



**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

**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.** 000035599

**2. Name of Corporation** JOHNSON BROTHERS OF RHODE ISLAND, INC.

**3. Street Address Principal Business Office:**

No. and Street: 120 MOSCRIP AVENUE

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: USA

**4. Business Phone No.**

(651) 649-5800

**5. State of Incorporation**

State: RI

**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.

424820

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

WHOLESALE OF LIQUOR, BEER AND WINE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title

Individual Name

Address

|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country     |
|----------------|-----------------------------|-----------------------------------------------------|
| PRESIDENT      | MICHAEL HOWARD JOHNSON      | 1550 EDGCUMBE ROAD<br>ST. PAUL, MN 55116 USA        |
| SECRETARY      | ANDREW JAMES JOHNSON        | 116 SALEM CHURCH ROAD<br>SUNFISH LAKE, MN 55118 USA |
| CEO            | MICHAEL HOWARD JOHNSON      | 1550 EDGCUMBE ROAD<br>ST. PAUL, MN 55116 USA        |
| CFO            | TODD WILLIAM JOHNSON        | 1232 INGERSON ROAD<br>ARDEN HILLS, MN 55112 USA     |
| VICE PRESIDENT | ANDREW JAMES JOHNSON        | 116 SALEM CHURCH ROAD<br>SUNFISH LAKE, MN 55118 USA |
| DIRECTOR       | TODD WILLIAM JOHNSON        | 1232 INGERSON ROAD<br>ARDEN HILLS, MN 55112 USA     |
| DIRECTOR       | MICHAEL HOWARD JOHNSON      | 1550 EDGCUMBE ROAD<br>ST. PAUL, MN 55116 USA        |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| STK            |                 | \$0.0000            | 2,500.00                                           | 10                                                   |

**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 20 Day of March, 2023 at 10:30:55 AM.** *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 MICHAEL JOHNSON

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07