



Department of State - Business Services Division

Annual Report for the year: **2021**  
Corporation

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

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------|---------------------|
| 1. Entity ID Number<br><b>000127966</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                    | 2. Exact name of the Corporation<br><b>Morin's, Inc</b>                                                                                     |                                                                                                                       |                    |                     |
| 3. Principal Office Address<br><b>95 Frank Mossberg Drive</b>                                                                                                                                                                                                                                                                                                                                                                                                    |                    |                                                                                                                                             | City<br><b>Attleboro</b>                                                                                              |                    | State<br><b>MA</b>  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                                                             |                                                                                                                       |                    | Zip<br><b>02703</b> |
| 4. NAICS Code<br><b>722320</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>Provide catering and other food and beverage services</b> |                                                                                                                       |                    |                     |
| 5. State of Incorporation<br><b>NA</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                                                                                                                             |                                                                                                                       |                    |                     |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>                                                                                                                                                                                                                                                                                                        |                    |                                                                                                                                             |                                                                                                                       |                    |                     |
| President Name<br><b>William J Morin</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                    |                                                                                                                                             | Vice-President Name<br><b>R. Russell Morin, Jr</b>                                                                    |                    |                     |
| Street Address<br><b>89 Payson St</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                                                                                                                             | Street Address<br><b>86 Lincoln Ave</b>                                                                               |                    |                     |
| City<br><b>Attleboro</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br><b>MA</b> | Zip<br><b>02703</b>                                                                                                                         | City<br><b>Attleboro</b>                                                                                              | State<br><b>MA</b> | Zip<br><b>02703</b> |
| Secretary Name<br><b>Joyce Morin</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |                                                                                                                                             | Treasurer Name<br><b>R. Russell Morin, Jr</b>                                                                         |                    |                     |
| Street Address<br><b>86 Lincoln Ave</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                                                                                                                             | Street Address<br><b>86 Lincoln Ave</b>                                                                               |                    |                     |
| City<br><b>Attleboro</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br><b>MA</b> | Zip<br><b>02703</b>                                                                                                                         | City<br><b>Attleboro</b>                                                                                              | State<br><b>MA</b> | Zip<br><b>02703</b> |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                                                             |                                                                                                                       |                    |                     |
| Director Name<br><b>William J. Morin</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                    |                                                                                                                                             | Director Name<br><b>R. Russell Morin, Jr.</b>                                                                         |                    |                     |
| Street Address<br><b>89 Payson St</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                                                                                                                                             | Street Address<br><b>86 Lincoln Ave</b>                                                                               |                    |                     |
| City<br><b>Attleboro</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | State<br><b>MA</b> | Zip<br><b>02703</b>                                                                                                                         | City<br><b>Attleboro</b>                                                                                              | State<br><b>MA</b> | Zip<br><b>02703</b> |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |                                                                                                                                             | Director Name                                                                                                         |                    |                     |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                                                                                                                                             | Street Address                                                                                                        |                    |                     |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State              | Zip                                                                                                                                         | City                                                                                                                  | State              | Zip                 |
| 9. Shares Authorized                                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |                                                                                                                                             | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                    |                     |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                                                 |                    |                                                                                                                                             | NUMBER OF SHARES                                                                                                      |                    |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                                                             | CLASS/SERIES                                                                                                          |                    |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                                                             | PAR VALUE                                                                                                             |                    |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                                                             | <b>1,000</b>                                                                                                          | <b>CWP</b>         | <b>100</b>          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                                                             |                                                                                                                       |                    |                     |
| 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.<br><b>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.</b> |                    |                                                                                                                                             |                                                                                                                       |                    |                     |
| Name of Authorized Representative<br><b>R. Russell Morin, Jr.</b>                                                                                                                                                                                                                                                                                                                                                                                                |                    |                                                                                                                                             |                                                                                                                       |                    | Date                |
| Signature of Authorized Representative<br>                                                                                                                                                                                                                                                                                                                                                                                                                       |                    |                                                                                                                                             |                                                                                                                       |                    | <b>FILED</b>        |
| SIGN DOCUMENT HERE                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |                                                                                                                                             |                                                                                                                       |                    | <b>DEC 10 2021</b>  |

**Morin's, Inc.**

**Attachment to RI Annual Report for 2021**

Section 7 – Lis of all officers (continued):

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| Vice President      | Michael J. Morin,                                                |
| Vice President      | William J. Morin, Jr.,                                           |
| Vice president      | Ralph R. Morin III, 38 Russell Tenant Drive, Attleboro, MA 02703 |
| Assistant Secretary | Gregory D. Lorincz, 12 Church St, North Attleboro, MA 02760      |