



State of Rhode Island
Department of State - Business Services Division

FILED

Annual Report for the year: 2025

APR 09 2025

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

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

(CEN) BY 2062

1. Entity ID Number <u>000012259</u>		2. Exact name of the Corporation <u>Smithfield Liquor Mart, Inc.</u>			
3. Principal Office Address <u>296 George Washington Hwy</u>		City <u>Smithfield</u>		State <u>RI</u>	Zip <u>02917</u>
4. NAICS Code <u>445310</u>		6. Brief description of the character of business conducted in Rhode Island <u>Package store</u>			
5. State of Incorporation <u>Rhode Island</u>					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name <u>John R. Conti</u>			Vice-President Name		
Street Address <u>296 George Washington Hwy</u>			Street Address		
City <u>Smithfield</u>	State <u>RI</u>	Zip <u>02917</u>	City	State	Zip
Secretary Name <u>John R. Conti</u>			Treasurer Name <u>John R. Conti</u>		
Street Address <u>296 George Washington Hwy</u>			Street Address <u>296 George Washington Hwy</u>		
City <u>Smithfield</u>	State <u>RI</u>	Zip <u>02917</u>	City <u>Smithfield</u>	State <u>RI</u>	Zip <u>02917</u>
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name <u>John R. Conti</u>			Director Name		
Street Address <u>296 George Washington Hwy</u>			Street Address		
City <u>Smithfield</u>	State <u>RI</u>	Zip <u>02917</u>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			PAR VALUE		
			<u>495</u>	<u>CWP</u>	<u>\$1.00</u>
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.					
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.					
Name of Authorized Representative <u>John R. Conti</u>					Date <u>4-4-25</u>
Signature of Authorized Representative 					