

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

2-11-05

11022

FOR SECRETARY OF STATE USE ONLY

File Date

Check No

2. Name of Corporation

Ferreira's Package Store, Inc.

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No

5886

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

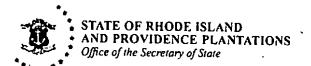
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

3. Street Address Principal Business Office Cin State Zip 1965 East Main Road Portsmouth RI 02871 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-683-9598 Rhode Island 3251 7. Brief Description of the Character of Business Conducted in Rhode Island Retail sale of alcoholic beverages for off-premises comsumption & sale of products & services related thereto-and-for-all-other-legal-purposes.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Leonard J. Ferreira Leonard J. Ferreira Street Address Street Address 77 Ferreira Terrace .77 Ferreira Terrace City State City Zip State Zip Portsmouth RΙ 02871 Portsmouth RI 02871 Secretary Name Treasurer Name Geraldine L. Smith Arlene M. Rego Street Address Street Address 23 Columbia Drive .11 Acorn Lane Ciry State Zio *City State Zip Portsmouth RI 02871 . Portsmouth RI 02871 9. NAMES AND ADDRESSES OF THE DIRECTORS ("N" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None None Street Address · Street Address City State Zip ·City State Zip Director Name Director Name None None Street Address Street Address State Zip .Cin State Ziр 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Scries Par Value 100 \$100 par value, 300 \$.10 par value 300 Common .10 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

| - Clean | <u></u> | 40 | <u> 4 - 3 - 65</u> |
|-----------------------------|----------------|-----------|--------------------|
| Signature of Officer | / - | Que | |
| ARLENE | $M \cdot / RE$ | <u>G0</u> | |
| Print or Type Name of Offic | | | |
| TREASU | IKER | | |
| Title of Officer | | | Form 630 12/01 |
| | | | |
| | | | |

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



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 | | | | | |
|-------------------------------|--------------------------------|--|---|---|---|
| 1. Corporate ID No. | 2. Name of Corpo | | <u></u> | | · |
| 5886 | | ackage Store, Inc. | | | |
| 3. Street Address Principal | | | City | State | Zip |
| 1965 East Main | Road | | Portsmouth | RI | 02871 |
| 4. Business Phone No. | | 5. State of Incorpo | pration | | 6. SIC Code |
| 401-683-9598 | | Rhode Island | d | | 3251 |
| 7. Brief Description of the C | Character of Business Con | | | · ·· · · · · · · · · · · · · · · · · · | 3231 |
| Retail Sale of all | lcoholic beverag | es for off-prem | ises comsuption & sale | of products & se | rudena walatad |
| | - T - CO C CO I I T - CO I I T | DUTTOGGE. | RATTACHMENT) FILL IN SP | | |
| Leonard J. Ferr | | | Vice President Name | | - |
| Street Address | | · | · Leonard J. Ferm | reira | |
| 77 Ferreira Ter | r | | Street Address | | |
| | | | .77 Ferreira Ter | crace | |
| City | State | Zip | City | State | Zip |
| Portsmouth Secretary Name | RI | 02871 | · Portsmouth | RI | 02871 |
| | • . • | | Treasurer Name | | • • • • • • • • • • • • • • |
| Geraldine L. Sm. | 1th | | Arlene M. Rego | | |
| Street Address | | | * Street Address | | |
| 23 Columbia Dri | ve | | .11 Acorn Lane | | |
| City | State | Zip | `City | State | 2:- |
| Pennsville | NJ | 08070 | Portsmouth | RI | Zip |
| 9. NAMES AND ADDR | , - | | ORATTACHMENT) . FILL IN S | LKT | 02871 |
| | doct of the big | ECTORS ["X" BOX F | Director Name | SPACES BEFORE USING | ATTACHMENTS |
| None | | | None | | |
| Street Address | | · · · · · · · · · · · · · · · · · · · | - Street Address | | |
| City | State | 7:- | | · | |
| y | Sidie | Zip | ·City | State | Zip |
| Director Name | | | | | |
| None | | | Director Name None | | • |
| Sireei Address | | ······································ | Street Address | | |
| | | | • | | |
| City | State | Zip | .City | State | Zip |
| 10 SHADES ALTUON | IZED AND BOWER | I TOTAL CONTRACTOR OF THE PARTY | | <u> </u> | |
| 10. SHARES AUTHOR | LED ("K" BOX FOR, | ATTACHMENT) | II. SHARES ISSUED ("X | " BOX FOR ATTACHMEN | <u> </u> |
| Number of Shares | Class/Series | Day V-tu- | ISSUED SHARES | | |
| of unarea | Ciass/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 100 \$100 par value, 3 | 300 \$.10 par value | | 300 | Common | .10 |
| | | | | | |
| This report must be sig | ned in ink by eithe | r the President Vic | e President, Secretary, Assis | fant Sooner T | Daniel T |
| , | , .= <i>oy</i> enne | - me i realuent, FIC | e i resident, secretary, Assis | iuni secretary, Treasi | urer, Keceiver or Trustee |
| | 12/12 A.: | | | | |
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| | USAN III | | | | |
| 5 8 | 8 6 | | linder penalty of - a- | iumi I danlari 4 - 67 | about the same of |
| | | | this report including | ury, I declare and affirm | triat I have examined |
| | | | mine report, including | any accompanying silhed is contained herein are th | outes and statements, |
| <u> </u> | 1-1 | | ang that all statement | s contained nercin are in | ie and correct. |
| File Dote 2 34 | 104 | | (// // / / / / / / / / / / / / / / / / | De Ason |) 2 - 11/ 21/ |
| | | - | CARRIAL. | VI Yell | <u> ~-14-09</u> |
| Check No. 1045 | 0 | | Signature of Officer | / /\ | Date |
| <u></u> | <u>.—</u> | - | Print or Type Name of C | = IM. REC | S0 |
| B_{Vi} | | | Print or Type Name of C | Officer | |
| | | - | TOFACE | 101=10 | |
| FOR SECRETARY OF STATE | TE USE ONLY | 1 | TREASU | / /= / | Form 630 12/01 |
| | | | | | |

100 North Main Street, Providence, RI 02903-1335



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

401 222-3040

| FORM MUST BE TYPED OR PRI L. Guerrante ID No. | | ei au | | | |
|--|------------------------------|---|--|-----------------------|---------------------------------------|
| I Curporate ID No. 5886 | 2 Name of Corpora | | ^ | | |
| 3000 3 Street Address Principal Rusin | | S PACKAGE STORE, IN | U. City | State | Zip |
| 1965 East Main | | 5. State of Incorporati | Portsmouth | RI | 02871 6. SIC Code |
| 401-683-9598 | | RHODE ISLA | | | 3251 |
| | cter of Business Conducted i | | premises consumption | & sale of produ | |
| related thereto 8. NAMES AND ADUR President Name | esses of the orr | other legal pur CERS (*X* BOX FOR AT | OOSES. ACHMENT) FILL IN SPACES I Vice President Name | BEFORE USING ATTACI | |
| Leonard J. Ferr | eira | | Leonard J. Fer | reira | |
| 33 Daniel Mar | .x | | 77 Ferreira Te | errace | |
| 77 Ferreira Ter | State | Ζιρ | City | State | Zip |
| Portsmouth | RI | 02871 | Portsmouth Treasurer Name | <u>RĪ</u> | 02871 |
| Geraldine L. Sn | ith | | Arlene M. Rego | | |
| 23 Columbia Dri | ve | | 11 Acorn Lane | | |
| City | State | Zip | City | State | 2ip 03071 |
| Pennsville | NJ | 08070 | Portsmouth | RI | 02871 |
| 9. NAMES AND ADDR Director Name | ESSES OF THE DIR | ECTORS ("X" BOX FOR . | ATTACHMENT) FILL IN SPACE Director Name | S BEFORE USING ATTA | CHMENIS |
| sureene | | | None Street Address | | |
| City | State | Zip | City | State | 15 |
| Director Name | | | Director Name | | |
| | | | None | | Œ. |
| None Street Address | | | Street Address | | |
| City | State | Zip | Cuy | State | Zip |
| 10. SHARES AUTHORI AUTHORIZED SHARES | ZED (*X* BOX FOR AT) | 'ACHMENT) | 11. SHARES ISSUED (| X* BOX FOR ATTACHMENT | · · · · · · · · · · · · · · · · · · · |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 100 \$100 PAR VALUE, | . 300 \$.10 PAR VALU | E | 300 | Common | .10 |

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

د دورته،



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and Signature of Officer <u>A</u>RLENE Print or Type Name of Officer Title of Officer Form 639 12/02

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

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|------|------|------|------------|-----|--------|
| | ,,,, | 171. | 4 4 4 7.17 | 11. | DIACK |

1. Corporate ID No.

2 Name of Corporation

| • |
|------|
| 5886 |

FERREIRA'S PACKAGE STORE, INC.

3. Street Address Principal Business Office

401-683-9598

, 1965 Fast Main Road

5. State of Incorporation RHODE ISLAND

State

Zip

Portsmouth

RT

FILL IN SPACES BEFORE USING ATTACHMENTS

02871 6 SIC Code

3251

Riter Description of the Character of Russness Conducted in Rhode Island
Retail sale of alcoholic beverages for off-premises consumption & sale of products & services

City

related thereto and for all other legal purposes
8. NAMES AND ADDRESSES OF THE OFFICERS CX BOX FOR ATTACHMENT)

Vice President Name

Leonard J. Ferreira

Street Address

Secretary Name

77 Ferreira Terrace

Geraldine L. Smith

23 Columbia Drive

City Portsmouth

RI

Zqr

02871

Street Address

77 Ferreira Terrace

Leonard J. Ferreira

City

Portsmouth

State RI

02871

Treasurer Name

Arlene M. Rego

Street Address

11 Acorn Lane

City

State

Zip

Pennsville

State NJ

State

Zip08070

Portsmouth

RI

02871

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

Director Name

None

Street Address

Director Name

None

Street Address

State

None Street Address

Director Name

State

Zip

Director Name

None

Street Address

City

State

Zip

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

100 \$100 PAR VALUE, 300 \$.10 PAR VALUE

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Volue

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

Number of Shares

Class/Series

Par Value

300

Common

.10

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



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

ARLENE Print or Type Name of Officer

REASUKE. Title of Officer

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PLIASE READ INSTRUCTIONS

| 3 | 1111/2/100.00 |
|-------------------------------|---------------|
| (FORM MUST BE TYPED IN BLACK) | |

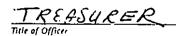
| . Corporate ID No. 5886 | 2. Name of Corporation FERREIRA'S | PACKAGE STORE, | INC. | | |
|--|---|-----------------------------------|--------------------------------------|-------------------|-------------|
| . Street Address Principal Business Oj | ffice | | City | State | Zip |
| 1965 East Main Roa | đ | | Portsmouth | RI | 02871 |
| . Business Phone No. | | 5. State of Incorporation | | | 6. SIC Code |
| (401) 683-9598 | | RHODE ISLAND | | | 3251 |
| Retail sale of alc | Rusiness Conducted in I OhOlic bever | Rhode Island ages for off-pren | uises consumption a | and sale of pr | oducts and |
| services related to NAMES AND ADDRESSE | hereto and for SOFTHE OFFICE | or all other lega | l purposes. | EFORE USING ATTA | CHMENTS |
| resident Name | | | Vice President Name | | |
| eonard J. Ferreira | a | | Leonard J. Ferre | ira | |
| 77 Ferreira Terrace | 9 | | 77 Ferreira Terra | ace | |
| tty | State | Zip | City | State | Zip |
| Portsmouth | RI | 02871 | Portsmouth | RI · | 02871 |
| cretary Name | • | | Treasurer Name | • | |
| Geraldine L. Smith | | | Arlene M. Rego | | |
| reet Address | | | Street Address | | |
| 23 Columbia Drive | | | 11 Acorn Lane | | |
| ity | State | Zip | City | State | Zip |
| Pennsville | ŊJ | 08070 | Portsmouth | RI | 02871 |
| . NAMES AND ADDRESSE trector Name | ES OF THE DIREC | TORS ("X" BOX FOR ATTAC | CHMENT) FILL IN SPACES Director Name | BEFORE USING ATT | ACHMENTS |
| None reel Address | | | None Street Address | | |
| | | | | | |
| ity | State | Zip | City | State | Zip |
| trector Name | | | Director Name | | |
| None | | | None | | |
| reet Address | | | None Street Address | • | |
| • | | | | | |
| ity | State | Zip | City | State | Zip |
| D. SHARES AUTHORIZED | ("X" BOX FOR ATTAC | HMENT) | 11. SHARES ISSUED (*X* | BOX FOR ATTACHMEN | т) * |
| uinber of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 100 a \$100, 300 a | \$ 10 | | • • | | |
| 100 4 4100, 500 4 | 4.10 | | 300 | Common | .10 |
| | | | • | | |
| | | • | | • | |

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



| File Date: | 2an11 | |
|------------|-------------------|--|
| Check No.: | 9077 | |
| By: | 7. | |
| | OF STATE USE ONLY | |

PRINT OF TYPE Name of Officer



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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. 5886 FERREIRA'S PACKAGE STORE, INC. 3. Street Address Principal Business Office State Lio 02871 Portsmouth RI, 81965 East Main Road 5. State of Incorporation 6. SIC Code 3251 RHODE ISLAND (401) 683-9598 Character of Business Conducted in Rhode Island Retail sale or alcoholic beverages for off-premises consumption and sale of products and services related thereto and for all other legal purposes

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Leonard J. Ferreira Mary S. Ferreira Street Address Street Address 31 Jesse Drive 77 Ferreira Terrace City Zip City Zip Portsmouth RI 02871 02871 RI Portsmouth Secretary Name Treasurer Name Geraldine L. Smith Arlene M. Rego Street Address 23 Columbia Drive 11 Acorn Lane City State City Zip State Zip Pennsville NJ 08070 02871 Portsmouth 9. NAMES AND ADDRESSES OF THE DIRECTORS (*x" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None None Street Address Street Address City 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) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 100 a \$100, 300 a \$.10 300

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

Title of Officer



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying opedules and statements, and statements contained herein are Manature of Officer ARLENE Z= 6 Print or Type Name of Officer 20

Common

.10



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

STOP PIL SSL READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50,00

| | LICK) | | | | IX-11RC |
|---|---------------------|---|---------------------------|---|----------------------|
| FORM MUST BE TYPED IN B Carparate ID No. | 2. Name of Corpora | tion | | | |
| 5888 | • | B PACKAGE STORE, IN | C. | | |
| Street Address Principal Busine | | , | City | State | Zip |
| 1965 East Main | Road | 5. State of Incorporation | Portsmouth | RI | 02871 6. SIC Code |
| (401) 683-9598 | | RHODE ISLAND | | | 3251 |
| Kela111105a116C651 | "aiconoi fe" bev | efages for off-pre | mises comsumptio | on and sale of pr | roducts and |
| services relate | ed thereto and | for all other led | al purposes. | | |
| | ESSES OF THE OFF | CERS ("X" BOX FOR ATTACH | | BEFORE USING ATTAC | HMENTS |
| ildent Name Momes C. Dosses is | | | Vice President Name | | |
| Mary S. Ferrein | ca | | Leonard J. Fern | reira | |
| 31 Jesse Drive | | | Street Address | | |
| o desse prive | Seate | 21. | 77 Ferreira Te | | |
| Portsmouth | State RI | zıp 02871 | City | State | Zip |
| retary Name | V. | 02071 | Portsmouth Treasurer Name | RI | 02871 |
| Geraldine L. Sn | nith | | | | |
| eet Address | 3 کیا شاہ | | Arlene M. Rego | | |
| 23 Columbia Dri | ive | | | | |
| , | State | Zip | 11 Acorn Lane | State | Zip |
| Pennsville | NJ | 08070 | • | | · |
| | | ECTORS (*x* BOX FOR ATTAC | Portsmouth | RI FS REFORE USING ATTA | 02871 |
| ector Name | SUSCES OF THE DIRE | COLORD (A BOX FOR ATTAC | Director Name | .E3 BEFORE O3ING ÅI IA | CUMENTS. |
| None | | | None | | |
| ret Address | | • | Street Address | | |
| None | | | : None | | |
| Y | State | Zip | City | State | Zip |
| None | None | None | None | None | None |
| ector Name | • | • | Director Name | • ••• • • • • • • • • • • • • • • • • • | |
| None | | | None | | |
| et Address | | | Street Address | | |
| None | | | None | | |
| , | State | Zip | City | State | Zip |
| None | None | None | None | None | ivone |
| SHARES AUTHORIZ | ED (*X* BOX FOR ATT | ACHMENT) | | ("X" BOX FOR ATTACHMENT | ٠. |
| THORIZEI) SHARES | | | LISUFID SHARES | | |
| mber of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| | \$ 10 | | 300 | Common | .10 |
| 100 @ \$100, 300 @ | | | 300 | COMMON | |

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 flerein are true and correct.

| Check No.: | Date | Date

Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY

. .

TREASUREK
Title of Officer



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

100 @ \$100, 300 @ \$.10

1. Corporate ID No.

2. Name of Corporation

| 5886 | FERREIRA'S | S PACKAGE STORE | , INC. | | |
|---|-----------------------------|---------------------------|---|--------------------------------|-----------------|
| 3. Street Address Principal Busines | s Office | | City | State | Zip |
| 1965 East Ma: | in Road | | Portsmouth | RI | 02871 |
| 4. Business Phone No. | | 5. State of Incorporation | • | | 6. SIC Code |
| (401) 683-959 | | RHODE ISLA | | | 3251 |
| 7. Brief Description of the Characti Retail sale of products and s 8. NAMES AND ADDRES President Name | services rel | lated thereto | r off-premises cor and for all other CHMENT) Vice President Name | nsumption and r legal purpo | sale of ses. |
| Mary S. Ferre | ira | | Leonard J. Feri | reira | |
| 31 Jesse Drive | e State | Zip | 59 Independence | e Ct. State | Zip |
| Portsmouth Secretary Name | RI | 02871 | Portsmouth Treasurer Name | RI | 02871 |
| Geraldine L. S | Smith | | Arlene M. Rego Street Address | | |
| 23 Columbia D | rive | | ll Acorn Lane | | |
| City | State | Zip | City | State | Zip |
| Pennsville | NJ | 08070 | Portsmouth | RI | 02871 |
| 9. NAMES AND ADDRE Director Name | SSES OF THE DIRI | ECTORS ("X" BOX FOR AT | | | |
| None Street Address | | • | None Sueet Address | | |
| None _{City} | State | Zip | None ^{City} | State | Zip |
| None Director Name | None | None | None Director Name | None | None |
| None Street Address | | | None Street Address | | |
| None City | State | Zip | None City | State | ZIp |
| None 10. SHARES AUTHORIZ | None ED (*X* BOX FOR ATT | None ACHMENT) | None 11. SHARES ISSUED (*x* | None BOX FOR ATTACHMENT) | None |
| AUTHORIZED SHARES | | | ESSUTED SHARES | | |
| 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

300

| * 5 8 8 6 * | Under penalty of perjuty, 1 dec this report, including any acco |
|--------------------------------------|--|
| File Date: 3.5.98 | that all statements contained L'Alice Signature of Officer |
| By: FOR SECRETARY OF STATE USE ONLY | Print or Type Name of Officer TREPSCIPER Title of Officer |

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 therein are true and correct.

Signature of Officer

Print or Type Name of Officer

Common

.10

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. 2. Name of Corporation 5886 FERREIRA'S PACKAGE STORE, INC. 3. Street Address Principal Business Office State Zip 1965 East Main Road Portsmouth RI 02871 4. Business Phone No. 5. State of incorporation 6. SIC Code RHODE ISLAND 3251 (401) 683-9598

7. Brief Description of the Character of Business Conducted in Rhode Island retail sale of alcoholic beverages for off-premises consumption and sale of products and services related thereto and for all other legal purposes 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Mary S. Ferreira Leonard J. Ferreira Street Address Street Address 31 Jesse Drive 59 Independence Ct. State Zip City State Zip Portsmouth RI 02871 Portsmouth. RI 02871 Secretary Name Treasurer Name Geraldine L. Smith Arlene M. Rego Street Address Street Address 23 Columbia Drive ll Acorn Lane City Zip City State Zip Pennsville NJ 08070 RT 02871 Portsmouth 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name None None Street Address Street Address None None City State Zip Clly State Zip None None None None None None **Director Name** Director Name None None Street Address Street Address None None City State Zip City State Zip None None None None None None 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES ESSUFED SHARES

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

SEE NOTES

100 preferred \$100.00 300 Common .10 300 Common .10

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

Stenature of Officer

| | * 5 8 8 6 * | | | | | |
|----------------|-------------------|---|--|--|--|--|
| File Date: | 2/12/97 | | | | | |
| Check No.: | 7062 | _ | | | | |
| By: | OF STATE USE ONLY | | | | | |
| ON SUCKEINKI (| L SIVIE OR MARI | | | | | |

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 helein are true and correct.

Date

ARLENE. Print or Type Name of Officer

Title of Officer

PROFIT CORPORATION AWNUAL 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

| | President, Vice Pr | This resider |
|------------|--------------------------|--------------|
| File Date: | 2/27/96 | |
| Check No: | 4355 | 1 |
| Зу: | dec. | RI |
| For Sec | retary of State Use Only | |

| | _ | PLEASE TYPE OR F | PRINT IN BLACK INK. | | |
|---|-----------------------|---------------------------------------|--------------------------------|-------------------------|-------------|
| 1. CORPORATE ID NO. | 2 NAME OF CORPORATION | | | | • |
| 5886 | | 'S PACKAGE ST | ORE, INC. | | |
| 3 STREET ADDRESS PRINCIPAL BUSINESS OFFIC | * | · · · · · · · · · · · · · · · · · · · | σιν | STATE | ZP CODE |
| 1965 East Main | | STATE OF INCORPORATION | Portsmouth | RI | 02871 |
| (401) 683-9598 | | RHODE IS | LAND | | 3251 |
| 7. BREF DESCRIPTION OF THE CHARACTER OF BU retail sale of | alcoholic b | everages fo | r off-premises | consumption a | and sale of |
| products and se | ervices rela | ted thereto | and for all ot | her legal pur | rposes |
| PRESIDENT NAME | 8. NAME | S AND ADDR | ESSES OF THE OF | FICERS | |
| Mary S. Ferrei | ra | | Leonard J. F | erreira | |
| STREET ADDRESS | | · ······ | STREET ADDRESS | | |
| 31 Jesse Drive | | | 59 Independe | ence Ct. | |
| ату | STATE | 2P CODE | α1Y | STATE | ZIP CODE |
| Portsmouth | RI | 02871 | Portsmouth | RI | 02871 |
| secretary name Geraldine L. Si | mith | | Arlene M. Re | :go | |
| sireet Adoress 23 Columbia Dr. | _ ` | | sireet Adoress 11 Acorn Lan | ie | |
| Pennsville, | statė NJ | zir con∈ 08070 | Portsmouth | STATE | 02871 |
| DIRECTOR NAME | 9. NAME | S AND ADDR | ESSES OF THE DI | RECTORS | |
| None | | | None | | |
| street adoress None | _ | | STREET ADDRESS None | | |
| none | None None | None None | None | state None | None None |
| DIRECTOR HAME | | | ORECTOR NAME | سيحبد عيده فاأس الكائنة | , |
| None STREET ADDRESS | | | None | | |
| None | | | sireet adoress None | | \ • |
| ary | T STATE | T ZP COOE | an | STATE | ZIP CODE |
| None | None | None | None | None | None |
| The same is a specimen of the same of the | 10. SHA | RES AUTHOR | IZED AND ISSUED | | |
| | AUTHORIZED SHARES | | | ISSUED SHARES | |
| HAMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHAPES | CLASS / SERRES | PAR VALUE |
| 300 | Common | \$.10 | 300 | Common | \$.10 |
| 100 | Preferred | \$100.00 | | | |
| _ | | | | | |

report must be **SIGNED IN INK** by either the nt, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



| Under penalty of perjur | ry, I declare and affirm that I have examined th |
|--------------------------|---|
| report, including any ac | companying schedules and statements, and the horein are true and correct. |
| all statements contained | e ngrein are true too correct. |

REGO PRLENE mg

TREASURER_ Title of Officer

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.

| Corporate ID: | • | Annual Report for the | 1995 | | | |
|--|---|---|--|-----------------------------|--|--|
| Name of Companyion FERREIRA'S F | | • | , | | | |
| Name of Corporation: Business entity organized under the laws of the State of: _ Rho | | | | | | |
| For foreign entity, address and telephone number of principal o | | Business Entity is | | | | |
| N/A | | [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) | | | | |
| | | () · · · · · · · · · · · · · · · · · · | or nee composition (See Richt, Chap | (C) 7-3.1) | | |
| () | | | the character of business conducted in | | | |
| Phone: () | | | of_alcoholic_beverages | | | |
| Address and telephone of the principal office of business entity Island (Provide street address - Not P.O. Box): | in Rhode | premises_co | nsumption and sale of r | products | | |
| 1965 East Main Road | | | s related thereto and f | | | |
| Portsmouth, RI 02871 | | | purposes. | | | |
| Phone: (401) 683-9598 | | | | | | |
| | | | | | | |
| PRESIDENT | NAMES OF TE | HE OFFICERS ARE | | | | |
| Mary S. Ferreira | 31 Jesse D | | Portsmouth, RI | ZIP CODE 02871 | | |
| VICE PRESIDENT | STREET ADD | | CHYSTATE | ZIP CODE | | |
| Leonard J. Ferreira | 59 Indepen | | Portsmouth, RI | 02871 | | |
| SECRETARY | STREET ADD | | CITYSTATE | ZEP CODE | | |
| Geraldine L. Smith | 23 Columbi | | Pennsville, NJ | 08070 | | |
| TREASURER | STREET ADDRESS | | CITY/STATE | ZIP CODE | | |
| Arlene M. Rego | 11 Acorn L | | Portsmouth, RI | 02871 | | |
| NAME THE I | NAMES OF THE STREET ADD | E DIRECTORS ARI | | | | |
| | STREET ROD | 0KE33 | CITY/STATE | ZIP CODE | | |
| NAME | STREET ADD | RESS | CITY/STATE | ZIP CODE | | |
| NAME | STREET ADD | RESS | CITYISTATE | : ZIP CODE | | |
| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | NI MRED OF SUADES | ISSUED AND OUTSTANDING (Rider | | | |
| | | · | | | | |
| Number of Shares Class / Series | | Number of Shares | Class / Series | | | |
| 300 Common | | 300 | Common | | | |
| 100 Preferred | | | | | | |
| · — — — — . | |),/ | <u> </u> | | | |
| Date Televisty 15 19 95 | By. | lewin | Ligh | | | |
| \mathscr{V} | | PENAME OF OFFICER SIGNING | M. REGO | | | |
| Form 31 1/95 | | PE NAME OF OFFICER SIGNING | TREASURER | - · | | |
| DESIGNATED REC | | | OF PROCESS. | | | |
| PLEASE NOTE: If the registered office and/or registered age | | | | | | |

LAUGENT L. ROUSSEAU 112 BELLEVUE AVENUE PORTSMOUTH RI 02840 FILED

FEB 23 1995

By My 5450

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

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

| Corporate ID: | Annual Report for the year 1994 |
|---|--|
| Name of Business Entity: | FERREIRA'S FACKAGE STORE, INC. |
| Business entity organized under the laws of the State of Rhode Isla | and Business Entity is (check one) |
| Federal Taxpayer Identification Number | [1X] Business Corporation (See RIGL Chapter 7-1-1) |
| For foreign entity, address and telephone number of principal office | 1 Professional Service Corporation (See RIGL Chapter 7-5.1) |
| N/A | [] Limited Liability Company (See RIGL 7-16) |
| | Name, title and mailing address of contact person to whom communications may be directed. |
| — — — — — — | Laurent L. Rousseau, Esquire |
| | Mo <u>ore, Virgadamo & Lynch, Ltd</u> |
| Phone: (| 112_Bellevue_Avenue |
| Address and telephone of the principal office of business entity in Rhode | Newport, RI 02840 |
| Island (Provide street address - Not P.O. Box) | Brief statement of the character of business conducted in Rhode Island |
| 1965 East Main_Road | Bnel statement of the character of business conducted in Rhoste Island retail sale of a coholic neverages for off-premises consumption and sale of products |
| Portsmouth, RI 02871 | and services related thereto and for all other legal purposes |
| | Date of Organization _ September 1, 1981 |
| Phone: (401) 683-9598 | Date of Qualification to do business in Rhode Island (if foreign entity). |
| | |
| | OF THE OFFICERS ARE: |
| Marks C. Pompassa | RELEASINESS CITYSTATE ZAPCOD |
| <u></u> | esse Drive Portsmouth, RI 02871 |
| | ndependence Ct. Portsmouth, RI 0287! |
| 41 | Olumbia Drive Pennsyille, NJ 08070 |
| CHIEF FINANCIAL OPER OR TO TREASURER (CASA CHE STR | 00070 Pennsville, NJ 00070 ROSS CONSTANT CONSTAN |
| | corn Lane Portsmouth, RI 02871 |
| NAME THE NAMES O | OF THE DIRECTORS ARE: SECTION RESS C. SYNTAM: ZIPCOME |
| SAME | TECL ADDRESS CT YEARS |
| 27. K | TET APOSESS CONTRACTE ZUPCODE |
| SAME SIR | FET ADDRESS CHRISTIATE 7.2 CON |
| NUMBER OF THE PROPERTY OF THE | |
| NUMBER OF SHARES AUTHORIZED (If Applicable) | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |
| NUMBER 300 100 | NUMBER 300 |
| CLASS common preferred | CLASS common FILED |
| SERIES | Contro |
| | FEB 2 5 1994 |
| PAR VALUE OR SO.10 \$100.00 WITHOUT PAR | PAR VALUE OR WITHOUT PAR \$0.10 By 4549 mm |
| | |
| Date 1/2001 2/ 19 94 By | Aller on The |
| *** *** | |
| Psci | HRLEDE DIE RESONG |
| · ``` | TREASURER |
| 1111 | TRE HIS CIPE EX |
| Cormon tille | |
| DESIGNATED REGISTERED OR RE | SIDENT 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 1.1 C.3 must be filled |

363190

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

| SE SA'S FACEARS land sale of alcoholic be rvices related there fice Virgadamo & Lynch, L | verages for off- to and for all |
|--|--|
| sale of alcoholic be rvices related there | ••••••••••••••••••••••••••••••••••••••• |
| fice | ••••••••••••••••••••••••••••••••••••••• |
| | |
| Virgadamo & Lynch, L | ************ |
| | td., 112 Bellevue |
| | |
| Address (including number, | (Attach rider if necessary |
| | |
| | |
| | |
| Jesse DRIVE To | PRTSmuth, RI. |
| | ************************************ |
| lumbia Drive Per | jusuille NJ.08 |
| CORN LARE TO | th, BI 02871 |
| | Par Value or statement that shares are without |
| Series | par value |
| PAID | \$ 0.10 \$100.00 |
| FFR 2 3 1993 | |
| SEC'Y OF STATE | Par Value or statement that |
| Series | shares are without par value |
| | \$ 0.10 |
| | |
| A'S PACKAGE STORE | |
| ***************** | |
| 1 | PAID FFR 2 3 1993 SECY OF STATE |

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

| Corporate ID |) | 005886 | (1) | Annual Report for the y | ear 1992 |
|---------------------------------|---|--|--------------------------|--|---|
| First: | The name of th | e corporation is | ∦ i = | FERREIRA'S PACK | |
| | _ | ated under the laws of. | | | |
| THIRD: premises other leg | Character of b consumption al purposes. | usiness, briefly stated, is and sale of product | retail ts and se | sale of alcoholic b rvices related ther | everages for off- eto and for all |
| Fourth | : If foreign co | poration, address of its | principal o | ffice | |
| Г ІГГН: | Business addres | s in Rhode Island | /o Moore, | Virgadamo & Lynch, | Ltd. |
| 112 Belle | vue Avenue, I | Newport, RI 02840 | ···· | | |
| Sixth: | Names and add | lresses of its directors ar | nd officers: | Address (including numb | (Attach rider if necessary) per, street, zip code) |
| 4*********************** | ********************** | Director | ******** | | ••••• |
| | •••••••• | Director | ••••• | | |
| ************** | | Director | ******** | | ••••• |
| Jesse Fern | reira | President | 31 J | essc Drive, Portsmo | uth, RI 02871 |
| Leonard J | . Ferreira | Vice Presid | dent 59 T | ndependence Ct., Po | rtsmouth, RI 02871 |
| Jesse Fern | reira | Secretary | 31_J | esse Drive, Portsmo | uth, RI 02871 |
| Mary S. Fe | erreira | Treasurer | 31 J | esse Drive, Portsmo | uth, RI 02871 |
| SEVENTH | : Number of S | Shares authorized: | | | Par Value or statement that |
| No. of Sha | ıres | Class | | Series | shares are without par value |
| 300 100 | | common preferred | | PAID | \$ 0.10 \$100.00 |
| | | • | | FEB 2 0 1992 | |
| Еібнтн: | Number of Sh | ares issued: | | SEC'Y OF STA | ** ** * |
| No of Sha | ires | Class | | Series | shares are without par value |
| 300 | | common | | | \$ 0.10 |
| l | | | | | |
| Dated Jeh | - 14 | 1991 | FERREIR (Name of Corp | RA'S PACKAGE STORE | |
| | | | By | esse T. Fu | rend |
| (Re | port must be signed | I by an officer) | Title | President | rend |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

| Corporate ID | 0005886 | Annual Report for the | year 1991 | | |
|---------------------------------------|---------------------------------|--|--|--|--|
| First: The name of the corporation is | | FERREIRA'S FACKAGE STORE, INC | | | |
| SECOND: It is inco | rporated under the laws of | Rhode Island | | | |
| THIRD: Character off-premises con | of business, briefly stated, is | retail sale of alcoho of products and service | lic beverages for | | |
| | | rincipal office | | | |
| Fifth: Business add | dress in Rhode Island C/C | Moore, Virgadamo & Ly | nch, Ltd., | | |
| | venue, Newport, RI | | | | |
| SIXTH: Names and | addresses of its directors and | officers: Address (including numb | (Attach rider if necessary) er, street, zip code) | | |
| | Director | | | | |
| | Director | | | | |
| | Director | | | | |
| Jessc Ferreira | President | 31 Jesse Drive, P | ortsmouth, RI 028 | | |
| Leonard J. Ferr | eira Vice Preside | nt 59 Independence Ct., P | | | |
| Jesse Ferraira | | 31 Jesse Drive, P | | | |
| Mary S. Ferreir | a Treasurer | | ortsmouth, RI 028 | | |
| SEVENTH: Number of | of Shares authorized: | | Par Value | | |
| No. of Shares | Class | Series | or statement that shares are without par value | | |
| 300 100 | common preferred | CIAO | | | |
| Eighth: Number of | Shares issued: | 8 1991 | Par Value | | |
| No. of Shares | Class | PAID JAN 18 1991 Series OEC'Y OF STA | or statement that shares are without par value | | |
| 300 | common | • | \$ 0.10 | | |
| ated | **** | ERREIRA'S PACKAGE ST (| DRE | | |
| | Ву | Juse T. Fun de Pres. | ein | | |
| (Report must be sig | ned by an officer\ | Da Paris | | | |

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 0.0 | 05886 | Annual Report for the same toward |
|---------------------------------|---|---|
| | | The post for the year |
| | | FERREIRA'S FACKAGE STORE, INC. |
| SECOND: It is in | corporated under the laws of | Rhode Island |
| THIRD: Characte | of husiness haird. | |
| premises consi for all other | umption and sale of r legal purposes | retail sale of alcoholic beverages for o products and services related thereto and |
| FOURTH: If forei | gn corporation, address of its p | rincipal office. |
| FifTH: Business a | address in Rhode Island Moo | re, Virgadamo & Lynch, Ltd., |
| 112 Bellevue A | venue. Newport. RI 0 | 2840 |
| SIXTH: Names an | d addresses of its directors and | Officers |
| Name | Office | Address (including number, street, zip code) (Attach rider if necessary) |
| | Director | |
| | Director | |
| | Director | |
| | President | 73 Ferreira Terr. Portsmouth, RI 02871 |
| neonard J. Feri | reira Vice Presider | nt 73 Ferreira Terr., Portsmouth, RI 02871 |
| Jesse Ferreira | Secretary | 73 Ferreira Terr. Portsmouth, RI 02871 |
| Mary S. Ferrein | Treasurer | 73 Ferreira Terr. Portsmouth RI 02871 |
| SEVENTH: Number | of Shares authorized: | Par Value |
| No. of Shares | Class | or statement that |
| 300 100 | common | Senes par value |
| 100 | preferred | PAID \$ 0.10 \$100.00 |
| Еіднтн: Number o | of Shares issued: | PAID \$ 0.10 \$100.00 MAR 01 1990 Par Value or statement that shares are without par value |
| No. of Shares | | Par Value or statement that |
| | Class | Sares are without par value |
| 300 | common | \$ 0.10 |
| 11002 - 26 | 199 <u>.0</u> | FERREIRA'S PACKAGE STORE |
| | · | |
| (Report must be | Dy. | fesse Ferreira e President |
| 31 1/85 (Report must be si | igned by an officer) Title | e Jusident |

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

| Corporate ID. | 005886 | | ODE IO | Annual Re | port for the | e year <u>1989</u> | SI |
|------------------|--|-------------------|-------------|--------------------------------------|---|---|---|
| FIRST: The nam | ne of the corporation is | •••••••• | FEF | | | - | |
| SECOND: It is in | corporated under the laws | ofR | thode | : Island | | | |
| Promises coms | er of business, briefly stated umption and sale o ther legal purpose | | | sale of | alcoho | lic beverages | s for off |
| FOURTH: If fore | ign corporation, address of | i ts pri r | ncipal | office | ••••••••••••••••••••••••••••••••••••••• | | |
| | address in Rhode IslandMO | | | | | | |
| 112 Bellevue | Avenue,Newport,R | I02 | 8.4.0 | ••••• | • | *************************************** | ******** |
| | nd addresses of its directors | and o | | : | | (Attach rider i mber, street, zip code) | |
| | Director | ٢ | ••••• | ••••• | ••••• | ***************************** | |
| | Director | • | ******* | | ***** | ••• | |
| | Director | , | •••••• | | | | *************************************** |
| Jesse.Ferreira | Presiden | t | .73 | Ferreira | Torr | Dowley | |
| Leonard I For | | | | | | Portsmouth, | |
| Todae Demo-: | | | | | | Portsmouth, | |
| Mary S. Ferrei | · · · · · · · · · · · · · · · · · · · | | | | | Portsmouth, | |
| SEVENTH: Numbe | er of Shares authorized: | • | ********* | ********************** | | | |
| No. of Shares | Class | ٠. | Z | Series | | Par Value or statement that shares are without par value | |
| 300 100 | common preferred | | AR 0 | PA | | \$0.10 \$100.00 | |
| Еіднтн: Number | of Shares issued: | $\frac{x}{z}$ | MAR 09 1989 | D | | Par Value | |
| No. of Shares | Class | | u) | Series | | or statement that shares are without | |
| 300 | COMMON | | | | | par value \$0.10 | |
| Dated 3-6 | <u></u> 19 <u>89</u> | | | IRA'S PAC poration) Luc esse T | | CORE s ptg sto | Te. |
| (Report must be | signed by an officer) | Title | :/ | ······ | ••••••• | | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 5886 | | Annual I | Report for the year |
|--------------------------------------|--|-------------------------------|--|
| FIRST: The name of the | he corporation is | FERREIRA | S PACKAGE STORE, INC. |
| SECOND: It is incorpo | orated under the laws of | | Mhode Island |
| premises comsump and all other le | outsiness, briefly stated, is a partion and sale of partion and sale of particles. | cetail sale products and | of alcoholic beverages for services related thereto |
| FOURTH: If foreign co | rporation, address of its pri | ncipal office | |
| FIFTH: Business addres | ss in Rhode Island C/O 1 | 100RE, VIRGA | DAMO & LYNCH, LTD., |
| | enue, Newport, R.I. | | |
| SIXTH: Names and add | dresses of its directors and o | | (Attach rider if necessary) dress (including number, street, zip code) |
| | | | |
| | | | |
| Jesse Ferreira | President | 73 Ferreira | Terr., Portsmouth, R.I. 028 |
| | a Vice President | 73 Ferreira | Terr., Portsmouth, R.I. 0287 |
| Jesse Ferreira | Secretary | | Terr., Portsmouth, R.I. 0287 |
| lary S. Farraina | • | 73 Ferreira | Terr., Portsmouth, R.I. 0287 |
| SEVENTH: Number of S | Shares authorized: | | Par Value |
| No. of Shares | Class | Series | or statement that shares are without |
| 300 100 | Common Preferred | PAID FEB 15 1988 CY. OF STATE | \$ 0.10 100.00 |
| Еіднтн: Number of Sha | ares issued: SE | C'v 15 1988 | Par Value or statement that |
| No of Shares | Class | T. OF STEATE | shares are without par value |
| 300 | Common | | \$ 0.10 |
| ded 1 - 27- | 1988 FI | ERREIRA'S PA | ACKAGE STORE |
| | | 1 | Levena |
| (Report must be signed) | by an officer) Title | Presi | les + |

Form 31 :/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 5886 | | Annual Report for | the year1987 |
|-------------------------------------|--|---|---|
| FIRST: The name of | the corporation isFERI | | INC. |
| SECOND: It is incorp | | | |
| THIRD: Character of premises consur | business, briefly stated, is not in and stated, is not in and stated, is not in a no | etail sale of alcoh products and servi | olic beverages for of |
| Fourth: If foreign c | orporation, address of its p | rincipal office | |
| FIFTH: Business address | ess in Rhode Island | MOORE, VIRGADAMO & | LYNCH, LTD., |
| | ddresses of its directors and | officers: | (Attach rider if necessary) number, street, zip code) |
| | • | | |
| | | | |
| Jesse Ferreira | | | , Portsmouth, RI 0287 |
| Leonard J. Ferreira | a | | Portsmouth, RI 0287 |
| Jesse Ferreira | Secretary | | Portsmouth, RI 0287 |
| Mary S. Ferreira | Treasurer | | Portsmouth, RI 0287 |
| SEVENTH: Number of | Shares authorized: | | Par Value or statement that |
| No. of Shares | Class | Series | shares are without par value |
| 300 100 | Common Preferred | | \$ 0.10 |
| Еіднтн: Number of S | hares issued: | PAID | 100.00 Par Value |
| No. of Shares | Class | MAR 1 2 1 Series | |
| 300 | Common | Series SEC'Y OF S | \$ 0.10 1937 |
| Dated 3 - 9- | **** | FERREIRA'S PACKAGE (| STORE |
| | Ву | pose T. F. | neix |
| (Report must be signe | ed by an officer)Ti | de Presiden | _ |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 5886 | | Annual Report for the year 1986 | | |
|--------------------------------------|--|---------------------------------|---|--|
| FIRST: The name o | of the corporation is | | | |
| SECOND: It is incor | porated under the laws o | F | | |
| THIRD: Character of | of business, briefly stated, consumption and s ll other legal pu | is retail s | ale of alcoholi ducts and servi | - h |
| | corporation, address of it | | | |
| FIFTH: Business add Bellevue Avenue. | ress in Rhode Islandc. | | | |
| | addresses of its directors a | and officers: | Address (including number, | (Attach rider if necessary) |
| | Director | *************** | ······ | |
| | Director | ••••• | | ····· |
| | Director | ***** | ······································ | |
| Jesse Ferreira | President | 73 Ferre | ira Terr., Por | tsmouth, RI 02871 |
| Leonard J. Ferrei | r.aVice Presi | | | *************************************** |
| Jesse Ferreira | Secretary | | | ctsmouth, RI 0287 |
| Mary S. Ferreira | | | | ctsmouth, RI 0287 |
| SEVENTH: Number of | f Shares authorized: | | 7 · • · · · · · · · · · · · · · · · · · | Par Value |
| No. of Shares | Class | Se | nies | or statement that shares are without par value |
| 300 100 | Common Preferred | 0 | | \$ 0.10 100.00 |
| EIGHTH: Number of S | Shares issued: | 02/26/86 | | Par Value |
| No. of Shares | Class | ୍ଷିତ୍ର ତ | in | or statement that shares are without |
| 300 | Common | 0 R+ 1 d 1 d | ic) | \$ 0.10 |
| Dated Feb. 4 | 19 .86 | FERREIRA (Name of Corporation | S PACKAGE STORE | |
| MAR 22 | REC'PM | By Less | T. Ferse | l. |
| (Report must be sign | ed by an officer) | Title | | |

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

| SECOND: It is incorporated under the laws of | rporate ID 5886 | • | Annual Report for | the year 1985 | · ··· . |
|--|---|---|--|--|----------------|
| THIRD: Character of business, briefly stated, is retail sale of alcoholic beverages off premises consumption and sale of products and services related and for all other legal purposes. FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island | First: The nar | me of the corporation is FERRE | EIRA'S PACKAGE STORE, I | NC. | ••••• |
| Character of business, briefly stated, is. retail sale of alcoholic beverages. off premises consumption and sale of products and services related and for all other legal purposes. FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island | Second: It is i | ncorporated under the laws of | Rhode Island | ······································ | •••• |
| FOURTH: If foreign corporation, address of its principal office. FIFTH: Business address in Rhode Island | THIRD: Charact | ter of husiness brings, and a | | | |
| FIFTH: Business address in Rhode Island | off premiseand for al | es consumption and sal lother legal purposes | retail sale of alco e of products and s | pholic beverages fo services related th | r er |
| FIFTH: Business address in Rhode Island | FOURTH: If fore | eign corporation, address of its pr | incipal office | | ····· |
| SIXTH: Names and addresses of its directors and officers: Name | ••••••••••••••••••••••••••••••••••••••• | | ······································ | | |
| SIXTH: Names and addresses of its directors and officers: Name | Rellevne Ar | | onoore,v.rgadamo | &Lynch,Ltd,112 | •••• |
| SIXTH: Names and addresses of its directors and officers: Name | ~ | enue, Newport, Rhode | Island02840 | | •••• |
| Director Director Director Director Director President Casse Ferreira President President 73 Ferreira Terr., Portsmouth, RI esse-Ferreira Secretary A Ferreira Terr., Portsmouth, RI ay S. Ferreira Treasurer Treasurer 73 Ferreira Terr., Portsmouth, RI Seventh: Number of Shares authorized: No. of Shares Cass Series Par Value or statement that shares are without par value Par value Par Value or statement that shares are without par value Series Par Value or statement that shares are without par value Series Par Value or statement that shares are without par value Series Cass Series Par Value Series Par Value Or statement that shares are without par value Series Par Value Series Par Value Or statement that shares are without par value Series Par Value Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value Series Par Value Or statement that shares are without par value Series Series Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value Series Series Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value Series Series Series Par Value Or statement that shares are without par value Series Ser | Names a | and addresses of its directors and of Office | officers: | (Attach rider if necessar | |
| Director esse Ferreira President 73 Ferreira Terr., Portsmouth, RI esse Ferreira Vice President 73 Ferreira Terr., Portsmouth, RI esse Ferreira Secretary 73 Ferreira Terr., Portsmouth, RI ay S. Ferreira Treasurer 73 Ferreira Terr., Portsmouth, RI SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value or statement that shares are without par value BIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that shares are without par value or statement that shares are without par value or statement that shares are without par value OCOMMON Series Ser | · | Director | | | |
| Director esse Ferreira President 73 Ferreira Terr., Portsmouth, RI eonard J. Ferreira Vice President 73 Ferreira Terr., Portsmouth, RI esse Ferreira Secretary 73 Ferreira Terr., Portsmouth, RI ay S. Ferreira Treasurer 73 Ferreira Terr., Portsmouth, RI Seventh: Number of Shares authorized: No. of Shares Class Series Par Value or statement that shares are without par value Senses Series Par Value or statement that shares are without par value Far Value or statement that shares are without par value Senses Series Par Value or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value Or statement that shares are without par value | | Director | | | ••• |
| Vice President 73 Ferreira Terr., Portsmouth, RI Sesse-Ferreira Secretary 73 Ferreira Terr., Portsmouth, RI Treasurer 73 Ferreira Terr., Portsmouth, RI Seventh: Number of Shares authorized: No. of Shares Class Series Par Value Or statement that shares are without par value Series Series Par Value Or statement that shares are without par value September 100 Shares issued: No. of Shares Class Series Series Par Value Or statement that shares are without par value Series Par Value Or statement that shares are without par value Series | | Director | | | •• |
| Vice President 73 Ferreira Terr., Portsmouth, RI Sesse-Ferreira Secretary 73 Ferreira Terr., Portsmouth, RI Treasurer 73 Ferreira Terr., Portsmouth, RI SEVENTH: Number of Shares authorized: No. of Shares Class Series Par Value or statement that shares are without par value Semina Series Series Par Value or statement that shares are without par value Series Series Series Series | | | 73FerreiraTerr. | Dowlandsh Dr. O | |
| Secretary 73 Ferreira Terr., Portsmouth, RI 74 Ferreira Terr., Portsmouth, RI 75 Ferreira Terr., Portsmouth, RI 76 Ferreira Terr., Portsmouth, RI 77 Ferreira Terr., Portsmouth, RI 78 Ferreira Terr., Portsmouth, RI 80 Ferreira Terr., Portsmouth, RI 80 Ferreira Terr., Portsmouth, RI 80 Ferreira Terr., Portsmouth, RI 81 Ferreira Terr., Portsmouth, RI 82 Ferreira Terr., Portsmouth, RI 84 Ferreira Terr., Portsmouth, RI 85 Ferreira Terr., Portsmouth, RI 85 Ferreira Terr., Portsmouth, RI 94 Ferreira Terr., Portsmouth, RI 95 Ferreira Terr., Portsmouth, RI 96 Ferreira Terr., Portsmouth, RI 97 Ferreira Terr., Portsmouth, RI 96 Ferreira Terr., Portsmouth, RI 97 Ferreira Terr., Portsmouth, RI 97 Ferreira Terr., Portsmouth, RI 98 Ferreira Terr., Portsmouth, RI 97 Ferreira Terr., Portsmouth, RI 98 Fe | | ······································ | 73 Ferreira Terr | - Portsmouth, RT 0 | .28 วล |
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| Series Series par value 300 | | or orientes aumorized. | | or statement that | |
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| -4 February 10 | 300 | Common | | · | |
| 19 85 FERREIRA'S PACKAGE STORE, INC. | February - | 12 19 85 FE | ERREIRA'S PACKAGE S' | | |
| BCEIVED MAR 1985 (Name of Corporation) By Lesse T. Leuceur | CEIVED MAR | (Nam | ne of Corporation) | | |

Filing fee: \$15.00

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

State of Khode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

| | 1984 | | | | |
|---|---|-------------------------------|----------------------------|---|----|
| Pursuant to the provision amended, the undersigned co | ons of Section 7.1 erporation hereby | .1-118 of the (submits the fo | General Law llowing ann | rs, 1956, as nual report: | |
| FIRST: The name of the | corporation is F | ERREIRA'S PA | CKAGE STO | RE, INC. | |
| | | | | | |
| SECOND: It is incorpor | ated under the la | ws of Rhode | Island | | |
| THIRD: The address of i | ts registered office Island 02840 | in Rhode Island | is 112 Bel | llevue | |
| and the name of its registered Rousseau, Esquire | agent in Rhode Isl | and at such add | ress is Lau | rent L. | |
| FOURTH: If a foreign of | ornoration, the ad | dress of its princ | rinal office in | the state or | |
| country under the laws of whic | | | per onrec m | the state of | |
| | | | | | |
| FIFTH: The character | of the business in | which it is set | unllu anasa | od in Dhada | |
| | ail sale of a d sale of pro | lcoholic bevolucts and se | erages for | roff | |
| | | | | | |
| SIXTH: The names and | respective address Office | es of its director | s and officer Address | s are: | |
| | Director | | | | |
| Jesse Ferreira | President | 73 Ferreira | Terrace, | Portsmouth, | RI |
| Leonard J. Ferreira | Vice President | | | | |
| Jesse Ferreira | Secretary | 73 Ferreira | Terrace, | Portsmouth, | RI |
| Mary S. Ferreira | Treasurer | 73 Ferreira | Terrace, | Portsmouth, | RI |
| SEVENTH: The aggregate by classes, par value of shares, | | | | | |
| Number of Shares | Class | ц <u>Se</u> ries | or Stat Shares s | e per Share ement that tre without Value | |

\$0.10 \$100.00 Common Preferred 300 100

Form 31 8-79

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

| Number of Shares | Class | Scries | or Statement that Shures are without Par Value |
|---------------------|--------|--------|--|
| 300 | Common | | \$0.10 |

Dated 4-23-, 1984 FERREIRA'S PACKAGE STORE, INC.

(NAME OF COPPORA TON)

By Fresse T Lewisca

Filing fee: \$15.00

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

State of Rhode ksland and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is FERREIRA'S PACKAGE STORE, INC. SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is retail sale of alcoholicbeverages for off premises consumption and sale of products and services related thereto and for all other legal purposes. FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 112 Bellevue Avenue, Newport, Rhode Island 02840 Sixth: Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address Director Director Director Jesse Ferreira President 73 Ferreira Terrace, Portsmouth, RI Leonard J. Ferreira Vice President Jesse Ferreira 73 Ferreira Terrace, Portsmouth, RI Secretary Mary S. Ferreira 73 Ferreira Terrace, Portsmouth, RI Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: Par Value or statement that shares are without No. of Shares Class Series par value 300 Common \$0.10 100 Preferred \$100.00 EIGHTH: Number of Shares issued: Par Value or statement that shares are without par value No. of Shares Class Series 2 ... 300 Common \$0.10 03 Dated: February FERREIRA'S PACKAGE STORE, INC. (Name of Corporation) FEB 23 1983

If the corporation has changed its registered office and/or its registered agent. Form #9 must be filed. Please contact Corporation Division for information. 277-3040

(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

OFFICE OF THE SECRETARY OF STATE

| | | Annual Report for | the year 198 | <u> </u> |
|--|-----------------------|--|--|----------------------------------|
| FIRST: The name of | the corporation | is FERREIRA'S | PACKAGE STO | RE, INC. |
| | • | | | |
| SECOND: It is incorp | orated under th | ie laws of Rhode | : Island | |
| THIRD: Character of beverages for off pre services related there | mises consum | ption and sale | l sale of ald of products purposes | coholic and |
| FOURTH: If foreign | corporation, ad | ldress of its princi | pal office | |
| entre de la companya | | • | | |
| FIFTH: Business add | ress in Rhode l | Island (blank repo | rts will be maile | d to this |
| | | port, Rhode Is | | |
| | | directors and offic | | ••• |
| | nust include street a | | icio. | |
| Name | Office | | | |
| | _ | | Address | |
| | Director | | | 1 11 |
| | Director | | | *** *** |
| the second secon | Director | | | |
| Jesse Ferreira | President | 73 Ferreira | Terrace, Por | tsmouth, RI |
| Leonard J. Ferreira | Vice Preside | | | |
| Jesse Ferreira | Secretary | 73 Ferreira | Terrace, Por | tsmouth, RI |
| Mary S. Ferreira (If additional space is needed, atta | Treasurer | | Terrace, Por | , |
| SEVENTH: Number of | Shares author | ized: | Par Vali | ue |
| No. of Shares | Class | Series | or statement shares are w par valu | t th at ithou t |
| | Common Preferred | Carto | \$0. \$100 | 10 |
| Eighth: Number of | Shares issued: | | Par Vali | u e |
| No. of Shares | Class | Series | or statement shares are w par valu | t that ithout |
| 300 | Common | q | \$0.10 | |
| | | Ú | SEF | 2.9 1982 |
| Dated: | 19 | FERREIRA'S PA (Name of Corporation) By | A STATE OF THE STA | INC. |
| | _ | Title Presid | ent | |
| | | (Report must be | e signed by an offic | er) |

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Design for information. 277-3040