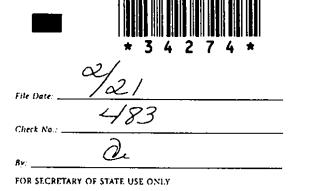
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1	•	Filing Fee: \$50.00	
FORM MUST RE TYPED IN REACK)			



1. Co m orate ID No. 34274	2. Name of Corpora MILLS COF	FEE ROASTING CO.			· ·
3. Street Address Principal Business	Office		City	State	Zip
1058 Broad Street 4. Business Phone No. (401) 781-7860	i .	5. State of Incorporation RHODE ISLAND	Providence	RI	02907 6. 31 5 Code 2039
7. Brief Description of the Character	of Business Conducted i	in Rhode Island			
Coffee manufactur	ring, roasti	ng, and packaging,	any other lawful	purpose.	
8. NAMES AND ADDRESS				BEFORE USING ATTA	CHMENTS
President Name			Vice President Name		
David J. Mills			Susan A. Mills		
Street Address			Street Address		
201 Varnum Drive			211 Jacob Stre	et	
City	State	Zip	City	State	Zip
Warwick	RI	02818	Seekonk	MA	02770
Secretary Name			Treusurer Name		
Susan A. Mills			Susan A. Mills		
Street Address			Street Address		
211 Jacob Street	_		211 Jacob Stre	et	
Seekonk	State MA	برہ 02770	City Seekonk	State MA	zip 02770
9. NAMES AND ADDRESS Director Name David J. Mills Street Address 201 Varnum Drive	SES OF THE DIR	ECTORS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACE Director Name Susan A. Mills Street Address 211 Jacob Stree	S BEFORE USING ATI	ACHMENTS
City	State 	Zip	· City	State	ZIp
Warwick Director Name	RI	02818	Seekonk Director Name	MA	02770
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI) ("X" BOX FOR ATT	ACHMENT) .	11. SHARES ISSUED (*)	X* BOX FOR ATTACHMEN	τ) .
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VAL			100	Common	No par value

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.

Susan A. Mills
Print or Type Name of Officer

Vice President

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

FORM	MUST	ΒE	TYPED	IN	BLACK)

1. Corporate ID No.

		34274	
--	--	-------	--

2. Name of Corporation

MTIIS COFFEE

3. Street Address Principal Business Office 1058 Broad Street 4. Business Phone No. (401) 781-7860 7. Brief Description of the Character of Business Con Coffee manufacturing, ro 8. NAMES AND ADDRESSES OF THE President Name David J. Mills Street Address 201 Varnum Drive City State Warwick R Secretary Name Susan A. Mills	asting, and packag	AND ging, any other lawfu	ls	· · · · · · · · · · · · · · · · ·
4. Business Phone No. (401) 781-7860 7. Bilef Description of the Character of Business Con Coffee manufacturing, ro 8. NAMES AND ADDRESSES OF THE President Name David J. Mills Street Address 201 Varnum Drive City Warwick R Secretary Name	RHODE ISLA ducted in Rhode Island asting, and packag OFFICERS ("X" BOX FOR AT	AND Ging, any other lawfu GTACHMENT) FILL IN SPACES Vice President Name Susan A. Mil Street Address 211 Jacob St	l business. BEFORE USING ATTAC ls Treet State	6. SIC Code 2659 CHMENTS
Coffee manufacturing, ro 8. NAMES AND ADDRESSES OF THE President Name David J. Mills Street Address 201 Varnum Drive City Warwick R Secretary Name	asting, and packag OFFICERS (*x* BOX FOR AT Zip	FILL IN SPACES Vice President Name Susan A. Mil Street Address 211 Jacob St	BEFORE USING ATTAC 1s reet State	· · · · · · · · · · · · · · · · ·
B. NAMES AND ADDRESSES OF THE President Name David J. Mills Street Address 201 Varnum Drive City State Warwick R Secretary Name	, OFFICERS ("X" BOX FOR AT Zip	FILL IN SPACES Vice President Name Susan A. Mil Street Address 211 Jacob St	BEFORE USING ATTAC 1s reet State	· · · · · · · · · · · · · · · · ·
201 Varnum Drive City State Warwick R Secretary Name	•	211 Jacob St	State	•
Secretary Name	I 02818	Seekonk	МΔ	
		Treasurer Name	ım	02770
		Susan A. Mil	ls	
Street Address 211 Jacob Street		Street Address 211 Jacob St	reet	
City State	Zip	City	State	Zip
Seekonk M. D. NAMES AND ADDRESSES OF THE Director Name David J. Mills Street Address 201 Varnum Drive		Seekonk ATTACHMENT) FILL IN SPACE Director Name Susan A. Mil Street Address	MA ES BEFORE USING ATTA	02770 achments
City State Warwick R Director Name	zip I 02818	211 Jacob St Seekonk	reet State MA	zip 02770
Street Address		Director Name Street Address		
City State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FO	DR ATTACHMENT)	11. SHARES ISSUED (*	"X" BOX FOR ATTACHMENT	")
Number of Shares Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

100



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.

Common

Sasan A. Mills

Print or Type Name of Officer

Vice-President

Title of Officer



No par value



James R. Langevin, Scoretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

S. State of Incorporation S. State of Incorporation RHODE ISLA ducted in Rhode Island asting, and packagin COFFICERS (*X* BOX FOR ATTA	City Providence ND	S BEFORE USING ATTA s e Road State RI	Zip 02907 6. SIC Code 2659 CHMENTS Zip 02910
RHODE ISLA ducted in Rhode Island asting, and packagin OFFICERS (*X* BOX FOR ATTA	Providence ND Ig, any other lawfu ICHMENT) FILL IN SPACES Vice President Name Susan A. Mill Street Address 176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	RI business. BEFORE USING ATTA s e Road State RI	02907 6. SIC Code 2659 CHMENTS
RHODE ISLA ducted in Rhode Island asting, and packagin OFFICERS (*X* BOX FOR ATTA	RIGHMENT) FILLIN SPACES VICE President Name Susan A. Mill Street Address 176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	Il business. BEFORE USING ATTA s Re Road State RI	6. SIC Code 2659 CHMENTS
RHODE ISLA ducted in Rhode Island asting, and packagin OFFICERS (*X* BOX FOR ATTA	ng, any other lawfu (CHMENT) FILLIN SPACES Vice President Name Susan A. Mill Street Address 176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	S BEFORE USING ATTA s e Road State RI	2659 CHMENTS
ducted in Rhode Island asting, and packagin OFFICERS (*X* BOX FOR ATTA Zip	ig, any other lawfu CHMENT) FILL IN SPACES Vice President Name Susan A. Mill Street Address 176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	S BEFORE USING ATTA s e Road State RI	CHMENTS
asting, and packagin OFFICERS (*x~ BOX FOR ATTA Zip	CHMENT) FILLIN SPACES Vice President Name Susan A. Mill Street Address 176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	S BEFORE USING ATTA s e Road State RI	Zip
COFFICERS (*x* box for atta	CHMENT) FILLIN SPACES Vice President Name Susan A. Mill Street Address 176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	S BEFORE USING ATTA s e Road State RI	Zip
7.ip	Vice President Name Susan A. Mill Street Address 176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	se Road State RI	Zip
· ·	Susan A. Mill Street Address 176 Glen Ridg City Cranston Treusurer Name Susan A. Mill Street Address	ge Road State RI	
· ·	Street Address 176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	ge Road State RI	
· ·	176 Glen Ridg City Cranston Treasurer Name Susan A. Mill Street Address	State RI	
· ·	City Cranston Treasurer Name Susan A. Mill Street Address	State RI	
· ·	Cranston Treasurer Name Susan A. Mill Street Address	RI	
	Treusurer Nome Susan A. Mill Street Address		02310
	Susan A. Mill	s	
	Street Address		
		e Road	
Zip	•	State	Zip
02910	•	RI	02910
DIRECTORS (*X* BOX FOR AT		. 	
	Director Name		
	Susan A. Mill	S	
	. Street Address		
	176 Glen Ridg	e Road	
ZIp	City	State	Zip
02818	Cranston	RI	02910
	Director Name		, , ; ; ; ; ; , , , , , , , , , , , , ,
	Street Address		
Zip	City	State	Zip
DR ATTACHMENT)		("X" BOX FOR ATTACHMEN	(T)
Par Value	Number of Shares	Class/Series	Par Value
	100	Common	No par value
	DIRECTORS (*X* BOX FOR AT Zip Zip Zip Zip	O2910 Cranston DIRECTORS (*X* BOX FOR ATTACHMENT) FILLIN SPACE Director Name Susan A. Mill Street Address 176 Glen Ridg Zip City O2818 Cranston Director Name Street Address Zip Gity OR ATTACHMENT) 11. SHARES ISSUED ESSUED SHARES Number of Shares	DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING AT Director Name Susan A. Mills Street Address 176 Glen Ridge Road Zip City State O2818 Cranston RI Director Name Street Address Zip Gity State OR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT BSHED SHARES Par Value Number of Shares Class/Series

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

File Date:	1Ph 16,99
Check No.:	14417
By:	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

Susan A. Mills Print or Type Name of Officer

Vice-President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

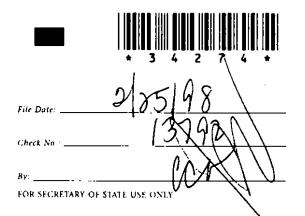
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM	MUST BE TYPED IN BL	ACK)	-			
1 Coppe	nute ID No. 1274	2. Name of Corpora	tion FEE ROASTING CO			
3 Street	: Address Principal Busines	s Office		City	State	Zip
4 Busin	058 Broad Str	eet	5. State of Incorporation RHODE ISLA		RI	02907 6. SIC Code 2659
Z. Brief	401)781–7860 Description of the Characte	er of Business Conducted :	•			2034
		cturing, roas	ting, and packa ICERS (*X* BOX FOR ATT)	ging, any other law!	ful business.	
Presiden	T Same			Vice President Name		
Street A	David J. Mil	ls		Susan A. Mil'	ls	
City	201 Varnum	Drive State	Zip	Cay 176 Glen Ridg	ge Road State	Zip
	Warwick	RI	02818	Cranston	RI	02910
Secretar	v Name			Treasurer Name		
	Susan A. Mi	lls		Susan A. Mil	ls	
Street A				Street Address	- -	
_	176 Glen Ri	_		176 Glen Ridg	ge Road	
City	C	State	<i>Zip</i>	City	State	^{Հւր} 02910
	Cranston	RI	02910	Cranston	RI	02910
9. NA Director		SSES OF THE DIR	ECTORS (*x* box for a	TTACHMENT) Director Name		
Mreet A	David J. Mil	ls		Susan A. Mil	ls	
	201 Varnum	Drive		176 Glen Rid	ge Road	
City		State	Zip	City	State	Zip
W	arwick	R1	02818	Cranston	RI	02910
Duector	Name			Director Name		
Street 4	ddress			Street Address		
Gity		State	Zip	Cay	State	Zφ
	HARES AUTHORIZE	ED (*x" box for all	ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMENT	r)
	of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400	NO DAD VAL					
100	NO PAR VAL			100	Common	No Par Value

This report must be signed in lnk 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.

<u> Súsan A. Mills</u>

Print or Type Name of Officer

Vice President



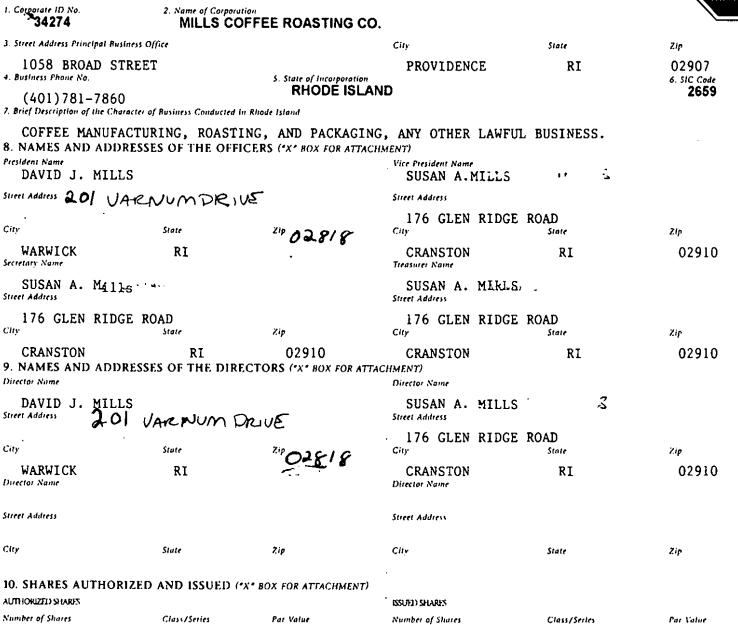
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

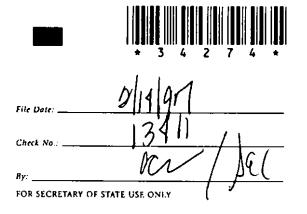
(FORM MUST BE TYPED IN BLACK)

2. Name of Corporation



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

100



100 NO PAR VAL

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 beggin are true and correct

COMMON

Det out)	2/10/97	
Signature of Officer		Date	
SUSAN A. MILLS	**		
Print or Type Name of Officer			

THE OF PRESIDENT

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

ORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE TYPE OR	PRINT IN BLACK INK.		
34274		COFFEE ROASTIN	ie co		
STREET ADDRESS PRINCIPAL BUSINESS		COLLEGE KORDITE	Tany	STATE	ZIP COOE
1058 Broad St	reet		Providence	RI	
BUSINESS PHONE NO. (401) 781-786		S. STATE OF INCORPORATION			6 SrC COOE
(401) /01-/00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	RHODE I	SLAND		2659
BREEF DESCRIPTION OF THE CHARACTER					
Coffee manufa			ing, any other lawf		
ESIDENT NAME	8. N.A	MES, AND ADDR	ESSES OF THE OF	FICERS	
David J. Mill	.s		Susan A. Mark	rarian	
RELIADORESS 109 Hobbs Roa			STREET ADORESS		
Y	STATE	\ ZP 000€	176 Glen Ridg	STATE	T ZIP COO€
Warwick	RI	02886	Cranston	RI	02910
GRETARYHAME Susan A. Mark	arian		TREASURER HAVE		
IRECT ADDRESS			Susan A. Markarian		
176 Glen Ridge Road			176 Glen Ridge Road		
Cranston	STATE RI	Z₽ C00€ 02910	on Cranston	STATE RI	^{2₽ 000€} 02910
	9. N A	i i	ESSES OF THE DI-	1	02310
David J. Mill		y - v (mai 144 8 44, <u>11</u> 14 44 4	Y DIRECTOR NAME		e
REET ADDRESS			Susan A. Marka	rian	
209 Hobbs Roa	d		176 Glen Ridge	Road	
Warwick	STATE RI	ZIP COOE 02886	Cranston	STATE RI	^{22P 000€} 02910
ECTOR NAME		02000	DIRECTOR NAME	KI KI	02910
REET ADORESS					
REET ADORESS			STREET ADDRESS		
					17000
	STATE	ZIP C006	CITY	STATE	} 272 COLDE
Y	STATE	ZP C005	σην	STATE	araux
	10. 5	ZP CODE	CTY 1 Z E D A N D I S S U E D		2r dio
			IZED AND ISSUED.	ISSUED SMARES CLASS/SEPTES	PARVALUE
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERIES	HARES AUTHOR	INVSER OF SHARES	ISSUED SHARES	
Y	AUTHORIZED SHARES CLASS/SERIES	HARES AUTHOR		ISSUED SHARES	
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERIES	HARES AUTHOR	INVSER OF SHARES	ISSUED SMARES CLASS / SEPTES	
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERIES	HARES AUTHOR	INVSER OF SHARES	ISSUED SMARES CLASS / SEPTES	

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.

File Date: Check No:

By:

For Secretary of State Use Only

_Susan_A._Markarian Print or Type Name of Officer

Vice President

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 **3** •401-277-3040

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

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

CHAPLES J. AUGDTIAN 200 BMITH STREET

PI 02908

PROVIDENCE.

Corporate ID:

Phone: (

Name of Corporation:

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

FILED

MAR 0 8 1993

By Ce- 12568

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED. 0.054.274

MILLS COFFEE ROASTING CO.

Annual Report for the year:

Business Entity is (check one):

[x] 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:

Phone: ()		Coffee manu	facturing, roa	sting, and	
Address and telephone of the principal office of	business entity in Rhode		any other lawf	_	
Island (Provide street address - Not P.O. Box)	•		,		
1058 Broad Street					
Providence, RI					
,					
Phone: (401) 781-7860					
<u></u>	THE NAMES	OF THE OFFICERS ARE:			
PRESIDENT		TREET ADDRESS	CITY/STATE		ZIP COD
David J. Mills		s Road, Warwick, RI			
VIOL PRESIDENT	•	TREET ADDRESS	CITY/STATE	· · · <u></u>	ZIP CODI
Susan A. Markarian		Ridge Road, Cransto	n, RI		
SECRE, ARY		TREET ADDRESS	CITY/STATE		ZIP COD
Susan A. Markarian		Ridge Road, Cransto	n, RI		
TREASURER	TRUET ADDRESS	CITY/STATE		ZIE CODI	
Susan A. Markarian	176 Glen	Ridge Road, Cransto	n, RI		
	THE NAMES	OF THE DIRECTORS ARE	:		
NAME	- s	TREET ADDRESS	CITYSTATE	<u> </u>	ZIP COD
David J. Mills		s Road, Warwick, RI			
NAME		TRUET ADDRESS	CHY/STATE		ZIE CODI
Susan A. Markarian		Ridge Road, Cransto	n, RI		
NAME		TRUET ADDRESS	CITYSTATE		ZIF CODI
NUMBER OF SHARES AUTHORIZED (Rider ma	v he attached)	NUMBER OF SHARES I	COLLED AND OUTETAN	TMMC (Dellas more har atto	البوطة.
	y ne attachea)	! NOMBER OF SHARES I	220ED AND OUTSTAF	DING (Rider may be attac	znea)
Number of Shares 100 Class / Series	Common	Number of Shares 10	O Class / Series	Common	
		•			
			 _		
		5 amour	_		
Date MARCH3	19 25 В	, Albanier			
	_				
5 2 25	1º! -	RINT OR TYPE NAME OF OFFICER SIGNING Susan A. Markarian			
Form 31 1/95		TVE OF OFFICER SIGNING V-President			
DESIGN	<u>IATE</u> D REGI <u>STER</u> F	<u>ED AGENT FOR SERVICE O</u>	OF PROCESS:		
PLEASE NOTE: If the registered office and/or	registered agent indicate	ed below is incorrect. Form 9 must	be filed.		
	·-				

bring Fee \$50.00. Payable to, Secretary of State

PLEASE TYPE or PRINT

File Annual y LLC Sept. 1 Nov. 1 CORP Jun. 1 - March I

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

Corporate ID	Annual Report for the year1994
Name of Business Entity	MILLS COFFEE ROASTING CO.
Business entity organized under the laws of the State of Federal Taxpayer Identification Number	K Business Corporation (See RIGI, Chapter 7-9.1)
For foreign entity, address and to ophone number of principal	Name, rate and marking address of contact person to whom continuing may be directed Ms. Susan Markarian
Phore :	1058 Broad Street Providence, RI 02905
Address and telephone of the principal office of basiness enti- Island (Private street address - Not P.O. Box): 1058 Broad Street Providence, RI Phase + 401 : 781-7860	by in Rhode Buct statement of the character of business conducted in Rhode Island Coffee manufacturing, roasting, and packaging, any other lawful business. Dete of Organization May 1, 1985 Dete of Qualification to do business in Rhode Island (it foreign entry)
	E NAMES OF THE OFFICERS ARE:
David J. Mills Ten reference to X Section David J. Mills	109 Hobbs Road, Warwick, RI
Susan A. Markarian	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	176 Clen Ridge Road, Cranston, RI NAMES OF THE DIRECTORS ARE:
SAMI	SIRO VERKISS CUANTAIN ZU COU
David J. Mills	109 Hobbs Road, Warwick, RI SIREFALDRISS COSNAIL ZHOER
Susan A. Markarian	176 Glen Ridge Road, Cranston, RI
NUMBER OF SHARES AUTHORIZED (I: Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (E-Applicable)
NUMBER 100	NUMBER 100
CLASS Common	CLASS Common
SERIES	SERIUS
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	WEEKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Date January 28, 19 94 FEB 1 8 1994	By Susan A. Markarian Bux OR DY T NAME OF THE THE TAX ON THE TAX OF THE TAX
Ey UN 1085 DESIGNATED REGISTE	RED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

Form 31 1785

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	0034274		Annual Rep	ort for the year	1993
First: The	e name of the corporation	ı is	MILLS COFF	EE ROASTING	3. CO
Second: I	t is incorporated under th	ne laws of	Rhode Island	l	
roasting, an	aracter of business, briefld packaging; to engabusiness.	age in the s	selling of resta	urant suppli	coffee manufacturing es; and any
Fourth: I	f foreign corporation, add	tress of its prir			
Firth: Bus	siness address in Rhode Is	sland 1058			I
Sixth: Na	mes and addresses of its o	directors and c		is (including number, su	(Attach rider if necessary)
David J. Mil	ls	Director	109 Hobbs Road	, Warwick, R	<u>I</u>
Susan A. Mar	karian	Director	176 Glen Ridge	Road, Crans	ton, RI
		Director		***************************************	
David J. Mil	ls.	President	109 Hobbs Road	, Warwick, R	I
Susan A. Mar	karian	Vice Presiden	t 176 Glen Ridge	Road, Crans	ton, RI
Susan A. Mar	karian	Secretary	176 Glen Ridge	Road, Crans	ton, RI
Susan A. Mar	karian	Treasurer	.176 Glen Ridge	Road, Crans	ton, RI
SEVENTH: No. of Shares	Number of Shares author	rized:	Series		Par Value or statement that shares are without par value
100	Common	Car	11534		No par value
Еібнтн: N	umber of Shares issued:	·			Par Value or statement that
No. of Shares	Class	_	ec'd & PITES FI	EB 22 1993	shares are without par value
100	Common	٦	9C @ #		No par value
	bruary 3. 19 9	(Na By	MILLS COFFEE ROA	6	

Form 31 1/85

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

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0034274	***************************************	Annual Report for th	e year 1992
FIRST:	The name of the c	corporation isM	ILLS COFFEE ROASTING	G CO.
Second	It is incorporate	ed under the laws of	Rhode Island	
			o engage in the busi ging; to engage in t lawful business.	iness of coffee the selling of
FOURTH	: If foreign corpo	oration, address of its pri	ncipal office	
Г ІГТН:	Business address i	n Rhode Island 1058	Broad Street, Prov	vidence, RI
Sіхтн:	Names and addre	sses of its directors and o		(Attach rider if necessary)
David J.	Mills	Director	109 Hobbs Road, Wa	arwick, RI
*****************	Markarian	Director	176 Glen Ridge Roa	ad, Cranston, RI
	Mills	President	109 Hobbs Road, Wa	arwick, RI
	Markarian		176 of a pine pa	
*****	Markarian	Vice Presider	176 Glen Ridge Ro	
********************		Secretary	***************************************	
Susan A.	Markarian	Treasurer	176 Glen Ridge Ro	dd, Cranston, Ri
SEVENTE	i: Number of Sha	ares authorized:		Par Value or statement that
No. of Sh	ares	Class	Series	shares are without par value
100)	Common	PAID	No par value
			Alia 2 4 1932	
Еібнтн:	Number of Shar	res issued:	DATE OF STATE	Par Value or statement that
No. of Sh	ares	Class	Series	shares are without par value
100)	Common		No par value
DatedA.	igust 14,		MILLS COFFEE ROASTI	NG CO.
(R	eport must be signed b	oy an officer)	the VICE · president	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate	ID 00342	74	Annual Report for t	he year 1991
* First	r: The name of th	e corporation is	MILLS COFFEE ROASTING	co.
Seco	OND: It is incorpor	rated under the laws o	f Rhode Island	
			is to engage in the buing; to engage in the lawful business.	siness of coffee selling of
Four	RTH: If foreign co	rporation, address of it	ts principal office	
FIFT	H: Business address	ss in Rhode Island	1058 Broad Street, Pr	ovidence, RI
Sixti	H: Names and add	dresses of its directors		(Attach rider if necessary)
David	J. Mills	Director	109 Hobbs Road,	Warwick, RI
Susan	A. Markaria	Director	176 Glen Ridge R	oad, Cranston, RI
	******************************	Director		
David	J. Mills	Presiden	t 109 Hobbs Road,	Warwick, RI
Susan	A. Markarian	¹ Vice Pre	sident 176 Glen Ridge R	oad, Cranston, RI
Susan	A. Markarian	1 Secretar	v 176 Glen Ridge R	oad, Cranston, RI
Susan	A. Markarian	•	176 Clar Bid B	oad, Cranston, RI
Seve	NTH: Number of	Shares authorized:		Par Value or statement that
No c	of Shares	Class	Series	shares are without par value
10	00	Common PAID		No Par Value
Eigh'	TH: Number of Si	hares issued: SEC'Y OF Class	gggi STATE	Par Value
No c	of Shares	SEC'Y O	Series A	or statement that shares are without par value
	00	Common		No par value
Dated	January 14,	19	MILLS COFFEE RO	OASTING CO.
			By Yull / yu	WP.
	(Report must be signed	ed by an officer)	Title President	

Form 31 - 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE RHODE ISLAND 02903

		KTH MAIN STREET , RHODE ISLAND 02903	AT
Corporate ID 00342	27.4	Annual Report for	the year 1990
FIRST: The name	e of the corporation is MILI	LS COFFEE ROASTING C	0.
SECOND: It is inc	corporated under the laws of	Rhode Island	
Third: Characte manufact restaura	er of business, briefly stated, is curing roasting, and pac- ant supplies; and any of	s to engage in the b ckaging; to engage in th ther lawful business.	usiness of coffee e selling of
FOURTH: If forei	ign corporation, address of its	principal office	······································
FIFTH: Business	address in Rhode Island 109	58 Broad Street	
	Pro	ovidence, Rhode Island	02908
SIXTH: Names at Name	nd addresses of its directors a		(Attach rider if necessary) ing number, street, zip code)
David J. Mills	Director	109 Hobbs Road, Wa	rwick, Rhode Island
Susan A. Markaria	n Director	176 Glen Ridge Roa	d,,Cranston, RI
	Director		
David J. Mills	President	109 Hobbs Road, War	wick, RI
Susan A. Markari	an Vice Pres	ident 176 Glen Ridge Road	, Cranston, RI
Susan A. Markari	an Secretary	176 Glen Ridge Road	, Cranston, RI
Susan A. Markari	an Treasurer	176 Glen Ridge Road	, Cranston, RI
SEVENTH: Numb	per of Shares authorized:		Par Value or statement that
No of Shares	Class	Senes	shares are without par value
100	Common		No par value
Eighth: Numbe	r of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100	Common		No-par value
Dated February 13;	19 . ₉₀	Name of Corporation) By	il co
(Report must l	be signed by an officer)	Title President	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

e name of the corporated uncharacter of business, and packaging; siness. If foreign corporation	der the laws of briefly stated, is to engage in	R to enga	S OSF	FEE 50 Island the busi	ASTING	Coffee	
It is incorporated und haracter of business, and packaging; siness.	der the laws of briefly stated, is to engage in	R to enga	hode ge in t	Island the busi	ness of	Coffee	
haracter of business, and packaging; siness.	briefly stated, is to engage in	to enga	ge in t	the busi restau	ness of	coffee	
haracter of business, and packaging; siness.	briefly stated, is to engage in	to enga	ge in t	the busi restau	ness of	coffee	
and packaging; siness.	to engage in	the sell	ing of	restaur	ness of	coffee	manufacturi
If foreign corporation	1, address of its 1			• • • • • • • • • • • • • • • • • • • •	ant Sup	plies; a	nd any othe
	•	principal of	fice	*,	• • • • • • • • • • • • • • • • • • • •		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
siness address in Rho	ode Island Ch	arles J	. Ajo	otian,	200 S	mith St	reet
•••••	Pr	ovidenc	e. Rh	ode Is	land	02908	
imes and addresses o	f its directors an	d officers:	A	Address (inclu	ling number,		der if necessary)
ills	Director	109	Hobbs	Road,	Warwi	ck, RI	•••••
arkarian	Director	176	Glen	Ridge	Road,	Cransto	n, RI
*******************************	Director	*****			*************	**********************	
ills	President	109	Hobbs	Road,	Warwi	ck, RI	
arkarian	Vice Presid	lent 176	Glen	Ridge	Road,	Cransto	n, RI
arkarian	Secretary	176	Glen	Ridge	Road,	Cransto	n, RI
arkarian	Treasurer	176	Glen	Ridge	Road,	Cransto	n. RI
Number of Shares a	uthorized:						
(lass		Series			shares are w	ithout
Соп	ımon				Ì	No par	value
Number of Shares issu	ued:			م ⊢ ار		Par Val	ue
C	Class		Series			shares are w	rithout
Сол	ımon				ļ	No par	value
				_		•	
uary 2.	19 89			KOAST	ING CO	· //	
			Lan	~is	Mu	th	
						·····	, , , , , , , , , , , , , , , , , , ,
	imes and addresses of Name ills arkarian arkarian with ark	mes and addresses of its directors an Name Office ills Director arkarian Director Director ills President arkarian Vice President arkarian Secretary arkarian Treasurer Number of Shares authorized: Class Common Number of Shares issued: Class Common uary 2. 19 89	Providence Immes and addresses of its directors and officers: Name Office ills Director 176 Director ills President 109 arkarian Vice President 176 arkarian Secretary 176 Arkarian Treasurer 176 Number of Shares authorized: Class Common Jumber of Shares issued: Class Common Murary 2. 19 89 MILLS C (Name of Corp. By	Providence, Rhomes and addresses of its directors and officers: Name Office A ills Director 109 Hobbs arkarian Director Director ills President 109 Hobbs arkarian Vice President 176 Glen arkarian Secretary 176 Glen arkarian Treasurer 176 Glen Number of Shares authorized: Class Senes Common Number of Shares issued: Class Senes Common MILLS COFFEE (Name of Corporation) By MILLS COFFEE	Providence, Rhode Is. Immes and addresses of its directors and officers: Name Office Address (including including	Providence, Rhode Island Imes and addresses of its directors and officers: Name Office Name Office Address (including number, office) Address (including number, office) Address (including number, office) Address (including number, office) Including number, office,	Name Office Address (including number, street, zip code) ills Director 109 Hobbs Road, Warwick, RI arkarian Director 176 Glen Ridge Road, Cransto Director ills President 109 Hobbs Road, Warwick, RI arkarian Vice President 176 Glen Ridge Road, Cransto arkarian Secretary 176 Glen Ridge Road, Cransto arkarian Treasurer 176 Glen Ridge Road, Cransto Arkarian Treasurer 176 Glen Ridge Road, Cransto Series Par Vali of statemen shares are w Class Series Par Vali of Statemen shares are w par vali Common No par vali

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

Co	rporate ID	34274	****************		Annual Repo	ort for the yea	r	ī,à\$ā
*	First:	The name of the co	rporation is		MILLS CORRE	<u> RUASTIN</u>	609	******
,	SECOND	: It is incorporated	under the la	ws of		Shode 1	sland	
••••	roasti	Character of busine ng. and packagin business.	ng; to enga	ige in the	selling of re	staurant su	f coffee manufac opplies; and any	turing . other
	Fourth	: If foreign corpora	ation, address	of its princip				
*****	Fіғтн:	Business address in	Rhode Island	 I				
*****	Sixth:	Names and address	es of its direc	tors and offic		(including number,	(Attach rider if neces	ssary)
	David	J. Mills	Dire	ector	10 Normandy	Drive, W	arwick, RI	••••
	Susan	A. Markarian	Dire	ector	14 Bayamo L	ane, Cran	ston, RI	
,			Dire	ector			••••	*****
	David	J. Mills	Pres	ident	10 Normandy	Drive, W	arwick, RI	
	Susan	Λ. Markarian	Vice	President	14 Bayamo L	ane, Cran	ston, RI	•••••
	Susan	A. Markarian	Secr	etary	14 Bayamo L	ane, Cran	ston, RI	••••
	Susan	A, Markarian	Trea	ısurer	14 Bayamo L	aneCran	ston. RI	••••
	Seventi	i: Number of Share	es authorized:	:		÷	Par Value	
	No. of Sh	ares	Class		Senes	,	or statement that shares are without par value	
	100		Common				No par valu	e ·
				PAI	D		·	
	Eighth:	Number of Shares		LEO	1988		Par Value or statement that	
	No of Sh	ares	Class	SEC'Y. OF	STATIBLE		shares are without par value	
	100		Common	•		0	No par valu	e
Dat	ted F	ebruary 3.	19 88	(Name c	MILLS COFFE	ROASTIN	c/co.	
				Ву	() di		WW/	*******
Form	(R)	eport must be signed by	an officer)	Title	Presiden	t W		******

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

SECOND: It is incorpo	orated under the laws	of Rhode Island	······		
IAMTIII DIIGIDAGE		d,is to engage in the busi the selling of restaurant	ness of coffee manufacturing supplies; and any other		
			e, Rhode Island		
SIXTH: Names and ac	ddresses of its director		(Attach rider if necessary)		
David J. Mills	Direct	or 10 Normandy Drive,	Warwick, Rhode Island		
Susan A. Markarian	Direct	or 14 Bayamo Lane, Cr	anston, Rhode Island		
	Direct	or			
David J. Mills	Preside	ent 10 Normandy Drive,	10 Normandy Drive, Warwick, Rhode Island		
Susan A. Markarian		resident 14 Bayamo Lane, Cra	anston, Rhode Island		
Susan A. Markarian	Secreta		anston, Rhode Island		
Susan A. Markarian	Treasu	rer .14BayamoLaneGra	anston, Rhode Island		
SEVENTH: Number of	Shares authorized:	,	Par Value		
No. of Shares	Class	Series	or statement that shares are without par value		
100	Common	PAID	No Par Value		
		IAN 1 5 1987			
EIGHTH: Number of S	Shares issued:	SEC'Y OF STATE	Par Value or statement that		
No. of Shares	Class	Series Series	shares are without par value		
100	Common		No Par Value		

(Report must be signed by an officer)

Form 31 1/95

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 34274		Annual Report fo	or the year 1986
FIRST: The name of	of the corporation isMI	IS COFFEE ROASTING CO	*
SECOND: It is inco	rporated under the laws of	Rhode Islan	đ
facturing, roast	ing and packaging;	to engage in the s	ousiness of coffee manu- selling of restaurant
FOURTH: If foreign	corporation, address of its p	orincipal office	
Fifth: Business ad	dress in Rhode Island 26	Ship Street, Prov	idence, Rhode Island
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary) ding number, street, zip code)
David J. Mills	Director	756 Quaker Lane	, Warwick, R. I.
Susan A. Markari	an Director	14 Bayamo Lane.	Cranston, R.I.
	Director		
David J. Mills	President	756 Quaker Lane	, Warwick, R. I.
Susan A. Markari	an Vice Presid	ent 14 Bayamo Lane,	Cranston, R.I.
Susan A. Markari	an Secretary	14 Bayamo Lane,	Cranston, R.I.
Susan A. Markari	anTreasurer	14 Bayamo Lane.	Cranston, R.I.
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Senes	shares are without par value
100	Common e	•	ος No par value
Еіднтн: Number c	of Shares issued:	208 71.	Par Value
No. of Shares	Class	Series A	or statement that shares are without par value
100	Common 🕌	•	No par value
Dated January (Report must be	ज़िस्ते के 88	MILLS COFFRE (Name of Corporation) By Title President	ROASTING CO.