



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2024

## Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

FEB 22 2024

BY 3982 DS

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                     |                                                                                           |                                                                                                                       |                               |                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------|
| 1. Entity ID Number<br><b>7326</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                     | 2. Exact name of the Corporation<br><b>DiLanna Foodservice &amp; Paper Products, Inc.</b> |                                                                                                                       |                               |                                  |
| 3. Principal Office Address<br><b>2223 Plainfield Pike</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                     | City<br><b>Johnston</b>                                                                   |                                                                                                                       | State<br><b>RI</b>            | Zip<br><b>02919</b>              |
| 4. NAICS Code<br><b>424440</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6. Brief description of the character of business conducted in Rhode Island<br><b>Sale of eggs and poultry products and other food at wholesale</b> |                                                                                           |                                                                                                                       |                               |                                  |
| 5. State of Incorporation<br><b>Rhode Island</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                     |                                                                                           |                                                                                                                       |                               |                                  |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                     |                                                                                           |                                                                                                                       |                               |                                  |
| President Name<br><b>David DiLanna</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                     |                                                                                           | Vice-President Name                                                                                                   |                               |                                  |
| Street Address<br><b>2223 Plainfield Pike</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |                                                                                           | Street Address                                                                                                        |                               |                                  |
| City<br><b>Johnston</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b>                                                                                                                                  | Zip<br><b>02919</b>                                                                       | City                                                                                                                  | State                         | Zip                              |
| Secretary Name<br><b>David DiLanna</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                     |                                                                                           | Treasurer Name<br><b>Frank DiLanna</b>                                                                                |                               |                                  |
| Street Address<br><b>2223 Plainfield Pike</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |                                                                                           | Street Address<br><b>2223 Plainfield Pike</b>                                                                         |                               |                                  |
| City<br><b>Johnston</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b>                                                                                                                                  | Zip<br><b>02919</b>                                                                       | City<br><b>Johnston</b>                                                                                               | State<br><b>RI</b>            | Zip<br><b>02919</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>David DiLanna</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                     |                                                                                           | Director Name<br><b>Frank DiLanna</b>                                                                                 |                               |                                  |
| Street Address<br><b>2223 Plainfield Pike</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |                                                                                           | Street Address<br><b>2223 Plainfield Pike</b>                                                                         |                               |                                  |
| City<br><b>Johnston</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b>                                                                                                                                  | Zip<br><b>02919</b>                                                                       | City<br><b>Johnston</b>                                                                                               | State<br><b>RI</b>            | Zip<br><b>02919</b>              |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                     |                                                                                           | Director Name                                                                                                         |                               |                                  |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                     |                                                                                           | Street Address                                                                                                        |                               |                                  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State                                                                                                                                               | Zip                                                                                       | City                                                                                                                  | State                         | Zip                              |
| 9. Shares Authorized <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.                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                     |                                                                                           | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                               |                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                     |                                                                                           | NUMBER OF SHARES<br><b>200</b>                                                                                        | CLASS/SERIES<br><b>Common</b> | PAR VALUE<br><b>No Par Value</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>David DiLanna</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                     |                                                                                           |                                                                                                                       |                               | Date<br><b>2/16/24</b>           |
| Signature of Authorized Representative<br>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                     |                                                                                           |                                                                                                                       |                               |                                  |

## MAIL TO:

Division of Business Services

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

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