RI SOS Filing Number: 202331570120 Date: 3/24/2023 11:03:00 AM



# 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. 000122549

- 2. Name of Corporation <u>BAKERY KITCHEN, INC.</u>
- 3. Street Address Principal Business Office:

No. and Street: 20161 OCEAN KEY DRIVE

City or Town: BOCA RATON State: FL Zip: 33498 Country: USA

4. Business Phone No.

4014131108

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 <a href="https://example.com/here.">here.</a> More information on <a href="https://example.com/nAICS">NAICS</a> can be found online.

333241

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

### MANAGEMENT OF COMPANIES AND ENTERPRISES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	ast, Suffix Address, City or Town, State, Zip Code, Country	
TREASURER	CHRISTOPHER P DIFANTI 20161 OCEAN KEY DRIVE BOCA RATON, FL 33498 USA		
SECRETARY	CHRISTOPHER P DIFANTI	20161 OCEAN KEY DRIVE BOCA RATON, FL 33498 USA	
PRESIDENT	CHRISTOPHER D DIFANTI	20161 OCEAN KEY DRIVE BOCA RATON, FL 33498 USA	
DIRECTOR	CHRISTOPHER P DIFANTI	20161 OCEAN KEY DRIVE BOCA RATON, FL 33498 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	2,000.00	100

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 24 Day of March, 2023 at 11:07:39 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 /S/ JOHN J. BEVILACQUA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved