



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 60990 2. Name of Corporation DePetrillo's Pizza and Bakery, Inc.
3. Street Address Principal Business Office 797 Tiogue Avenue City Coventry State RI Zip 02816
4. Business Phone No. (401) 732-3331 5. State of Incorporation Rhode Island 6. SIC Code 0612
7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of Pizza and other Baked Goods

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

President Name <u>Frank Bianco, Jr.</u>	Vice President Name <u>LeeAnne Marsocci</u>
Street Address <u>9 Silver Maple Drive</u>	Street Address <u>9 Silver Maple Drive</u>
City <u>Coventry</u> State <u>RI</u> Zip <u>02816</u>	City <u>Coventry</u> State <u>RI</u> Zip <u>02816</u>
Secretary Name <u>Frank Bianco, Jr.</u>	Treasurer Name <u>LeeAnne Marsocci</u>
Street Address <u>9 Silver Maple Drive</u>	Street Address <u>9 Silver Maple Drive</u>
City <u>Coventry</u> State <u>RI</u> Zip <u>02816</u>	City <u>Coventry</u> State <u>RI</u> Zip <u>02816</u>

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

Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,400	NO PAR VALUE		800		

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

60990

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.

FILED
File Date MAY 19 2005 19386
Check No. 1045
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Frank Bianco Jr. 2-16-05
Signature of Officer Date
Frank Bianco, Jr.
Print or Type Name of Officer
President
Title of Officer



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. 60990		2. Name of Corporation DePetrillo's Pizza and Bakery, Inc.			
3. Street Address Principal Business Office 797 Tiogue Avenue			City Coventry	State RI	Zip 02816
4. Business Phone No. (401) 828-4300		5. State of Incorporation RHODE ISLAND		6. SIC Code 612	
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF PIZZA AND OTHER BAKED GOODS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frank Bianco, Jr.			Vice President Name LeeAnne Marsocci		
Street Address 9 Silver Maple Drive			Street Address 18 Driftwood Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Secretary Name Frank Bianco, Jr.			Treasurer Name LeeAnne Marsocci		
Street Address 9 Silver Maple Drive			Street Address 18 Driftwood Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frank Bianco, Jr.			Director Name LeeAnne Marsocci		
Street Address 9 Silver Maple Drive			Street Address 18 Driftwood Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
Director Name Frank Bianco, Jr.			Director Name LeeAnne Marsocci		
Street Address 9 Silver Maple Drive			Street Address 18 Driftwood Drive		
City Coventry	State RI	Zip 02816	City Coventry	State RI	Zip 02816
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
2,400 NO PAR VALUE			800	Common	No Par Value

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



* 6 0 9 9 0 *

File Date 3/16/04
Check No. 18074
By: EC

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.

Frank Bianco, Jr. Feb. 28, 2004
Signature of Officer Date
Frank Bianco, Jr.
Print or Type Name of Officer
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. **60990**
2. Name of Corporation **DePetrillo's Pizza and Bakery, Inc.**
3. Street Address Principal Business Office
797 Tiogue Avenue
4. Business Phone No. **(401) 828-4300**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Coventry** State **RI** Zip **02816**
6. SIC Code **612**

Sale of pizza and other baked goods and all other lawful purposes.

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

President Name
Frank Bianco, Jr.
Street Address
9 Siler Maple Drive
City **Coventry** State **RI** Zip **02816**

Vice President Name
LeeAnne Marsocci
Street Address
18 Driftwood Drive
City **Coventry** State **RI** Zip **02816**

Secretary Name
Frank Bianco
Street Address
9 Siler Maple Drive
City **Coventry** State **RI** Zip **02816**

Treasurer Name
LeeAnne Marsocci
Street Address
18 Driftwood Drive
City **Coventry** State **RI** Zip **02816**

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
2,400 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
800 Common No Par Value

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



* 6 0 9 9 0 *

File Date: 3-21-03

Check No.: 16880

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.

Frank Bianco, Jr. 2-25-02
Signature of Officer Date

Frank Bianco, Jr.
Print or Type Name of Officer

President
Title of Officer

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. **60990** 2. Name of Corporation **DePetrillo's Pizza and Bakery, Inc.**

3. Street Address Principal Business Office **797 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-4300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **612**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of pizza and other baked goods and all other lawful purposes.

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

President Name Frank Bianco, Jr.	Vice President Name LeeAnne Marsocci
Street Address 9 Silver Maple Drive	Street Address 18 Driftwood Drive
City State Zip Coventry RI 02816	City State Zip Coventry RI 02816
Secretary Name Frank Bianco	Treasurer Name LeeAnne Marsocci
Street Address 9 Silver Maple Drive	Street Address 18 Driftwood Drive
City State Zip Coventry RI 02816	City State Zip Coventry RI 02816

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	Number of Shares	Class/Series	Par Value
	2,400	NO PAR VALUE	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	800	Common	No Par Value

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



* 6 0 9 9 0 *

File Date: 3.28.02
Check No.: 15228
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.

Frank Bianco, Jr. 21 / 102
Signature of Officer Date

Frank Bianco, Jr.
Print or Type Name of Officer

President
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. **60990** 2. Name of Corporation **DePetrillo's Pizza and Bakery, Inc.**
3. Street Address Principal Business Office **797 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-4300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **612**
7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of pizza and other baked goods and all other lawful purposes.

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

President Name Frank Bianco, Jr. Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816 Secretary Name Frank Bianco, Jr. Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816	Vice President Name LeeAnne Bianco Street Address 18 Driftwood Drive City Coventry State RI Zip 02816 Treasurer Name LeeAnne Bianco Street Address 18 Driftwood Drive City Coventry State RI Zip 02816
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Frank Bianco Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816	Director Name LeeAnne Bianco Street Address 18 Driftwood Drive City Coventry State RI Zip 02816
--	--

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

AUTHORIZED SHARES	Class/Series	Par Value
2,400 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
800	Common	No Par Value

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3-28-01
13908
Check No.: _____
By: [Signature]

Frank Bianco, Jr. 3/14/01
Signature of Officer Date
Frank Bianco, Jr.
Print or Type Name of Officer
President
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. **60990** 2. Name of Corporation **DePetrillo's Pizza and Bakery, Inc.**
3. Street Address Principal Business Office **797 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-4300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **612**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of pizza and other baked goods and all other lawful purposes.

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

President Name Frank Bianco, Jr.	Vice President Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 18 Driftwood Drive
City State Zip Coventry RI 02816	City State Zip Coventry RI 02816
Secretary Name Frank Bianco, Jr.	Treasurer Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 18 Driftwood Drive
City State Zip Coventry RI 02816	City State Zip Coventry RI 02816

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

Director Name Frank Bianco, Jr.	Director Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 18 Driftwood Drive
City State Zip Coventry RI 02816	City State Zip Coventry RI 02816
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,400 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
800 Common No Par Value

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



* 6 0 9 9 0 *

File Date: 4/12/00
Check No.: 12656
By: KB

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.

Frank Bianco, Jr. Mar 27, 2000
Signature of Officer Date
Frank Bianco, Jr.
Print or Type Name of Officer
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. **60990** 2. Name of Corporation **DePetrillo's Pizza and Bakery, Inc.**

3. Street Address Principal Business Office **797 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**

4. Business Phone No. **(401) 828-4300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **612**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of pizza and other baked goods and all other lawful purposes.

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

President Name Frank Bianco, Jr.	Vice President Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 18 Driftwood Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816
Secretary Name Frank Bianco, Jr.	Treasurer Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 18 Driftwood Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816

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

Director Name Frank Bianco, Jr.	Director Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 18 Driftwood Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816

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

Number of Shares	Class/Series	Par Value
2,400 SHS NO PAR VAL		

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

Number of Shares	Class/Series	Par Value
800	Common	No Par Value

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



File Date: 04-05-99
Check No.: 11454
By: JD

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.

Frank Bianco Jr. Feb. 10, 1999
Signature of Officer Date

Frank Bianco, Jr.
Print or Type Name of Officer

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. **60990** 2. Name of Corporation **DePetrillo's Pizza and Bakery, Inc.**
3. Street Address Principal Business Office **797 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-4300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0812**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of pizza and other baked goods and all other lawful purposes.

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

President Name Frank Bianco, Jr.	Vice President Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 9 Silver Maple Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816
Secretary Name Frank Bianco, Jr.	Treasurer Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 9 Silver Maple Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816

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

Director Name Frank Bianco, Jr.	Director Name LeeAnne Bianco
Street Address 9 Silver Maple Drive	Street Address 9 Silver Maple Drive
City Coventry State RI Zip 02816	City Coventry State RI Zip 02816
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2,400 SHS	NO PAR VAL	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
800	Common	No Par Value

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



File Date: 3.5.98
Check No.: 10703
By: 10P

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.

Frank Bianco, Jr. Feb 20, 1998
Signature of Officer Date
Frank Bianco, Jr.
Print or Type Name of Officer
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. **60990** 2. Name of Corporation **DePetrillo's Pizza and Bakery, Inc.**
3. Street Address Principal Business Office **797 Tiogue Avenue** City **Coventry** State **RI** Zip **02816**
4. Business Phone No. **(401) 828-4300** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0612**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of pizza and other baked goods and all other lawful purposes.

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

President Name Frank Bianco, Jr. Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816	Vice President Name LeeAnne Bianco Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816
Secretary Name Frank Bianco, Jr. Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816	Treasurer Name LeeAnne Bianco Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816

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

Director Name Frank Bianco, Jr. Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816	Director Name LeeAnne Bianco Street Address 9 Silver Maple Drive City Coventry State RI Zip 02816
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10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
2,400 SHS NO PAR VAL	800 Common No Par Value

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



File Date: 4/23/97
Check No.: 9442
By: GAB

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.
Frank Bianco, Jr. 4-15-97
Signature of Officer Date
Frank Bianco, Jr.
Print or Type Name of Officer
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. 60990		2. NAME OF CORPORATION LEEBEE, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 797 Tiogue Avenue		CITY Coventry	STATE RI
4. BUSINESS PHONE NO. (401) 828-4300		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 0612
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sale of pizza and other baked goods and all other lawful purposes.			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Frank Bianco, Jr.			VICE PRESIDENT NAME LeeAnne Bianco		
STREET ADDRESS 9 Silver Maple Drive			STREET ADDRESS 9 Silver Maple Drive		
CITY Coventry	STATE RI	ZIP CODE 02816	CITY Coventry	STATE RI	ZIP CODE 02816
SECRETARY NAME Frank Bianco, Jr.			TREASURER NAME LeeAnne Bianco		
STREET ADDRESS 9 Silver Maple Drive			STREET ADDRESS 9 Silver Maple Drive		
CITY Coventry	STATE RI	ZIP CODE 02816	CITY Coventry	STATE RI	ZIP CODE 02816

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Frank Bianco, Jr.			DIRECTOR NAME LeeAnne Bianco		
STREET ADDRESS 9 Silver Maple Drive			STREET ADDRESS 9 Silver Maple Drive		
CITY Coventry	STATE RI	ZIP CODE 02816	CITY Coventry	STATE RI	ZIP CODE 02816
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
2,400 SHS	NO PAR VAL		800	Common	No Par Value

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/11/96
Check No: 8431
By: CP
For Secretary of State Use Only

Signature of Officer: Frank Bianco, Jr.
Print or Type Name of Officer: Frank Bianco, Jr.
Title of Officer: President
Date: 3-5-96

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: 0060990 Annual Report for the year: 1995

Name of Corporation: LEEBEE, INC.

Business entity organized under the laws of the State of Rhode Island
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 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):
797 Tiogue Avenue
Coventry RI 02816
 Phone: (401) 828-4300

Brief statement of the character of business conducted in Rhode Island:
~~- Sale of pizza and other baked goods and~~
~~- all other lawful purposes~~

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Frank Bianco, Jr.	9 Silver Maple Drive	Coventry RI	02816
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
LeeAnne Bianco	9 Silver Maple Drive	Coventry RI	02816
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Frank Bianco, Jr.	as above		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
LeeAnne Bianco	as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Frank Bianco, Jr.	as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
LeeAnne Bianco	as above		

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
2400	Common No Par Value	800	Common No Par Value

Date: May 25, 1995

By: Frank Bianco, Jr.
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING: 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.

RICHARD A. SINAPI, ESQ
 100 MIDWAY PLACE, SUITE 1
 CRANSTON RI 02920

FILED
 MAY 2 1995
 TP 7617

100

DEC 22 1994

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: 0060990 Annual Report for the year: 1994

Name of Business Entity: LEEBEE, 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: ()

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

797 Tiogue Avenue
Coventry, RI 02816

Phone: (401) 828-4300

Business Entity is (check one)

- [X] Business Corporation (See RIGL Chapter 7-1.1)
- [] Professional Service Corporation (See RIGL Chapter 7-5.1)
- [] Limited Liability Company (See RIGL 7-1.6)

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

Frank Bianco, Jr., President
79 Helen Avenue
Coventry, RI 02816

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

Sale of pizza and other baked goods and all
other lawful purposes.

Date of Organization 7/3/90

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (Check one)	<u>Frank Bianco, Jr.</u>	<u>79 Helen Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
<input checked="" type="checkbox"/> VICE PRESIDENT (Check one)	<u>LeeAnne Bianco</u>	<u>same</u>	<u>same</u>	<u>same</u>
<input checked="" type="checkbox"/> SECRETARY (Check one)	<u>Frank Bianco, Jr.</u>	<u>same</u>	<u>same</u>	<u>same</u>
<input checked="" type="checkbox"/> TREASURER (Check one)	<u>LeeAnne Bianco</u>	<u>same</u>	<u>same</u>	<u>same</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Frank Bianco, Jr.</u>	<u>79 Helen Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
<u>LeeAnne Bianco</u>	<u>same</u>	<u>same</u>	<u>same</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2400
CLASS Common
SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 800
CLASS Common
SERIES

PAR VALUE OR WITHOUT PAR No par value

Date 3/4 19 94

By: Frank Bianco, Jr.

Frank Bianco, Jr.
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 154

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

RICHARD A. SINAPI, ESQ
100 MIDWAY PLACE, SUITE 1
CRANSTON RI 02920

6455 KC

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 0060390 Annual Report for the year 1993

FIRST: The name of the corporation is LEEBEE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of pizza and other baked goods and
all other lawful purposes.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 797 Tiogue Avenue, Coventry, RI 02816

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

Name	Office	Address (including number, street, zip code)
Frank Bianco, Jr.	Director	79 Helen Avenue, Coventry, RI 02816
LeeAnne Bianco	Director	Same <i>QA 5326</i>
	Director	
Frank Bianco, Jr.	President	Same
LeeAnne Bianco	Vice President	Same
Frank Bianco, Jr.	Secretary	Same
LeeAnne Bianco	Treasurer	Same

PAID
MAR 05 1993
SECY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2400	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated Mar 1, 19 93

LEEBEE, INC.
(Name of Corporation)

By Frank Bianco, Jr.
Frank Bianco, Jr.

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

50189B

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 0060990 Annual Report for the year 1992

FIRST: The name of the corporation is LEEBEE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Pizza and other baked goods and all other lawful purposes.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 797 Tiogue Avenue, Coventry, R.I. 02816

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

Name	Office	Address (including number, street, zip code)
Frank Bianco, Jr.	Director	79 Helen Avenue, Coventry, R.I. 02816
LeeAnne Bianco	Director	Same
	Director	
Frank Bianco, Jr.	President	Same
LeeAnne Bianco	Vice President	Same
Frank Bianco, Jr.	Secretary	Same
LeeAnne Bianco	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2400	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated Nov 30, 19 92

LEEBEE, INC.
(Name of Corporation)

By Frank Bianco, Jr.

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0050990

Annual Report for the year 1991

FIRST: The name of the corporation is LEEBEE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Pizza and other baked goods and all other lawful purposes.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 797 Tiogue Avenue, Coventry, RI 02816

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

Name	Office	Address (including number, street, zip code)
Frank Bianco, Jr.	Director	79 Helen Avenue, Coventry, RI 02816
LeeAnne Bianco	Director	Same
	Director	
Frank Bianco, Jr.	President	Same
LeeAnne Bianco	Vice President	Same
Frank Bianco, Jr.	Secretary	Same
LeeAnne Bianco	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2400	Common		No Par Value

EIGHTH: Number of Shares issued:

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

PAID
APR 03 1991
REG'Y OF STATE

Dated Mar 28, 1991

LEEBEE, INC.

(Name of Corporation)

By Frank Bianco, Jr.

Title President

(Report must be signed by an officer)