



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew P. Brown, Secretary

Corporations Division
RI-630 (Rev. 12/03)
001-222-5016

PROFIT CORPORATION ANNUAL REPORT

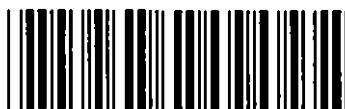
2005

Filing Period: January 1 to December 31, 2005

(FORM MUST BE FILED WITH THE SECRETARY OF STATE)

1. Corporate ID No. 10092		2. Name of Corporation GEABER'S WOLF ROCK LLC		
3. Street Address Principal Office 133 Old Tower Hill Road		4. City Wakefield	5. State RI	6. Zip 02879
7. Business Phone 789-0217		8. State of Incorporation RHODE ISLAND		9. SIC Code 3251
10. Brief Description of the Character of Business Conducted in Rhode Island SALE OF ALCOHOLIC BEVERAGES				
11. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
12. President Name Elizabeth Geaber		13. Vice President Name		
14. Street Address 231 Old Tower Hill Road		15. Street Address		
16. City Wakefield	17. State RI	18. Zip 02879	19. City	20. State
21. Secretary Name Elizabeth Geaber		22. Treasurer Name Elizabeth Geaber		
23. Street Address 231 Old Tower Hill Road		24. Street Address 231 Old Tower Hill Road		
25. City Wakefield	26. State RI	27. Zip 02879	28. City Wakefield	29. State RI
30. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
31. Director Name Elizabeth Geaber		32. Director Name		
33. Street Address 231 Old Tower Hill Road		34. Street Address		
35. City Wakefield	36. State RI	37. Zip 02879	38. City	39. State
40. Director Name		41. Director Name		
42. Street Address		43. Street Address		
44. City	45. State	46. Zip	47. City	48. State
49. 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
50. AUTHORIZED SHARES		51. ISSUED SHARES		
52. Number of Shares	53. Class/Series	54. Par Value	55. Number of Shares	56. Class/Series
600 NO PAR VALUE			300	Common
				No Par

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



10092

File Date	Apr 5, 2005
Check No.	
By	By [Signature]
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer: [Signature]
Date: [Blank]
Print or Type Name of Officer: Elizabeth A. Geaber
Title of Officer: President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Broten, Secretary of State

Corporations Division
100 No. Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR YEAR

2004

Filing Period: January 1 - March 1 • Filing Fee: \$56...

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 10092		2. Name of Corporation GEABER'S WOLF ROCK LIQUORS, INC.			
3. Street Address Principal Business Office 133 Old Tower Hill Road			City Wakefield	State RI	Zip 02879
4. Business Phone No. 789-0217		5. State of Incorporation RHODE ISLAND		6. SIC Code 2081	
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF ALCOHOLIC BEVERAGES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George L. Geaber, Jr.			Vice President Name Elizabeth Geaber		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Secretary Name Elizabeth Geaber			Treasurer Name George L. Geaber, Jr.		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George L. Geaber, Jr.			Director Name Elizabeth Geaber		
Street Address 231 Old Tower Hill Road			Street Address 231 Old Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
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
600 NO PAR VALUE			300	Common	No Par

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



* 1 0 0 9 2 *

File Date 2/11/04
Check No. 3681
By: ES

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer Elizabeth Geaber 1/26/04
DatePrint or Type Name of Officer
Secretary

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.

2. Name of Corporation

10092

GEABER'S WOLF ROCK LIME CO. INC.

3. Street Address (Principal Business Office)

City

State

Zip

133 Old Tower Hill Road

Wakefield

RI

02879

4. Business Phone No.

5. State of Incorporation

6. SIC Code

789-0217

RHODE ISLAND

3251

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

Sale of Alcoholic Beverages

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

President Name

Vice President Name

George L. Geaber, Jr.

Street Address

Street Address

231 Old Tower Hill Road

City

State

Zip

City

State

Zip

Wakefield

RI

02879

Secretary Name

Treasurer Name

George L. Geaber, Jr.

George L. Geaber, Jr.

Street Address

Street Address

231 Old Tower Hill Road

231 Old Tower Hill Road

City

State

Zip

City

State

Zip

Wakefield

RI

02879

Wakefield

RI

02879

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

Director Name

Director Name

George L. Geaber, Jr.

Street Address

Street Address

231 Old Tower Hill Road

City

State

Zip

City

State

Zip

Wakefield,

RI

02879

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

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Common

No Par

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



* 1 0 0 9 2 *

File Date: 2/13/03

Check No.: 2665

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/11/03
Signature of Officer Date

George L. Geaber, Jr.
Print or Type Name of Officer

Secretary
Title of Officer

5

Form 630 12/02

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. **10092** 2. Name of Corporation **GEABER'S WOLF ROCK PRODUCE, INC.**
3. Street Address Principal Business Office **133 Old Tower Hill Road** City **Wakefield** State **RI** Zip **02879**
4. Business Phone No. **789-0217** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**

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

Sale of alcoholic beverages

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

President Name	Vice President Name
George L. Geaber, Jr.	
Street Address	Street Address
231 Old Tower Hill Road	
City State Zip	City State Zip
Wakefield RI 02879	
Secretary Name	Treasurer Name
George L. Geaber, Jr.	George L. Geaber, Jr.
Street Address	Street Address
231 Old Tower Hill Road	231 Old Tower Hill Road
City State Zip	City State Zip
Wakefield RI 02879	Wakefield RI 02879

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

Director Name	Director Name
George L. Geaber, Jr.	
Street Address	Street Address
231 Old Tower Hill Road	
City State Zip	City State Zip
Wakefield RI 02879	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 NO PAR VALUE		

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

ISSUED SHARES

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

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



* 1 0 0 9 2 *

File Date: **1/24/02**
Check No.: **1679**
By: **ONE**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **George L. Geaber, Jr.** Date **1/24/02**
Print or Type Name of Officer **George Geaber**
Title of Officer **Secretary**



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 10092 2. Name of Corporation GEABER'S WOLF ROCK LTDORS, INC.

3. Street Address Principal Business Office 132 Old Tower Hill Road Wakefield RI 02879

4. Business Phone No. 789-0217 5. State of Incorporation RHODE ISLAND 6. SIC Code 3254

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

Sale of alcoholic beverages

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

President Name George L. Geaber, Jr. Vice President Name
Street Address Street Address
231 Old Tower Hill Road Wakefield RI 02879

Secretary Name Elizabeth Geaber Treasurer Name George L. Geaber, Jr.
Street Address Street Address
231 Old Tower Hill Road Wakefield RI 02879

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

Director Name George L. Geaber, Jr. Director Name Elizabeth Geaber
Street Address Street Address
231 Old Tower Hill Road Wakefield RI 02879

Director Name Elizabeth Geaber
Street Address Street Address
231 Old Tower Hill Road Wakefield RI 02879

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

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

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

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

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



* 1 0 0 9 2 *

File Date: FILED

Check No.: JAN 22 2001

By: FOR SECRETARY OF STATE

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

Signature of Officer George L. Geaber, Jr. 1/21/01 Date

Print or Type Name of Officer George L. Geaber, Jr.

Title of Officer President



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

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



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. 10092 2. Name of Corporation GEABER'S WOLF ROGS PRODUITS, INC.

3. Street Address Principal Business Office 133 Old Tower Hill Road Wakefield RI 02879

4. Business Phone No. 789-0217 5. State of Incorporation RHODE ISLAND 6. SIC Code 3251

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

Sale of Alcoholic Beverages

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

President Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield RI 02879

Secretary Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield RI 02879

Vice President Name

Street Address

City State Zip

Treasurer Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield RI 02879

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

Director Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield RI 02879

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
600 SHS NO PAR VAL

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

ISSUED SHARES

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

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



* 1 0 0 9 2 *

PAID

JAN 19 2000

SECY OF STATE

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer _____ Date 1/14/2000

George L. Geaber, 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: \$100.00

THE YEAR **1999**



1. REPORT MUST BE FILED IN RI ONLY

2. Corporate ID No.

10032

3. Name of Corporation

GEABER'S WOLF HOLE LOGGERS, INC.

4. Street Address (Principal Business Office)

233 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

5. Business Phone No.

783-0213

6. State of Incorporation

RHODE ISLAND

7. SIC Code
3251

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

Sale of alcoholic beverages

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

President Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield, RI 02879

Vice President Name

Street Address

City State Zip

Secretary Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield, RI 02879

Treasurer Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield RI 02879

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

Director Name

George L. Geaber, Jr.

Street Address

231 Old Tower Hill Road

City State Zip
Wakefield RI 02879

Director Name

Street Address

City State Zip

Director Name

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Common

No Par

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



File Date: **Feb 10, 1999**

Check No.: **22304**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: **[Signature]** Date: **2/4/99**

Print or Type Name of Officer: **GEORGE L. GEABER, JR.**

Title of Officer: **PRESIDENT**



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. **10092** 2. Name of Corporation **GEABER'S WOLF ROCK LIONS, INC.**
3. Street Address Principal Business Office **133 Old Tower Hill Road** City **Wakefield** State **RI** Zip **02879**
4. Business Phone No. **789-0217** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3251**

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

Sale of alcoholic beverages

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

President Name George L. Geaber, Jr.	Vice President Name
Street Address 231 Old Tower Hill Road	Street Address
City Wakefield State RI Zip 02879	City State Zip
Secretary Name George L. Geaber, Jr.	Treasurer Name George L. Geaber, Jr.
Street Address 231 Old Tower Hill Road	Street Address 231 Old Tower Hill Road
City Wakefield State RI Zip 02879	City Wakefield State RI Zip 02879

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

Director Name George L. Geaber, Jr.	Director Name
Street Address 231 Old Tower Hill Road	Street Address
City Wakefield State RI Zip 02879	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

600 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

300 Common No Par

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



File Date: 3/19
Check No.: 1676
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 1/18/98
Print or Type Name of Officer George L. Geaber Jr.
Title of Officer Secretary



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1345
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. 0010092 2. Name of Corporation GEABER'S WOLF ROCK LIQUORS, INC.

3. Street Address Principal Business Office 133 Old Tower Hill Road City Wakefield State RI Zip 02879

4. Business Phone No. 789-0217 5. State of Incorporation Rhode Island 6. SIC Code 3251

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

Sale of alcoholic beverages

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

President Name George L. Geaber, Jr. Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879	Vice President Name Street Address City State Zip
Secretary Name George L. Geaber, Jr. Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879	Treasurer Name George L. Geaber, Jr. Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879

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

Director Name George L. Geaber, Jr. Street Address 231 Old Tower Hill Road City Wakefield State RI Zip 02879	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	None	300	Common	None

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

File Date: 6/20/97

Check No.: 1043

By: KLB

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: GEORGE GEABER Date: 6/19/97

Print or Type Name of Officer: GEORGE GEABER

Title of Officer: TREASURER

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Longevin, 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

0010092

PLEASE TYPE OR PRINT IN BLOCK LETTERS

1. CORPORATION ID NO.	2. NAME OF CORPORATION	3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE		4. CITY	5. STATE	6. ZIP CODE
0010092	GEABER'S WOLF ROCK LIQUORS, INC.	133 OLD TOWER HILL ROAD		WAKEFIELD	RI	02879
7. BUSINESS PHONE NO.		8. COUNTY OR DISTRICT		9. FISCAL YEAR		
401-789-0217		RHODE ISLAND		3251		

Sale of alcoholic beverages

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME			VICE PRESIDENT NAME		
George Geaber, Jr.					
STREET ADDRESS			STREET ADDRESS		
231 Old Tower Hill Road					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Wakefield,	RI	02879			
SECRETARY NAME			TREASURER NAME		
George Geaber, Jr.			George Geaber, Jr.		
STREET ADDRESS			STREET ADDRESS		
231 Old Tower Hill Road			231 Old Tower Hill Road		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Wakefield	RI	02879	Wakefield	RI	02879

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
George Geaber, Jr.					
STREET ADDRESS			STREET ADDRESS		
231 Old Tower Hill Road					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
Wakefield	RI	02879			

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600	Common	None	300	Common	None

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.

George Geaber, Jr.
Signature of Officer

President

Print or Type Name of Officer

File Date:

Check No:



ALL ENTRIES MUST BE COMPLETED IN FULL ON THIS FORM. ALL BE RETURNED.

Corporate ID: 0010092

Annual Report for the year: 1995

Name of Corporation:

GEABERT'S WOLF ROCK LIQUORS, INC.

Business entity organized under the laws of the State of:

Rhode Island

Business Entity is (check one):

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

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

Phone: (401) 294-4251

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

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

RT. 2 South County Trail
Exeter, RI 02822

Phone: () Same as Above

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	George Gerner	191 Legano Road	Wakefield	02875
VICE PRESIDENT	Joseph Gerner	Dockway Rd	Wakefield	02875
SECRETARY	Donathea Gerner	Sweethearts Condo's	Nam	02877
TREASURER				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares

Class / Series

Number of Shares

Class / Series

600 Common

Date 10/1 19 95

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

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.

STEPHEN E. KENYON
133 OLD TOWER HILL ROAD
WAKEFIELD RI 02879KID 1886
NOV 21 1995
NOV 21 1995

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE PRINT
George L. Geaber, Jr. and Dorothy H. Geaber
Officers of the Sweet Meadows Condos
100 South County Trail
Exeter, Rhode Island 02822
(401) 294-4251

File Form 31
100 South County Trail
Exeter, Rhode Island 02822

Corporate ID: 00100227 Amount paid for this year: 1984

Name of Business Entity: MAKER & WOLF ROCK LIQUORS, INC.

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

Federal Employer Identification Number: 00-0000000

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):

Route 2, South County Trail
Exeter, RI 02822

Phone: (401) 294-4251

Business Entity Type:

☐ S-C Business Corporation (See RIGL Chapter 7-11)

☐ P-Professional Service Corporation (See RIGL Chapter 7-11)

☐ L-Limited Liability Company (See RIGL 7-15)

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

George L. Geaber, Jr.
c/o Markarian & Meehan, Ltd., CPA's
336 Main Street
Wakefield, RI 02879

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

buy, import, export, sell, distribute
and deal in all kinds of spirituous,
liquors and all types of beverages

Date of Organization: 6/7/83

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (SEE RIGL 7-11) NAME: George L. Geaber, Jr. STREET ADDRESS: Legend Rock Road, Wakefield, RI CITY/STATE: RI 02879 ZIP CODE: 02879

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (SEE RIGL 7-11) NAME: Dorothy H. Geaber STREET ADDRESS: Sweet Meadows Condos, Unit 1, Narragansett, RI CITY/STATE: RI 02882 ZIP CODE: 02882

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (SEE RIGL 7-11) NAME: Joseph J. Geaber STREET ADDRESS: 96 Dockray Road, Wakefield, RI CITY/STATE: RI 02879 ZIP CODE: 02879

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (SEE RIGL 7-11) NAME: Joseph J. Geaber STREET ADDRESS: 96 Dockray Road, Wakefield, RI CITY/STATE: RI 02879 ZIP CODE: 02879

THE NAMES OF THE DIRECTORS ARE:

NAME: Dorothy H. Geaber STREET ADDRESS: Sweet Meadows Condos, Unit 1, Narragansett, RI CITY/STATE: RI 02882 ZIP CODE: 02882

NAME: George L. Geaber, Jr. STREET ADDRESS: Legend Rock Road, Wakefield, RI CITY/STATE: RI 02879 ZIP CODE: 02879

NAME: Joseph J. Geaber STREET ADDRESS: 96 Dockray Road, Wakefield, RI CITY/STATE: RI 02879 ZIP CODE: 02879

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER: 600

CLASS: A

SERIES:

PAR VALUE OR

WITHOUT PAR: No par

Date: 4/17 19 94

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER: 300

CLASS: A

SERIES:

PAR VALUE OR

WITHOUT PAR: No par

By: George L. Geaber, Jr.

George L. Geaber, Jr.

President

FILED

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

MARKARIAN & MEEHAN, LTD
536 MAIN STREET
WAKEFIELD RI 02879

State of Rhode Island and Providence Plantations

CORPORATION DIVISION
NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02901

Corporate ID 0010092

Annual Report for the year 1993

FIRST: The name of the corporation is GEABER'S WOLF ROCK LIQUORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, import, export, sell, distribute, and deal in all kinds of spirituous liquors and all types of beverages

FOURTH: If foreign corporation, address of its principal office Route 2, South County Trail, Slocum, RI 02877

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	Sweet Meadows Condos, Unit 1, Narragansett, RI
George L. Geaber, Jr.	Director	Legend Rock Road, Wakefield, RI 02879
Joseph J. Geaber	Director	96 Dockray Road, Wakefield, RI 02879
George L. Geaber, Jr.	President	Legend Rock Road, Wakefield, RI 02879
Dorothy H. Geaber	Vice President	Sweet Meadows Condos, Unit 1, Narragansett, RI
Joseph J. Geaber	Secretary	96 Dockray Road, Wakefield, RI 02879
Joseph J. Geaber	Treasurer	96 Dockray Road, Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	A		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	A		Without par value

Dated February 10, 19 93

Geaber's Wolf Rock Liquors, Inc.
(Name of Corporation)

By [Signature]
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 WESTIGER STREET
PROVIDENCE, RHODE ISLAND 02903

307156

Corporate ID 001-092 Annual Report for the year 1992

FIRST: The name of the corporation is WOLF ROCK LIQUORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, import, export, sell, distribute, and deal in all kinds of spirituous liquors and all types of beverages

FOURTH: If foreign corporation, address of its principal office Route 2, South County Trail, Slocum, RI 02877

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	Sweet Meadows Condos, Unit 1, Narragansett, RI
George L. Geaber, Jr.	Director	Legend Rock Road, Wakefield, RI 02879
Joseph J. Geaber	Director	96 Dockray Road, Wakefield, RI 02879
George L. Geaber, Jr.	President	Legend Rock Road, Wakefield, RI 02879
Dorothy H. Geaber	Vice President	Sweet Meadows Condos, Unit 1, Narragansett, RI
Joseph J. Geaber	Secretary	96 Dockray Road, Wakefield, RI 02879
Joseph J. Geaber	Treasurer	96 Dockray Road, Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600	A	

Par Value
or statement that
shares are without
par value

Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
300	A	

Par Value
or statement that
shares are without
par value

Without par value

Dated February 5 19 92

Geaber's Wolf Rock Liquors, Inc.

(Name of Corporation)

By

President

State of Rhode Island
Department of State
Division of Corporations
Certificate of Incorporation

Corporate ID

0010092

Annual Report for the year

1991

FIRST: The name of the corporation is

GEABER'S WOLF ROCK LIQUORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, import, export, sell, distribute, and deal
in all kinds of spirituous liquors and all types of beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Route 2, South County Trail, Slocum, RI 02877

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	Sweet Meadows Condos, Unit 1, Narragansett, RI
George L. Geaber, Jr.	Director	Legend Rock Road, Wakefield, RI 02879
Joseph J. Geaber	Director	96 Dockray Road, Wakefield, RI 02879
George L. Geaber, Jr.	President	Legend Rock Road, Wakefield, RI 02879
Dorothy H. Geaber	Vice President	Sweet Meadows Condos, Unit 1, Narragansett, RI
Joseph J. Geaber	Secretary	96 Dockray Road, Wakefield, RI 02879
Joseph J. Geaber	Treasurer	96 Dockray Road, Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	A

Series

PAID

Par Value
or statement that
shares are without
par value

Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	A

Series

Par Value
or statement that
shares are without
par value

Without par value

Dated 04 January 19 91

Geaber's Wolf Rock Liquors, Inc.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATION DIVISION

100 SOUTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02902

Corporate ID: 0010092

Annual Report for the year 1990

FIRST: The name of the corporation is GEABER'S WOLF ROCK LIQUORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, import, export, sell, distribute and deal in all kinds of spirituous liquors and all types of beverages

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

FIFTH: Business address in Rhode Island Route 2, South County Trail, Slocum, RI 02877

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	Sweet Meadows Condos, Unit 1, Narragansett, RI
George L. Geaber, Jr.	Director	Legend Rock Road, Wakefield, RI 02879
Joseph J. Geaber	Director	96 Dockray Road, Wakefield, RI 02879
George L. Geaber, Jr.	President	Legend Rock Road, Wakefield, RI 02879
Dorothy H. Geaber	Vice President	Sweet Meadows Condos, Unit 1, Narragansett, RI
Joseph J. Geaber	Secretary	96 Dockray Road, Wakefield, RI 02879
Joseph J. Geaber	Treasurer	96 Dockray Road, Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	A		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	A		Without par value

Dated 26 July 19 90

Geaber's Wolf Rock Liquors, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0010092

Annual Report for the year

1989

FIRST: The name of the corporation is Geaber's Wolf Rock Liquors, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy, import, export, sell, distribute, and deal
in all kinds of spirituous liquors and all types of beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Route 2, South County Trail, Slocum, RI 02877

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	Sweet Meadows Condos, Unit 1, Narragansett, RI
George L. Geaber, Jr.	Director	Legend Rock Road, Wakefield, RI 02879
Joseph J. Geaber	Director	96 Dockray Road, Wakefield, RI 02879
George L. Geaber, Jr.	President	Legend Rock Road, Wakefield, RI 02879
Dorothy H. Geaber	Vice President	Sweet Meadows Condos, Unit 1, Narragansett, RI
Joseph J. Geaber	Secretary	96 Dockray Road, Wakefield, RI 02879
Joseph J. Geaber	Treasurer	96 Dockray Road, Wakefield, RI 02879

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	A		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	A		Without par value

Dated 26 July 19 90

Geaber's Wolf Rock Liquors, Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATION
INCORPORATED
IN
192905

Corporate ID# 0010021

Annual Report for the year 1988

FIRST: The name of the corporation is GEABER'S WOLF ROCK RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a restaurant and lounge

FOURTH: If foreign corporation, address of its principal office Does not apply

FIFTH: Business address in Rhode Island 905 Pontiac Avenue, Cranston, Rhode
Island, 02920

SIXTH: Names and addresses of its directors and officers:

Name

Office

Address (including number, street, zip code)

(Attach rider if necessary)

George L. Geaber, Jr.	Director	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Road, Peace Dale, RI
Dorothy H. Geaber	Director	85 Tower Hill Road, Wakefield, RI
Joseph J. Geaber	President	Broad Rock Road, Peace Dale, RI
Dorothy H. Geaber	Vice President	85 Tower Hill Road, Wakefield, RI
George L. Geaber, Jr.	Secretary	20 Pershing Avenue, Wakefield, RI
George L. Geaber, Jr.		

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	None	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	None	No par value

Dated February 3, 19 89

GEABER'S WOLF ROCK RESTAURANT, INC.
(Name of Corporation)

By Joseph J. Geaber
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

2903

1987

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Corporate ID: 0010092

Annual Report for the year 1986

FIRST: The name of the corporation is GEABER'S WOLF ROCK LIQUORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale of alcoholic beverages

FOURTH: If foreign corporation, address of its principal office. Does not apply

FIFTH: Business address in Rhode Island 905 Pontiac Avenue, Cranston, Rhode Island, 02920

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Road, Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Road, Peace Dale, RI
George L. Geaber, Jr.	President	20 Pershing Avenue, Wakefield, RI
Dorothy H. Geaber	Vice President	85 Tower Hill Road, Wakefield, RI
Joseph J. Geaber	Secretary	Broad Rock Road, Peace Dale, RI
Joseph J. Geaber		

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	None	No par value

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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	None	No par value

Dated February 3, 1989

GEABER'S WOLF ROCK LIQUORS, INC.

(Name of Corporation)

By George L. Geaber, Jr.

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATION DIVISION
270 WESTMINSTER MALL
PROVIDENCE RHODE ISLAND 02903

Corporate ID: 10022 Annual Report for the year 1988

FIRST: The name of the corporation is GEABER'S WOLF ROCK LIQUORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale of alcoholic beverages

FOURTH: If foreign corporation, address of its principal office

Does not apply

FIFTH: Business address in Rhode Island

600 Reservoir Avenue, Cranston, Rhode Island, 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Road, Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Avenue, Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Road, Peace Dale, RI
George L. Geaber, Jr.	President	20 Pershing Avenue, Wakefield, RI
Dorothy H. Geaber	Vice President	85 Tower Hill Road, Wakefield, RI
Joseph J. Geaber	Secretary	Broad Rock Road, Peace Dale, RI
Joseph J. Geaber	Treasurer	Broad Rock Road, Peace Dale, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	None	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	None	No par value

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JAN 27 1988

SECY OF STATE

Dated January 11 1988

GEABER'S WOLF ROCK LIQUORS, INC.
(Name of Corporation)By *George L. Geaber Jr.*

Title President

(Report must be signed by an officer)

State of Rhode Island Providence Plantations

CORPORATION DIVISION
100 WESTINGHOUSE AVENUE
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 10092

Annual Report for the year 1986

FIRST: The name of the corporation is GEABER'S WOLF ROCK LIQUORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale of alcoholic beverages

FOURTH: If foreign corporation, address of its principal office

Does not apply

FIFTH: Business address in Rhode Island

600 Reservoir Avenue, Cranston, Rhode Island, 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Rd., Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Ave., Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Rd., Peace Dale, RI
George L. Geaber, Jr.	President	20 Pershing Ave., Wakefield, RI
Dorothy H. Geaber	Vice President	85 Tower Hill Rd., Wakefield, RI
Joseph J. Geaber	Secretary	Broad Rock Rd., Peace Dale, RI
Joseph J. Geaber	Treasurer	Broad Rock Rd., Peace Dale, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	None	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	None	No par value

Dated January 28, 1986

GEABER'S WOLF ROCK LIQUORS, INC.

(Name of Corporation)

By *George L. Geaber, Jr.*

Title President

(Report must be signed by an officer)

JUN 27 ENT'D

State of Rhode Island and Providence Plantations

DEPARTMENT OF REVENUE
200 WEST MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 10692

Report for the year 1985

FIRST: The name of the corporation is GEABER'S WOLF ROCK LIQUORS, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is retail sale of alcoholic beverages

FOURTH: If foreign corporation, address of its principal office

Does not apply

FIFTH: Business address in Rhode Island

600 Reservoir Avenue, Cranston, Rhode Island, 02910

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dorothy H. Geaber	Director	85 Tower Hill Rd., Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Ave., Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Rd., Peace Dale, RI
George L. Geaber, Jr.	President	20 Pershing Ave., Wakefield, RI
Dorothy H. Geaber	Vice President	85 Tower Hill Rd., Wakefield, RI
Joseph J. Geaber	Secretary	Broad Rock Rd., Peace Dale, RI
Joseph J. Geaber	Treasurer	Broad Rock Rd., Peace Dale, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	None	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	None	No par value

Dated February 1, 1985

GEABER'S WOLF ROCK LIQUORS, INC.

(Name of Corporation)

By

George L. Geaber, Jr.

Title

President

(Report must be signed by an officer)

GEABER'S WOLF ROCK LIQUORS, INC.
ARTHUR A. THOMASIAN, JR.
600 RESERVOIR AVENUE
CRANSTON RI
02910

Form 9-11-82

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 1984

FIRST: The name of the corporation is

GEABER'S WOLF ROCK LIQUORS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale of
alcoholic beverages

FOURTH: If foreign corporation, address of its principal office
does not apply

FIFTH: Business address in Rhode Island

600 Reservoir Avenue, Cranston, Rhode Island, 02910

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dorothy H. Geaber	Director	85 Tower Hill Rd., Wakefield, RI
George L. Geaber, Jr.	Director	20 Pershing Ave., Wakefield, RI
Joseph J. Geaber	Director	Broad Rock Rd., Peace Dale, RI
George L. Geaber, Jr.	President	20 Pershing Ave., Wakefield, RI
Dorothy H. Geaber	Vice President	85 Tower Hill Rd., Wakefield, RI
Joseph J. Geaber	Secretary	Broad Rock Rd., Peace Dale, RI
Joseph J. Geaber	Treasurer	Broad Rock Rd., Peace Dale, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	None	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	None	No par value

Dated: February 3, 1984

GEABER'S WOLF ROCK LIQUORS, INC.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

FEB 24 1984

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