



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 39579		2. Name of Corporation Dyane's Sweet Tooth, Inc.			
3. Street Address Principal Business Office 186 Mendon Road			City Cumberland	State R.I.	Zip 02864
4. Business Phone No. 401-724-0690		5. State of Incorporation R.I.		6. SIC Code 3236	
7. Brief Description of the Character of Business Conducted in Rhode Island wholesale and retail manufacture and sale of confections and chocolate					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Diane Doucette			Vice President Name Michael Doucette		
Street Address 7 e. butterfly Way			Street Address same		
City lincoln	State R.I.	Zip 02865	City	State	Zip
Secretary Name Diane Doucette			Treasurer Name Michael Doucette		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			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
1,000	no par value		100	common	without
					par

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.

Michael Doucette 9/5/05
Signature of Officer Date

Michael Doucette
Print or Type Name of Officer

v.p.
Title of Officer

File Date 9/16/05
Check No. 2926
By: [Signature]
FOR SECRETARY OF STATE USE ONLY



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. 39579		2. Name of Corporation DYANE'S SWEET TOOTH, INC.			
3. Street Address Principal Business Office 1 186 Mendon Road			City Cumberland	State RI	Zip 02864
4. Business Phone No. 401-724-0690		5. State of Incorporation RHODE ISLAND			6. SIC Code 3236
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AND RETAIL MANUFACTURE AND SALE OF CONFECTIONS AND CHOCOLATE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Diane Doucette			Vice President Name Michael Doucette		
Street Address 7 E. Butterfly Way			Street Address 7 E. Butterfly Way		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Secretary Name Diane Doucette			Treasurer Name Michael Doucette		
Street Address 7 E. Butterfly Way			Street Address 7 E. Butterfly Way		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			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
1,000 NO PAR VALUE			100	common	without par

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



* 3 9 5 7 9 *

FILED

File Date: MAR 12 2004

Check No.:

By: Michael Doucette

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.

Michael Doucette 2/28/04
Signature of Officer Date

Michael Doucette
Print or Type Name of Officer

Vice President
Title of Officer



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. **39579** 2. Name of Corporation **DYANE'S SWEET TOOTH, INC.**
3. Street Address Principal Business Office **178 Front Street** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No. **401-724-0690** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3236**

7. Brief Description of the Character of Business Conducted in Rhode Island
the wholesale and retail manufacture and sale of confections and chocolate

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

President Name Diane Doucette Street Address 7 East Butterfly Way City Lincoln State RI Zip 02865	Vice President Name Michael Doucette Street Address 7 East Butterfly Way City Lincoln State RI Zip 02865
Secretary Name Diane Doucette Street Address same as above City _____ State _____ Zip _____	Treasurer Name Michael Doucette Street Address same as above City _____ State _____ Zip _____

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

Director Name _____ 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	Class/Series	Par Value
1,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	common	without par

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



File Date: 2/25/03
Check No.: 1833
By: [Signature]

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: 2/18/03
Print or Type Name of Officer: Michael Doucette
Title of Officer: V.P.

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. **39579**
2. Name of Corporation **DYANE'S SWEET TOOTH, INC.**
3. Street Address Principal Business Office
178 Front Street
4. Business Phone No. **401-724-0690**
5. State of Incorporation **RHODE ISLAND**

City **Lincoln** State **RI** Zip **02865**
6. SIC Code **3236**

7. Brief Description of the Character of Business Conducted in Rhode Island
the wholesale and retail manufacture and sale of confections and chocolate

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

President Name **Diane Doucette**
Street Address **7 E. Butterfly Way**
City **Lincoln** State **RI** Zip **02865**

Vice President Name **Michael Doucette**
Street Address **7 E. Butterfly Way**
City **Lincoln** State **RI** Zip **02865**

Secretary Name **Diane Doucette**
Street Address **same as above**
City _____ State _____ Zip _____

Treasurer Name **Michael Doucette**
Street Address **same as above**
City _____ State _____ Zip _____

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

Director Name _____
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
1,000 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common without par

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



* 3 9 5 7 9 *

File Date 4-12-02

Check No. 1471

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] 4/10/02
Signature of Officer Date

Michael Doucette
Print or Type Name of Officer

V. Po
Title of Officer

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. **39579** 2. Name of Corporation **DYANE'S SWEET TOOTH, INC.**

3. Street Address Principal Business Office **178 Front Street** City **Lincol.** State **R.I.** Zip **02865**
4. Business Phone No. **401-724-0690** 5. State of Incorporation **RHODE ISLAND** 6. **5258r**

7. Brief Description of the Character of Business Conducted in Rhode Island
wholesale and retail manufacture and sale of confections and chocolate

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

President Name Diane Doucette	Vice President Name Michael Doucette
Street Address 7 E. Butterfly Way	Street Address 7 E. Butterfly Way
City Lincoln State RI Zip 02865	City Lincoln State RI Zip 02865
Secretary Name Diane Doucette	Treasurer Name Michael Doucette
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	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 **1000 common without par**
Number of Shares _____ Class/Series _____ Par Value _____
1,000 SHS NO PAR

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

ISSUED SHARES **100 common without par**
Number of Shares _____ Class/Series _____ Par Value _____
100 common without par

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



* 3 9 5 7 9 *

File Date: 2/28

Check No.: 1169

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] 2/20/01
Signature of Officer Date

Michael Doucette
Print or Type Name of Officer

[Signature]
Title of Officer



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. **39579** 2. Name of Corporation **DYANE'S SWEET TOOTH, INC.**
3. Street Address Principal Business Office **178 Front St.** City **Lincoln** State **RI** Zip **02865**
4. Business Phone No. **724-0690** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3236**

7. Brief Description of the Character of Business Conducted in Rhode Island
wholesale and retail manufacture and sale of chocolate and confections

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

President Name Diane Doucette	Vice President Name Michael Doucette
Street Address 7 E. Butterfly Way	Street Address 7 E. Butterfly Way
City State Zip Lincoln RI 02865	City State Zip Lincoln RI 02865
Secretary Name Elizabeth Doucette	Treasurer Name Michael Doucette
Street Address 29 Grant St.	Street Address same as above
City State Zip Lincoln RI 02865	City State Zip same as above

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

Director Name Diane Doucette	Director Name Michael Doucette
Street Address same as above	Street Address same as above
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 **1000 common without par**
Number of Shares Class/Series Par Value
1,000 SHS NO PAR

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

ISSUED SHARES **100 common without par**
Number of Shares Class/Series Par Value
100 common without par

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



* 3 9 5 7 9 *

File Date: 3/1/00
757
Check No.:
By:

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.

Michael Doucette 3/27/00
Signature of Officer Date
Michael Doucette
Print or Type Name of Officer
Vice President
Title of Officer



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. **39579** 2. Name of Corporation **DYANE'S SWEET TOOTH, INC.**
3. Street Address Principal Business Office **178 Front St.** City **Linc.** State **RI** Zip **02865**
4. Business Phone No. **401-724-0690** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3236**

7. Brief Description of the Character of Business Conducted in Rhode Island
wholesale and retail manufacute and sale of chocolate and confections

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

President Name Diane Doucette	Vice President Name Michael Doucette
Street Address 7 East Butterfly Way	Street Address 7 East Butterfly Way
City Lincoln State RI Zip 02865	City Lincoln State RI Zip 02865
Secretary Name Elizabeth Doucette	Treasurer Name Michael Doucette
Street Address 143 Front Street	Street Address 7 East Butterfly Way
City Lincoln State RI Zip 02865	City Lincoln State RI Zip 02865

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

Director Name Michael Doucette	Director Name Diane Doucette
Street Address same	Street Address same
City Lincoln State RI Zip 02865	City Lincoln State RI Zip 02865
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES **1000** common without par
Number of Shares Class/Series Par Value
1,000 SHS NO PAR

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

ISSUED SHARES **100** common without par
Number of Shares Class/Series Par Value
100 common without par

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



File Date: Mar 1, 99
Check No.: 281
By: [Signature]

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: 2/23/99
Michael Doucette
Print or Type Name of Officer
Vice President
Title of Officer



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. **39578** 2. Name of Corporation **DYANE'S SWEET TOOTH, INC.**
 3. Street Address Principal Business Office **178 Front St.** City **Inc.** State **R.I.** Zip **02865**
 4. Business Phone No. **401-724-0690** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3236**

7. Brief Description of the Character of Business Conducted in Rhode Island
wholesale and retail manufacture and sale of chocolate and confections

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

President Name Diane Doucette	Vice President Name Michael Doucette
Street Address 7 E. Butterfly Way	Street Address same
City Inc State RI Zip 02865	City State Zip
Secretary Name Diane Doucette	Treasurer Name Michael Doucette
Street Address same	Street Address same
City State Zip 	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES **1000** common without par
 Number of Shares Class/Series Par Value
1,000 SHS NO PAR

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

ISSUED SHARES **100** common without par
 Number of Shares Class/Series Par Value
100 common without par

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



File Date: **3.10.98**
 Check No.: **1003**
 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] 1/18/98
 Signature of Officer Date
Michael Doucette
 Print or Type Name of Officer
Vice President
 Title of Officer



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 **39579** 2. Name of Corporation **DYANE'S SWEET TOOTH, INC.**
3. Street Address Principal Business Office **178 Front St.** City **Lincoln** State **R.I.** Zip **02865**
4. Business Phone No **(401) 724-0690** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3236**

7. Brief Description of the Character of Business Conducted in Rhode Island
wholesale and retail manufacture and sale of chocolate and confections

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

President Name Diane Doucette	Vice President Name Michael Doucette
Street Address 7 E. Butterfly Way	Street Address same
City Lincoln State R.I. Zip 02865	City State Zip
Secretary Name Diane Doucette	Treasurer Name Michael Doucette
Street Address same	Street Address same
City State Zip	City State Zip

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

Director Name Diane Doucette	Director Name Michael Doucette
Street Address same	Street Address same
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	1000 common without par	ISSUED SHARES	100 common without par
Number of Shares	Class/Series	Par Value	Number of Shares
1,000 SHS NO PAR			100 common without par

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



* 3 9 5 7 9 *

File Date: 3.3.97
Check No.: 3037
By: MP

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

Michael Doucette 2/26/97
Signature of Officer Date

Michael Doucette
Print or Type Name of Officer
Vice President
Title of Officer

**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. 39579
2. NAME OF CORPORATION DYANE'S SWEET TOOTH, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 178 Front Street
CITY Lincoln STATE RI ZIP CODE 02805
4. BUSINESS PHONE NO. 401-724-0690
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 3236

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Retail candy & cakes

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME	VICE PRESIDENT NAME
Diane Doucette	Michael Doucette
STREET ADDRESS 7 East Butterfly Way	STREET ADDRESS
CITY Lincoln STATE RI ZIP CODE 02805	CITY STATE ZIP CODE SAME
SECRETARY NAME	TREASURER NAME
Diane Doucette	Michael Doucette
STREET ADDRESS	STREET ADDRESS
CITY STATE ZIP CODE SAME	CITY STATE ZIP CODE SAME

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME	DIRECTOR NAME
Diane Doucette	Michael Doucette
STREET ADDRESS	STREET ADDRESS
CITY STATE ZIP CODE SAME	CITY STATE ZIP CODE SAME
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
1,000 SHS NO PAR			100	COMMON	0

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: 3-13-96
Check No: 2779
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
Michael Doucette
Print or Type Name of Officer
V. P.
Title of Officer
4/7/96
Date



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.

Corporate ID: 0059579 Annual Report for the year: 1995

Name of Corporation: DYANE'S SWEET TOOTH, INC.

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: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
178 Front Street
Lincoln, RI 02865
 Phone: (401) 724-0690

Brief statement of the character of business conducted in Rhode Island:
wholesale and retail manufacture
and sale of chocolate and confections

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane Doucette	7 East Butterfly Way, Lincoln, RI	02865	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Doucette	same		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Diane Doucette	same		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Doucette	same		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Doucette	same		
Diane Doucette	same		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1000	common	100	common

Date February 26 19 95 By: Michael Doucette, VP
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING Vice President

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.

MICHAEL J. DOUCETTE
 178 FRONT STREET
 LINCOLN RI 02865

FILED
 MAR 02 1995

By CC 1042

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: 39579 Annual Report for the year: 1994

Name of Business Entity: DYANE'S SWEET TOOTH, INC.

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

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: [REDACTED]

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

178 Front Street
Lincoln, RI 02865

Phone: (401) 724-0690

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

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

Michael Doucette, V.P.
178 Front St.
Lincoln, RI 02865

Brief statement of the character of business conducted in Rhode Island.
wholesale and retail manufacture and
sale of chocolate and confections

Date of Organization 3/7/86 8/1/86

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	<u>Diane Doucette</u>	<u>7 East Butterfly Way, Lincoln, RI</u>	<u>02865</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	<u>Michael Doucette</u>	<u>same</u>	<u>same</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	<u>Diane Doucette</u>	<u>same</u>	<u>same</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	<u>Michael Doucette</u>	<u>same</u>	<u>same</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY STATE	ZIP CODE
<u>Michael Doucette</u>	<u>same</u>	<u>same</u>	<u>same</u>
<u>Diane Doucette</u>	<u>same</u>	<u>same</u>	<u>same</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>1000</u>	NUMBER	<u>100</u>
CLASS	<u>common</u>	CLASS	<u>common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>without par</u>	PAR VALUE OR WITHOUT PAR	<u>without par</u>

Date March 23 1994

FILED
MAR 23 1994
BY CC-119 265

By [Signature]

Michael Doucette, VP
PRINT OR TYPE NAME OF OFFICER SIGNING
Vice President
TITLE OF OFFICER SIGNING

Form 31 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-A must be filed

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 39579 Annual Report for the year 1993

FIRST: The name of the corporation is Dyane's Sweet Tooth, Inc

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is wholesale and retail manufacture
and sale of chocolate and confections

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 178 Front St. Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
<u>Michael Doucette</u>	<u>Director</u>	<u>7 Eo Butterfly Way Lincoln RI</u>
<u>Diane Doucette</u>	<u>Director</u>	<u>"</u>
	<u>Director</u>	
<u>Diane Doucette</u>	<u>President</u>	<u>"</u>
<u>Michael Doucette</u>	<u>Vice President</u>	<u>"</u>
<u>Diane Doucette</u>	<u>Secretary</u>	<u>"</u>
<u>Michael Doucette</u>	<u>Treasurer</u>	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>common</u>	<u>FILED MAR 23 1994 JAN 19 1995</u>	<u>without par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>		<u>without par</u>

Dated 3/23 1994 Dyane's Sweet Tooth, Inc
(Name of Corporation)

By M. Doucette
Title Vice President

(Report must be signed by an officer)

Filing Fee \$50.00

6836

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.....0022579..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....DYANE'S SWEET TOOTH, INC.....

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

The wholesale and retail manufacture and

THIRD: Character of business, briefly stated, is sale of chocolate and other confectionary products, and any business related directly or indirectly thereto; any other lawful business, including the right to own, lease, sell, mortgage and otherwise deal directly or indirectly with real or personal property.

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

FIFTH: Business address in Rhode Island.....178 Front St., Lincoln, RI 02865.....

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

Name	Office	Address (including number, street, zip code)
Michael Doucette	Director	7 East Butterfly Way, Linc., RI 02865
Diane Doucette	Director	same as above
	Director	
Diane Doucette	President	same as above
Michael Doucette	Vice President	same as above
Diane Doucette	Secretary	same as above
Michael Doucette	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		without par value

EIGHTH: Number of Shares issued:

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

Rec'd & Filed FEB 26 1992

Dated.....February 20.....1992.....

.....Dyane's Sweet Tooth, Inc. (Name of Corporation)

By.....

Title.....V.P.....

(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 0039579 Annual Report for the year 1991

FIRST: The name of the corporation is DYANE'S SWEET TOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The wholesale and retail manufacture and sale of chocolate and other confectionary products, and any business related directly or indirectly thereto; any other lawful business, including the right to own, lease, sell, mortgage and otherwise deal directly or indirectly with real or personal property.

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

FIFTH: Business address in Rhode Island 176 Front Street, Lincoln, RI 02865

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

Name	Office	Address (including number, street, zip code)
Michael J. Doucette	Director	463 Broad Street, Cumberland
Diane M. Doucette	Director	463 Broad Street, Cumberland
	Director	
Diane M. Doucette	President	see above
Michael J. Doucette	Vice President	see above
Diane M. Doucette	Secretary	see above
Michael J. Doucette	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	PAID	without par value

JAN 24 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	SEC'Y OF STATE	without par value

Dated January 21 19 91

DYANE'S SWEET TOOTH, INC.

(Name of Corporation)

By Michael Doucette

Title VP

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0039879

Annual Report for the year 1990

FIRST: The name of the corporation is DYANE'S SWEET TOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The wholesale and retail manufacture and sale of chocolate and other confectionary products, and any business related directly or indirectly thereto; any other lawful business, including the right to own, lease, sell, mortgage and otherwise deal directly or indirectly with real or personal property.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 459-63 Broad Street, Cumberland, RI 02864

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

Name	Office	Address (including number, street, zip code)
Michael J. Doucette	Director	463 Broad St., Cumb., RI 02864
Diane M. Doucette	Director	463 Broad St., Cumb., RI 02864
	Director	
Diane M. Doucette	President	same as above
Michael J. Doucette	Vice President	same as above
Diane M. Doucette	Secretary	same as above
Michael J. Doucette	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		without par value

EIGHTH: Number of Shares issued:

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

PAID
FEB 27 1990
SECY. OF STATE

Dated February 18 19 90

DYANE'S SWEET TOOTH, INC.
(Name of Corporation)

By Michael Doucette VP

Title Vice 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

Sds

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0039579 Annual Report for the year 1989

FIRST: The name of the corporation is DYANE'S SWEET TOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island
The wholesale and retail manufacture and

THIRD: Character of business, briefly stated, is sale of chocolate and other confectionary products, and any business related directly or indirectly thereto; any other lawful business, including the right to own, lease, sell, mortgage and otherwise deal directly or indirectly with real or personal property.

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

FIFTH: Business address in Rhode Island 463 Broad Street, Cumberland, RI

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

Name	Office	Address (including number, street, zip code)
Michael J. Doucette	Director	463 Broad Street, Cumberland, RI
Diane M. Doucette	Director	463 Broad Street, Cumberland, RI
	Director	
Diane M. Doucette	President	same as above
Michael J. Doucette	Vice President	same as above
Diane M. Doucette	Secretary	same as above
Michael J. Doucette	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares 1,000 Class common

PAID

FEB 06 1989

Par Value or statement that shares are without par value
without par value

REC'D. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares 100 Class common

Par Value or statement that shares are without par value
without par value

Dated February 1 19 89

DYANE'S SWEET TOOTH, INC.

(Name of Corporation)

By *Michael Doucette*

Title Vice 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

E.S.P.

Corporate ID 30579 Annual Report for the year 1988

FIRST: The name of the corporation is DYANE'S SWEET TOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The wholesane and retail manufacture and sale of chocolate and other confectionary products, and any business related directly or indirectly thereto; any other lawful business, including the right to own, lease, sell, mortgage and otherwise deal directly or indirectly with real or personal property.

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

FIFTH: Business address in Rhode Island 463 Broad Street, Cumberland, RI

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

Name	Office	Address (including number, street, zip code)
Michael J. Doucette	Director	463 Broad Street, Cumberland, RI
Diane M. Doucette	Director	463 Broad Street, Cumberland, RI
	Director	
Diane M. Doucette	President	same as above
Michael J. Doucette	Vice President	same as above
Diane M. Doucette	Secretary	same as above
Michael J. Doucette	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		without par value

EIGHTH: Number of Shares issued:

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

PAID

MAR 16 1988

Dated February 20 19 88

DYANE'S SWEET TOOTH, INC.
(Name of Corporation)

By Diane Doucette

Title Secretary

(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 39579

Annual Report for the year 1987

FIRST: The name of the corporation is DYANE'S SWEET TOOTH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The wholesale and retail manufacture and sale of chocolate and other confectionary products, and any business related directly or indirectly thereto; any other lawful business, including the right to own, lease, sell, mortgage and otherwise deal directly or indirectly with real or personal property.

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

FIFTH: Business address in Rhode Island 463 Broad Street, Cumberland, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Michael J. Doucette	Director	463 Broad Street, Cumberland, RI
Diane M. Doucette	Director	463 Broad Street, Cumberland, RI
	Director	
Diane M. Doucette	President	same as above
Michael J. Doucette	Vice President	same as above
Diane M. Doucette	Secretary	same as above
Michael J. Doucette	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common	-	Without par value

EIGHTH: Number of Shares issued:

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

Dated February 28 19 87

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DYANE'S SWEET TOOTH, INC.
(Name of Corporation)

By Diane Doucette
Michael Doucette
Title Secretary

(Report must be signed by an officer)