



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000102877

2. Name of Corporation BOZZUTO'S, INC.

3. Street Address Principal Business Office:

No. and Street: 275 SCHOOLHOUSE RD.

City or Town: CHESHIRE

State: CT

Zip: 06410

Country: USA

4. Business Phone No.

(203) 272-3511

5. State of Incorporation

State: CT

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424410

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

DELIVERING FOOD PRODUCTS TO RETAIL SUPERMARKETS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	MICHAEL A BOZZUTO	808 HARBOUR ISLES CT NORTH PALM BEACH, FL 33410 USA
DIRECTOR	MICHAEL A BOZZUTO	808 HARBOUR ISLES CT NORTH PALM BEACH, FL 33410 USA
DIRECTOR	PATRICIA S HOULE	2050 ABERDEEN LN INDIAN LAND, SC 29707 USA
DIRECTOR	ROBERT H WOOD	945 KNOLLWOOD CIRCLE CHESHIRE, CT 06410 USA
CORPORATE SECRETARY	JULIANA M ESPOSITO	15 HOMESTEAD PL CHESHIRE, CT 06410 USA
ASSISTANT SECRETARY	PATRICIA S. HOULE	2050 ABERDEEN LA INDIAN LAND, SC 29707 USA
DIRECTOR	CHARLES H. KNOX	15810 OLD WEDGEWOOD CT. FT. MEYERS, FL 33908 USA
DIRECTOR	BYRON RUSSELL	1701 S.E.CYPRESS PARK LA. JUPITER, FL 33478 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	54.00	17

9. 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.

Signed this 2 Day of February, 2023 at 5:20:36 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JULIANA M ESPOSITO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07