



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 CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 34274 2. Name of Corporation MILLS COFFEE ROASTING CO.
3. Street Address Principal Business Office 1058 BROAD STREET City PROVIDENCE State RI Zip 02905
4. Business Phone No. (401) 781-7860 5. State of Incorporation RHODE ISLAND 6. SIC Code 2659

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

COFFEE SALES AND EQUIPMENT

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

President Name

DAVID MILLS

Street Address

80 SACHEM ROAD

City

State

Zip

NARRAGANSETT

RI

02882

Secretary Name

SUSAN A. MILLS

Street Address

SAME

City

State

Zip

Vice President Name

SUSAN A. MILLS

Street Address

211 JACOB STREET

City

State

Zip

SEEKONK

MA

02771

Treasurer Name

SUSAN A. MILLS

Street Address

SAME

City

State

Zip

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

Director Name

NONE

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

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

File Date

11-09-05

Check No.

59001

By:

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.

Signature of Officer

Date

11/7/05

SUSAN A. MILLS

Print or type Name of Officer

SECRETARY
Title of Officer

Form 630 12/01



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

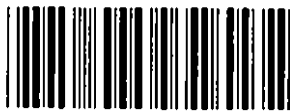
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 34274		2. Name of Corporation MILLS COFFEE ROASTING CO.			
3. Street Address Principal Business Office 1058 BROAD STREET			City PROVIDENCE	State RI	Zip 02905
4. Business Phone No. 401-781-7860		5. State of Incorporation RHODE ISLAND			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island COFFEE MANUFACTURING, ROASTING AND PACKAGING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID MILLS			Vice President Name SUSAN A. MILLS		
Street Address 80 SACHEM ROAD			Street Address 211 JACOB STREET		
City NARRAGANSETT	State RI	Zip 02882	City SEEKONK	State MA	Zip 02771
Secretary Name SUSAN A. MILLS			Treasurer Name SUSAN A. MILLS		
Street Address 211 JACOB STREET			Street Address 211 JACOB STREET		
City SEEKONK	State MA	Zip 02771	City SEEKONK	State MA	Zip 02771
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			100		NO PAR VALUE

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



FILED

File Date: MAR 02 2004
Check No.: 122189
By: _____
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.

Signature of Officer: Susan A. Mills Date: 2/28/04
Print or Type Name of Officer: S. P.
Title of Officer: _____



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

34274

2. Name of Corporation

MILLS COFFEE ROASTING CO.

3. Street Address Principal Business Office

1058 BROAD STREET

City

PROVIDENCE

State

RI

Zip

02905

4. Business Phone No.

401-781-7860

5. State of Incorporation

RHODE ISLAND

6. SIC Code

2659

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

DAVID MILLS

Vice President Name

SUSAN A. MILLS

Street Address

VARNUM DRIVE

Street Address

211 JACOB STREET

City

WARWICK

State

RI

Zip

02886

City

SEEKONK

State

MA

Zip

02771

Secretary Name

SUSAN A. MILLS

Treasurer Name

SUSAN A. MILLS

Street Address

SAME AS ABOVE

Street Address

SAME AS ABOVE

City

State

Zip

City

State

Zip

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

Director Name

NONE

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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



* 3 4 2 7 4 *

File Date:

5-1-03

Check No.:

3493

By:

AMF

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

Signature of Officer

DAVID MILLS

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date

02/01/03



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 34274 2. Name of Corporation MILLS COFFEE ROASTING COPMANY
3. Street Address Principal Business Office 1058 BROAD STREET City PROVIDENCE State RI Zip 02905
4. Business Phone No. 781-7860 5. State of Incorporation RHODE ISLAND 6. SIC Code 2659

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

COFFEE ROASTIN AND SALES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>DAVID MILLS</u> Street Address <u>VARNUM DRIVE</u> City <u>WARWICK</u> State <u>RI</u> Zip <u>02886</u>	Vice President Name <u>SUSAN A. MILLS</u> Street Address <u>211 JACOB STREET</u> City <u>SEEKONK</u> State <u>MA</u> Zip <u>02771</u>
Secretary Name <u>SUSAN A. MILLS</u> Street Address <u>SAME</u> City <u>SAME</u> State <u>SAME</u> Zip <u>SAME</u>	Treasurer Name <u>SUSAN A. MILLS</u> Street Address <u>SAME</u> City <u>SAME</u> State <u>SAME</u> Zip <u>SAME</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>NONE</u> Street Address <u>NONE</u> City <u>NONE</u> State <u>NONE</u> Zip <u>NONE</u>	Director Name <u>NONE</u> Street Address <u>NONE</u> City <u>NONE</u> State <u>NONE</u> Zip <u>NONE</u>
Director Name <u>NONE</u> Street Address <u>NONE</u> City <u>NONE</u> State <u>NONE</u> Zip <u>NONE</u>	Director Name <u>NONE</u> Street Address <u>NONE</u> City <u>NONE</u> State <u>NONE</u> Zip <u>NONE</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS, NO PAR COMMON

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100

None

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

File Date: 2-4-02

Check No.: 2176

By: bmf

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.

Susan A. Mills 1/21/02
Signature of Officer Date

Susan A. Mills
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer



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

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 BE TYPED IN BLACK)

1. Corporate ID No. **34274** 2. Name of Corporation **MILLS COFFEE ROASTING CO.**
3. Street Address Principal Business Office City State Zip
1058 Broad Street **Providence** **RI** **02907**
4. Business Phone No. 5. State of Incorporation
(401) 781-7860 **RHODE ISLAND** 6. SIC Code
2659

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

Coffee manufacturing, roasting, and packaging, any other lawful purpose.

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

President Name David J. Mills Street Address 201 Varnum Drive City State Zip Warwick RI 02818	Vice President Name Susan A. Mills Street Address 211 Jacob Street City State Zip Seekonk MA 02770
Secretary Name Susan A. Mills Street Address 211 Jacob Street City State Zip Seekonk MA 02770	Treasurer Name Susan A. Mills Street Address 211 Jacob Street City State Zip Seekonk MA 02770

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

Director Name David J. Mills Street Address 201 Varnum Drive City State Zip Warwick RI 02818	Director Name Susan A. Mills Street Address 211 Jacob Street City State Zip Seekonk MA 02770
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100 NO PAR VAL		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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



* 3 4 2 7 4 *

File Date: 2/21
Check No.: 483
By: [Signature]

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.

[Signature] 2/12/01
Signature of Officer Date
Susan A. Mills
Print or Type Name of Officer
Vice President
Title of Officer



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
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34274** 2. Name of Corporation **MILLS COFFEE ROASTING CO.**

3. Street Address Principal Business Office **1058 Broad Street** City **Providence** State **RI** Zip **02907**
4. Business Phone No. **(401) 781-7860** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island
Coffee manufacturing, roasting, and packaging, any other lawful business.

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

President Name David J. Mills	Vice President Name Susan A. Mills
Street Address 201 Varnum Drive	Street Address 211 Jacob Street
City Warwick State RI Zip 02818	City Seekonk State MA Zip 02770
Secretary Name Susan A. Mills	Treasurer Name Susan A. Mills
Street Address 211 Jacob Street	Street Address 211 Jacob Street
City Seekonk State MA Zip 02770	City Seekonk State MA Zip 02770

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

Director Name David J. Mills	Director Name Susan A. Mills
Street Address 201 Varnum Drive	Street Address 211 Jacob Street
City Warwick State RI Zip 02818	City Seekonk State MA Zip 02770
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100 NO PAR VAL		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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



* 3 4 2 7 4 *

File Date: 2-24-00

Check No.: 14666

By: AMF

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.

Signature of Officer Susan A. Mills Date

Print or Type Name of Officer
Susan A. Mills

Vice-President
Title of Officer



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
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34274** 2. Name of Corporation **MILLS COFFEE ROASTING CO.**
3. Street Address Principal Business Office
1058 Broad Street City **Providence** State **RI** Zip **02907**
4. Business Phone No. **(401) 781-7860** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island
Coffee manufacturing, roasting, and packaging, any other lawful business.

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

President Name David J. Mills Street Address 201 Varnum Drive City Warwick State RI Zip 02818 Secretary Name Susan A. Mills Street Address 176 Glen Ridge Road City Cranston State RI Zip 02910	Vice President Name Susan A. Mills Street Address 176 Glen Ridge Road City Cranston State RI Zip 02910 Treasurer Name Susan A. Mills Street Address 176 Glen Ridge Road City Cranston State RI Zip 02910
--	---

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

Director Name David J. Mills Street Address 201 Varnum Drive City Warwick State RI Zip 02818	Director Name Susan A. Mills Street Address 176 Glen Ridge Road City Cranston State RI Zip 02910
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
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



File Date: **Feb 16, 1999**

Check No.: **14417**

By: **[Signature]**

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.

Signature of Officer

Susan A. Mills

Print or Type Name of Officer

Vice-President

Title of Officer



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 BLACK)

1. Corporate ID No. **34274** 2. Name of Corporation **MILLS COFFEE ROASTING CO.**

3. Street Address Principal Business Office **1058 Broad Street** City **Providence** State **RI** Zip **02907**
4. Business Phone No. **(401)781-7860** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **2659**

7. Brief Description of the Character of Business Conducted in Rhode Island
Coffee Manufacturing, roasting, and packaging, any other lawful business.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name David J. Mills Street Address 201 Varnum Drive City Warwick State RI Zip 02818	Vice President Name Susan A. Mills Street Address 176 Glen Ridge Road City Cranston State RI Zip 02910
Secretary Name Susan A. Mills Street Address 176 Glen Ridge Road City Cranston State RI Zip 02910	Treasurer Name Susan A. Mills Street Address 176 Glen Ridge Road City Cranston State RI Zip 02910

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name David J. Mills Street Address 201 Varnum Drive City Warwick State RI Zip 02818	Director Name Susan A. Mills Street Address 176 Glen Ridge Road City Cranston State RI Zip 02910
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
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



* 3 4 2 7 4 *

File Date: **2/25/98**
Check No: **13792**
By: **[Signature]**
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.

Signature of Officer **[Signature]** Date **2/17/98**
Susan A. Mills
Print or Type Name of Officer
Vice President
Title of Officer



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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

34274

2. Name of Corporation

MILLS COFFEE ROASTING CO.

3. Street Address Principal Business Office

1058 BROAD STREET

City

PROVIDENCE

State

RI

Zip

02907

4. Business Phone No.

(401)781-7860

5. State of Incorporation

RHODE ISLAND

6. SIC Code
2659

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

COFFEE MANUFACTURING, ROASTING, AND PACKAGING, ANY OTHER LAWFUL BUSINESS.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

DAVID J. MILLS

Vice President Name

SUSAN A. MILLS

Street Address 201 VARNUM DRIVE

Street Address

176 GLEN RIDGE ROAD

City

WARWICK

State

RI

Zip 02818

City

CRANSTON

State

RI

Zip

02910

Secretary Name

SUSAN A. MILLS

Treasurer Name

SUSAN A. MILLS

Street Address

176 GLEN RIDGE ROAD

Street Address

176 GLEN RIDGE ROAD

City

CRANSTON

State

RI

Zip

02910

City

CRANSTON

State

RI

Zip

02910

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

DAVID J. MILLS

Director Name

SUSAN A. MILLS

Street Address 201 VARNUM DRIVE

Street Address

176 GLEN RIDGE ROAD

City

WARWICK

State

RI

Zip 02818

City

CRANSTON

State

RI

Zip

02910

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

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



File Date: 2/14/97

Check No.: 13411

By: [Signature]

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.

Signature of Officer

SUSAN A. MILLS

Print or Type Name of Officer

VICE PRESIDENT

Date

2/10/97

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 34274		2. NAME OF CORPORATION MILLS COFFEE ROASTING CO.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1058 Broad Street			CITY Providence	STATE RI	ZIP CODE
4. BUSINESS PHONE NO. (401) 781-7860		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 2659
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Coffee manufacturing, roasting, and packaging, any other lawful business.					
B. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME David J. Mills			VICE PRESIDENT NAME Susan A. Markarian		
STREET ADDRESS 109 Hobbs Road			STREET ADDRESS 176 Glen Ridge Road		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Cranston	STATE RI	ZIP CODE 02910
SECRETARY NAME Susan A. Markarian			TREASURER NAME Susan A. Markarian		
STREET ADDRESS 176 Glen Ridge Road			STREET ADDRESS 176 Glen Ridge Road		
CITY Cranston	STATE RI	ZIP CODE 02910	CITY Cranston	STATE RI	ZIP CODE 02910
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME David J. Mills			DIRECTOR NAME Susan A. Markarian		
STREET ADDRESS 209 Hobbs Road			STREET ADDRESS 176 Glen Ridge Road		
CITY Warwick	STATE RI	ZIP CODE 02886	CITY Cranston	STATE RI	ZIP CODE 02910
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 NO PAR VAL			100	Common	

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.

File Date:

01/15/96
13000

Check No:

By:

100 / 100

For Secretary of State Use Only

Signature of Officer

Susan A. Markarian
Print or Type Name of Officer

Vice President

Title of Officer

1/15/96
Date

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

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

0014274

1995

Corporate ID:

Annual Report for the year:

MILLS COFFEE ROASTING CO.

Name of Corporation:

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

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

Coffee manufacturing, roasting, and packaging, any other lawful business.

1058 Broad Street

Providence, RI

Phone: (401) 781-7860

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT David J. Mills	109 Hobbs Road, Warwick, RI		
VICE PRESIDENT Susan A. Markarian	176 Glen Ridge Road, Cranston, RI		
SECRETARY Susan A. Markarian	176 Glen Ridge Road, Cranston, RI		
TREASURER Susan A. Markarian	176 Glen Ridge Road, Cranston, RI		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
David J. Mills	109 Hobbs Road, Warwick, RI		
Susan A. Markarian	176 Glen Ridge Road, Cranston, RI		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 100 Class / Series Common

Number of Shares 100 Class / Series Common

Date MARCH 3 1995

By

Susan A. Markarian
President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CHARLES J. ADDOTIAN
200 SMITH STREET
PROVIDENCE RI 02906

FILED

MAR 08 1995

B1 Ce 12568

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0034274 Annual Report for the year 1994

Name of Business Entity: MILLS COFFEE ROASTING CO.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number _____

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

Phone: _____

Address and telephone of the principal office of business entity in Rhode Island (Private street address - Not P.O. Box)

1058 Broad Street

Providence, RI

Phone: 401 781-7860

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-2.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Ms. Susan Markarian

1058 Broad Street

Providence, RI 02905

Brief statement of the character of business conducted in Rhode Island

Coffee manufacturing, roasting, and packaging, any other lawful business.

Date of Organization May 1, 1985

Date of Qualification to do business in Rhode Island (if foreign entity) _____

THE NAMES OF THE OFFICERS ARE:

☐ President ☒ Secretary ☐ Treasurer

David J. Mills

109 Hobbs Road, Warwick, RI

☐ President ☒ Secretary ☐ Treasurer

Susan A. Markarian

176 Glen Ridge Road, Cranston, RI

☐ President ☒ Secretary ☐ Treasurer

Susan A. Markarian

176 Glen Ridge Road, Cranston, RI

☐ President ☒ Secretary ☐ Treasurer

Susan A. Markarian

176 Glen Ridge Road, Cranston, RI

THE NAMES OF THE DIRECTORS ARE:

☐ President ☒ Secretary ☐ Treasurer

David J. Mills

109 Hobbs Road, Warwick, RI

☐ President ☒ Secretary ☐ Treasurer

Susan A. Markarian

176 Glen Ridge Road, Cranston, RI

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 100

CLASS Common

SERIES

~~XXXXXXXXXX~~

WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100

CLASS Common

SERIES

~~XXXXXXXXXX~~

WITHOUT PAR

Date January 28, 19 94

FILED

FEB 18 1994

By Ms. Markarian

By

Susan A. Markarian

PRINTED NAME OF OFFICER SIGNING

Vice President

TITLE OF OFFICER SIGNING

Form 7-1 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

CHARLES J. AJOOTIAN
200 SMITH STREET
PROVIDENCE RI 02908

Filing Fee \$50.00

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 Report for the year 1993

* FIRST: The name of the corporation is MILLS COFFEE ROASTING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the business of coffee manufacturing, roasting, and packaging; to engage in the selling of restaurant supplies; and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1058 Broad Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
David J. Mills	Director	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Director	176 Glen Ridge Road, Cranston, RI
	Director	
David J. Mills	President	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Vice President	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Secretary	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Treasurer	176 Glen Ridge Road, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Cap 11534

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Rec'd & Filed **FEB 22 1993**

Dated February 3, 19 93

MILLS COFFEE ROASTING CO.
(Name of Corporation)

By [Signature]

Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

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

11286 JMS
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034274 Annual Report for the year 1992

FIRST: The name of the corporation is MILLS COFFEE ROASTING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the business of coffee manufacturing, roasting, and packaging; to engage in the selling of restaurant supplies; and any other lawful business.

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FIFTH: Business address in Rhode Island 1058 Broad Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
David J. Mills	Director	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Director	176 Glen Ridge Road, Cranston, RI
	Director	
David J. Mills	President	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Vice President	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Secretary	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Treasurer	176 Glen Ridge Road, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	PAID	No par value

AUG 24 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Dated August 14, 19 92

MILLS COFFEE ROASTING CO.

(Name of Corporation)

By 

Title VICE - president

(Report must be signed by an officer)

Filing Fee \$50.00

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 Report for the year 1991

FIRST: The name of the corporation is MILLS COFFEE ROASTING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the business of coffee manufacturing, roasting, and packaging; to engage in the selling of restaurant supplies; and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1058 Broad Street, Providence, RI

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

Name	Office	Address (including number, street, zip code)
David J. Mills	Director	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Director	176 Glen Ridge Road, Cranston, RI
	Director	
David J. Mills	President	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Vice President	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Secretary	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Treasurer	176 Glen Ridge Road, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Dated January 14, 19 91

MILLS COFFEE ROASTING CO.

(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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 Report for the year 1990 AT

FIRST: The name of the corporation is MILLS COFFEE ROASTING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the business of coffee manufacturing roasting, and packaging; to engage in the selling of restaurant supplies; and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1058 Broad Street
Providence, Rhode Island 02908

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

Name	Office	Address (including number, street, zip code)
David J. Mills	Director	109 Hobbs Road, Warwick, Rhode Island
Susan A. Markarian	Director	176 Glen Ridge Road, Cranston, RI
	Director	
David J. Mills	President	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Vice President	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Secretary	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Treasurer	176 Glen Ridge Road, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Dated February 13, 19 90

MILLS COFFEE ROASTING CO.
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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 0004274 Annual Report for the year 1988

FIRST: The name of the corporation is MILLS COFFEE ROASTING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the business of coffee manufacturing, roasting, and packaging; to engage in the selling of restaurant supplies; and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Charles J. Ajootian, 200 Smith Street
Providence, Rhode Island 02908

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

Name	Office	Address (including number, street, zip code)
David J. Mills	Director	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Director	176 Glen Ridge Road, Cranston, RI
	Director	
David J. Mills	President	109 Hobbs Road, Warwick, RI
Susan A. Markarian	Vice President	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Secretary	176 Glen Ridge Road, Cranston, RI
Susan A. Markarian	Treasurer	176 Glen Ridge Road, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Dated February 2, 19 89

MILLS COFFEE ROASTING CO.
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

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

gm

Corporate ID 34224 Annual Report for the year 1988

FIRST: The name of the corporation is MILLS COFFEE ROASTING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the business of coffee manufacturing, roasting, and packaging; to engage in the selling of restaurant supplies; and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
David J. Mills	Director	10 Normandy Drive, Warwick, RI
Susan A. Markarian	Director	14 Bayamo Lane, Cranston, RI
	Director	
David J. Mills	President	10 Normandy Drive, Warwick, RI
Susan A. Markarian	Vice President	14 Bayamo Lane, Cranston, RI
Susan A. Markarian	Secretary	14 Bayamo Lane, Cranston, RI
Susan A. Markarian	Treasurer	14 Bayamo Lane, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

PAID

FEB 16 1988

SECY. OF STATE

Dated February 3, 19 88

(Report must be signed by an officer)

MILLS COFFEE ROASTING CO.
(Name of Corporation)
By *[Signature]*
Title President

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 34274 Annual Report for the year 1987

FIRST: The name of the corporation is MILLS COFFEE ROASTING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the business of coffee manufacturing, roasting, and packaging; to engage in the selling of restaurant supplies; and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 26 Ship Street, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
David J. Mills	Director	10 Normandy Drive, Warwick, Rhode Island
Susan A. Markarian	Director	14 Bayamo Lane, Cranston, Rhode Island
	Director	
David J. Mills	President	10 Normandy Drive, Warwick, Rhode Island
Susan A. Markarian	Vice President	14 Bayamo Lane, Cranston, Rhode Island
Susan A. Markarian	Secretary	14 Bayamo Lane, Cranston, Rhode Island
Susan A. Markarian	Treasurer	14 Bayamo Lane, Cranston, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	PAID	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated January 8, 1987

MAR 20 ENT'D

JAN 23 ENT'D

MILLS COFFEE ROASTING CO.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

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 34274 Annual Report for the year 1986

FIRST: The name of the corporation is MILLS COFFEE ROASTING CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in the business of coffee manu-
facturing, roasting and packaging; to engage in the selling of restaurant
supplies; and any other lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 26 Ship Street, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
David J. Mills	Director	756 Quaker Lane, Warwick, R. I.
Susan A. Markarian	Director	14 Bayamo Lane, Cranston, R.I.
	Director	
David J. Mills	President	756 Quaker Lane, Warwick, R. I.
Susan A. Markarian	Vice President	14 Bayamo Lane, Cranston, R.I.
Susan A. Markarian	Secretary	14 Bayamo Lane, Cranston, R.I.
Susan A. Markarian	Treasurer	14 Bayamo Lane, Cranston, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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100	Common		No par value
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No par value

Dated January 15, 19 86 MILLS COFFEE ROASTING CO.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)