State of Rhode Island

Department of State - Business Services Division

2021

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FOR

Annual Report for the year:

Corporation

- → Filing period: January 1 March 1
- → Filing Fee: \$50.00
- → Penalty: Additional \$25.00 fee if form is not filed by April 1.

| 1. Entit | ly ID Number | 2. Exact name | of the Corporation | | • | | | |
|---|--|----------------------|--------------------|--|----------------------|-------------|---------------------------------------|--|
| | 001703348 | | OFFEE, INC. | | | | | |
| 2.0: | | 21.0 001 | TED, INC. | | | 100 | | |
| 3. Principal Office Address 970 Douglas Pike | | | | City | | State | Zip | |
| | | | | Smithfield | | RI | 02917-0000 | |
| 4. NAIC | NAICS Code 6. Brief description of the character | | | | onducted in Rhode Is | land | · · · · · · · · · · · · · · · · · · · | |
| | 722513 to operate a donut shop | | | | | | | |
| 5. State of Incorporation | | | | | | | | |
| J. State | RI | | | | | | | |
| | | | | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment | | | | | | | | |
| Preside | resident Name Dennis J. Sampalis | | | Vice-President Name Kristina R. Sampalis | | | | |
| Street A | Street Address | | | Street Address | | | | |
| 0., | 183 Harris Road | T=: | 183 Harris Road | | | | | |
| City | Smithfield | State RI | Zip 02917- | City Smith | field | State RI | Z _{ip} 02917- | |
| Secreta | retary Name Kristina R. Sampalis | | | Treasurer Name Dennis J. Sampalis | | | | |
| Street A | Street Address 183 Harris Road | | | Street Address 183 Harris Road | | | | |
| City | 0.44.5.4 | State | Zip | City | | State | Zip | |
| | Smithfield | RI | 02917- | Smith | field | RI | 02917- | |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment | | | | | | | | |
| Director Name Kristina R. Sampalis | | | | Director Name | | | | |
| Street Address | | | | Dennis J. Sampalis Street Address | | | | |
| | 183 Harris Road | | | 183 Harris Road | | | | |
| City | Smithfield | State RI | Zip 02917 - | City Smith | ifield | Slate RI | Zip 02917- | |
| Director | Name none | | * | Director Name | | | | |
| Street A | Address | | | Street Address | | | | |
| | none | | | none | | | | |
| City | none | State none | Zip none | City | | State | Zip none | |
| | | | | 0. Shares Issued Check the box to indicate an attachment | | | | |
| This inf | formation is currently of re | cord in the | | NUMBER OF SHARES CLASS/SERIES PAR VALUE | | | | |
| Department of State. Changes require an additional filing. | | | 100 | | Common | į | No Par | |
| | | | | | Common | | | |
| 44 TE: | o donad court has a constitute | d as babalf af the s | | Ale a de la | 4 1' - 16 14 - | | | |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the 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. | | | | | | | | |
| Name of Authorized Representative | | | President | | | Date | | |
| Dennis J. Sampalis | | | | | | 1/04/2021 | | |
| Signature of Authorized Representative | | | | | | | | |
| | | | | | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.n.gov