



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 7402		2. Name of Corporation Charles Fradin, Inc.			
3. Street Address Principal Business Office 121 HOPKINS HILL ROAD			City WEST GREENWICH	State RI	Zip 02817
4. Business Phone No. 4013923580		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE DISTRIBUTOR OF ALCOHOLIC BEVERAGES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PAUL M. FRADIN			Vice President Name NONE		
Street Address 121 HOPKINS HILL ROAD			Street Address .		
City WEST GREENWICH	State RI	Zip 02817	City .	State .	Zip .
Secretary Name ROBERT L. EPSTEIN			Treasurer Name ROBERT L. EPSTEIN		
Street Address 121 HOPKINS HILL ROAD			Street Address 121 HOPKINS HILL ROAD		
City WEST GREENWICH	State RI	Zip 02817	City WEST GREENWICH	State RI	Zip 02817
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PAUL M. FRADIN			Director Name ROBERT L. EPSTEIN		
Street Address 121 HOPKINS HILL ROAD			Street Address 121 HOPKINS HILL ROAD		
City WEST GREENWICH	State RI	Zip 02817	City WEST GREENWICH	State RI	Zip 02817
Director Name .			Director Name .		
Street Address .			Street Address .		
City .	State .	Zip .	City .	State .	Zip .
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM \$0.01 PAR VALUE			1	COMMON	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7 4 0 2

7402 DBC 02/05/04 09:36:53 PM

File Date 2-19-05

Check No. 10761

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer [Signature] Date 2/19/05

Print or Type Name of Officer
PAUL M. FRADIN

Title of Officer
PRESIDENT

EXHIBIT A
TO
2005 ANNUAL REPORT

Charles Fradin, Inc.

No. 8 – Additional Officers:

Assistant Treasurer: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817

Assistant Secretary: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 7402 2. Name of Corporation Charles Fradin, Inc.

3. Street Address Principal Business Office
121 HOPKINS HILL ROAD City WEST GREENWICH State RI Zip 02817

4. Business Phone No. 4013923580 5. State of Incorporation RHODE ISLAND 6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island
WHOLESALE DISTRIBUTOR OF ALCOHOLIC BEVERAGES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name PAUL M. FRADIN Vice President Name NONE
Street Address 121 HOPKINS HILL ROAD Street Address

City WEST GREENWICH State RI Zip 02817 City State Zip

Secretary Name ROBERT L. EPSTEIN Treasurer Name ROBERT L. EPSTEIN
Street Address 121 HOPKINS HILL ROAD Street Address
City WEST GREENWICH State RI Zip 02817 City WEST GREENWICH State RI Zip 02817

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name PAUL M. FRADIN Director Name ROBERT L. EPSTEIN
Street Address 121 HOPKINS HILL ROAD Street Address 121 HOPKINS HILL ROAD
City WEST GREENWICH State RI Zip 02817 City WEST GREENWICH State RI Zip 02817

Director Name Street Address City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
2,000 COMM \$0.01 PAR VALUE	2,000 COMMON \$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7402 DBC 02/05/04 09:36:53 PM
File Date 2/26/04
Check No. 20327
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

[Signature]
Signature of Officer PAUL M. FRADIN Date
Print or Type Name of Officer
PRESIDENT
Title of Officer

EXHIBIT A
TO
2004 ANNUAL REPORT

Charles Fradin, Inc.

No. 8 – Additional Officers:

Assistant Treasurer: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817

Assistant Secretary: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *7402*		2. Name of Corporation Charles Fradin, Inc.			
3. Street Address Principal Business Office 121 HOPKINS HILL ROAD			City W GREENWICH	State RI	Zip 02817
4. Business Phone No. 4013923580		5. State of Incorporation RHODE ISLAND		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE DISTRIBUTOR OF ALCOHOLIC BEVERAGES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul M. Fradin			Vice President Name None		
Street Address 121 Hopkins Hill Road			Street Address		
City West Greenwich	State RI	Zip 02817	City	State	Zip
Secretary Name Robert L. Epstein			Treasurer Name Robert L. Epstein		
Street Address 121 Hopkins Hill Road			Street Address 121 Hopkins Hill Road		
City West Greenwich	State RI	Zip 02817	City West Greenwich	State RI	Zip 02817
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert L. Epstein			Director Name Paul M. Fradin		
Street Address 121 Hopkins Hill Road			Street Address 121 Hopkins Hill Road		
City West Greenwich	State RI	Zip 02817	City West Greenwich	State RI	Zip 02817
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM	\$0.01 PAR VALUE		1	common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7402 DBC2/12/03 11:22:36 AM

File Date 3-11-03

Check No. 32977

By: UP

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/27/03

Signature of Officer Date

PAUL M. FRADIN

Print or Type Name of Officer

PRESIDENT

Title of Officer

EXHIBIT A
TO
2003 ANNUAL REPORT

Charles Fradin, Inc.

No. 8 – Additional Officers:

Assistant Treasurer: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817

Assistant Secretary: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **7402** 2. Name of Corporation **Charles Fradin, Inc.**
3. Street Address Principal Business Office **121 Hopkins Hill Road** City **West Greenwich** State **RI** Zip **02817**
4. Business Phone No. **(401) 392-3580** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale distributor of alcoholic beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Paul M. Fradin	Vice President Name None
Street Address 121 Hopkins Hill Road	Street Address
City West Greenwich State RI Zip 02817	City State Zip
Secretary Name Robert L. Epstein	Treasurer Name Robert L. Epstein
Street Address 121 Hopkins Hill Road	Street Address 121 Hopkins Hill Road
City West Greenwich State RI Zip 02817	City West Greenwich State RI Zip 02817

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert L. Epstein	Director Name Paul M. Fradin
Street Address 121 Hopkins Hill Road	Street Address 121 Hopkins Hill Road
City West Greenwich State RI Zip 02817	City West Greenwich State RI Zip 02817
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 COMM \$0.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1 common \$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 4 0 2 *

File Date: 2-19-02
Check No.: 29988
By: PMF

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.
Paul M. Fradin 2/1/2002
Signature of Officer Date
Paul M. Fradin
Print or Type Name of Officer
President
Title of Officer

EXHIBIT A
TO
2002 ANNUAL REPORT

Charles Fradin, Inc.

No. 8 – Additional Officers:

Assistant Treasurer: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817

Assistant Secretary: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **7402** 2. Name of Corporation **Charles Fradin, Inc.**

3. Street Address Principal Business Office
121 Hopkins Hill Road

City **West Greenwich** State **RI** Zip **02817**

4. Business Phone No.
(401) 392-3580

5. State of Incorporation
RHODE ISLAND

6. SIC Code
8888

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale distributor of alcoholic beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Paul M. Fradin
Street Address
121 Hopkins Hill Road
City **West Greenwich** State **RI** Zip **02817**

Vice President Name
None
Street Address

City State Zip

Secretary Name
Robert L. Epstein
Street Address
121 Hopkins Hill Road
City **West Greenwich** State **RI** Zip **02817**

Treasurer Name
Robert L. Epstein
Street Address
121 Hopkins Hill Road
City **West Greenwich** State **RI** Zip **02817**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Robert L. Epstein
Street Address
121 Hopkins Hill Road
City **West Greenwich** State **RI** Zip **02817**

Director Name
Paul M. Fradin
Street Address
121 Hopkins Hill Road
City **West Greenwich** State **RI** Zip **02817**

Street Address

City State Zip

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 COMM \$0.01 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1 common \$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 4 0 2 *

File Date: 2/23/01

Check No.: 027088

By: (Signature)

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer (Signature) Date 2/13/2001

Paul M. Fradin

Print or Type Name of Officer

President

Title of Officer

EXHIBIT A
TO
2001 ANNUAL REPORT

Charles Fradin, Inc.

No. 8 – Additional Officers:

Assistant Treasurer: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817

Assistant Secretary: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **7402** 2. Name of Corporation **Charles Fradin, Inc.**
3. Street Address Principal Business Office
121 Hopkins Hill Road City **West Greenwich** State **RI** Zip **02817**
4. Business Phone No. **(401) 392-3580** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale distributor of alcoholic beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Paul M. Fradin	Vice President Name None
Street Address 121 Hopkin Hill Road	Street Address
City West Greenwich State RI Zip 02817	City State Zip
Secretary Name Robert L. Epstein	Treasurer Name Robert L. Epstein
Street Address 121 Hopkins Hill Road	Street Address 121 Hopkins Hill Road
City West Greenwich State RI Zip 02817	City West Greenwich State RI Zip 02817

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Robert L. Epstein	Director Name Paul M. Fradin
Street Address 121 Hopkins Hill Road	Street Address 121 Hopkins Hill Road
City West Greenwich State RI Zip 02817	City West Greenwich State RI Zip 02817

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 COMM \$0.01 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1 common \$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 4 0 2 *

File Date: **FILED**

Check No.: **MAR 01 2000**

By: *[Signature]*
FOR SECRETARY OF STATE USE ONLY

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.

[Signature] **2/26/2000**
Signature of Officer Date

Paul M. Fradin
Print or Type Name of Officer
President
Title of Officer

EXHIBIT A
TO
2000 ANNUAL REPORT

Charles Fradin, Inc.

No. 8 – Additional Officers:

Assistant Treasurer: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817

Assistant Secretary: Paul M. Fradin
121 Hopkins Hill Road
West Greenwich, RI 02817

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 7402		2. Name of Corporation Charles Fradln, Inc.	
3. Street Address Principal Business Office 121 Hopkins Hill Road		City West Greenwich	State RI
4. Business Phone No. 401-392-3580		5. State of Incorporation 248	6. SIC Code 8888 0000
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale distributor of alcoholic beverages			

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Paul M. Fradln		Vice President Name None	
Street Address 121 Hopkins Hill Road		Street Address	
City West Greenwich	State RI	City	State
Zip 02817		Zip	
Secretary Name Matthew Ferriter		Treasurer Name Paul M. Fradln	
Street Address 121 Hopkins Hill Road		Street Address 121 Hopkins Hill Road	
City West Greenwich	State RI	City West Greenwich	State RI
Zip 02817		Zip 02817	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Paul M. Fradln		Director Name Robert L. Epstein	
Street Address 121 Hopkins Hill Road		Street Address 121 Hopkins Hill Road	
City West Greenwich	State RI	City West Greenwich	State RI
Zip 02817		Zip 02817	

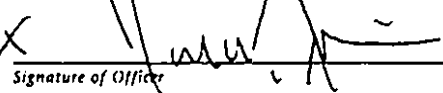
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			1	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **FILED**
Check No.: **AUG 16 1999**
By: **CC-17960**
FOR SECRETARY OF STATE USE ONLY

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.

 **Paul M. Fradln**
Signature of Officer
Date: **8/13/99**
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **7402** 2. Name of Corporation **Charles Fradin, Inc.**
3. Street Address Principal Business Office **121 Hopkins Hill Road** City **West Greenwich** State **RI** Zip **02817**
4. Business Phone No. **(401) 392-3580** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale distributor of alcoholic beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Paul M. Fradin Street Address 121 Hopkins Hill Road City West Greenwich State RI Zip 02817 Secretary Name Matthew Ferriter Street Address 121 Hopkins Hill Road City West Greenwich State RI Zip 02817	Vice President Name None Street Address 121 Hopkins Hill Road City West Greenwich State RI Zip 02817 Treasurer Name Paul M. Fradin Street Address 121 Hopkins Hill Road City West Greenwich State RI Zip 02817
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Paul M. Fradin Street Address 121 Hopkins Hill Road City West Greenwich State RI Zip 02817	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	A-common-voting	No par
1,000	B-common-nonvoting	No par

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
10	common-voting	No par
989	commonnonvoting	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/5/98

Check No.: 12667

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] Date 3/27/98

Paul M. Fradin
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **7402** 2. Name of Corporation **Charles Fradin, Inc.**
3. Street Address Principal Business Office **121 Hopkins Hill Road** City **West Greenwich** State **RI** Zip **02817**
4. Business Phone No. **(401) 392-3580** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale distributor of alcoholic beverages

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Paul M. Fradin Street Address 121 Hopkins Hill Road City State Zip West Greenwich RI 02817	Vice President Name N/A Street Address City State Zip
Secretary Name Matthew Ferriter Street Address 121 Hopkins Hill Road City State Zip West Greenwich RI 02817	Treasurer Name Paul M. Fradin Street Address 121 Hopkins Hill Road City State Zip West Greenwich RI 02817

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Paul M. Fradin Street Address 121 Hopkins Hill Road City State Zip West Greenwich RI 02817	Director Name Street Address City State Zip
Director Name Street Address City State Zip 	Director Name Street Address City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	A-common-voting	No par	10	common-voting	No par
1,000	B-common-nonvoting	No par	989	commonnonvoting	No par

**** SEE ACTIVITY ****

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 4 0 2 *

File Date: 4/28/97

Check No.: 10410

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] Date 4/23/97
Signature of Officer Date

Paul M. Fradin
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

AMENDED
1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK

AMENDED 1996

1. CORPORATE ID NO. 7402 2. NAME OF CORPORATION Charles Fradin, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 121 Hopkins Hill Road CITY West Greenwich STATE RI ZIP CODE 02817

4. BUSINESS PHONE NO (401) 392-3580 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 8888

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Wholesale distributor of alcoholic beverages.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Paul M. Fradin VICE PRESIDENT NAME

STREET ADDRESS 121 Hopkins Hill Road CITY West Greenwich STATE RI ZIP CODE 02817

SECRETARY NAME Matthew Ferriter TREASURER NAME Paul M. Fradin

STREET ADDRESS 121 Hopkins Hill Road CITY West Greenwich STATE RI ZIP CODE 02817

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Paul M. Fradin

STREET ADDRESS 121 Hopkins Hill Road CITY West Greenwich STATE RI ZIP CODE 02817

DIRECTOR NAME

STREET ADDRESS

CITY STATE ZIP CODE CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	(A) common-voting	No par	10	common-voting	No par value
1,000	(B) common-nonvoting	No par	989	common nonvoting	No par value

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

Paul M. Fradin
Signature of Officer

Paul M. Fradin
Print or Type Name of Officer

President 9/5/96
Title of Officer Date

File Date: 9/25/96
Check No: No Fee Amended.
By: *[Signature]*
For Secretary of State Use Only

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 7402 2. NAME OF CORPORATION Charles Fradin, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 121 Hopkins Hill Road CITY West Greenwich STATE RI ZIP CODE 02817

4. BUSINESS PHONE NO. (401) 392-3580 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 8888

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Paul M. Fradin VICE PRESIDENT NAME _____
STREET ADDRESS _____ STREET ADDRESS _____
CITY West Greenwich STATE RI ZIP CODE 02817 CITY _____ STATE _____ ZIP CODE _____

SECRETARY NAME Ronald S. Caggiano TREASURER NAME Paul M. Fradin
STREET ADDRESS _____ STREET ADDRESS _____
CITY West Greenwich STATE RI ZIP CODE 02817 CITY West Greenwich STATE RI ZIP CODE 02817

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Paul M. Fradin DIRECTOR NAME _____
STREET ADDRESS _____ STREET ADDRESS _____
CITY West Greenwich STATE RI ZIP CODE 02817 CITY _____ STATE _____ ZIP CODE _____

STREET ADDRESS _____ STREET ADDRESS _____
CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

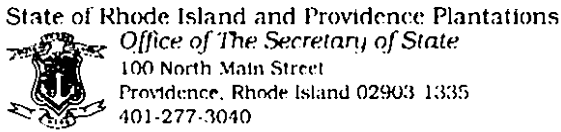
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	(A) common-voting	No par	10	common-voting	No par value
1,000	(B) common-nonvoting	No par	989	common nonvoting	No par value

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date: 3/19/96
Check No: 7405
By: [Signature]

[Signature]
Signature of Officer
Paul M. Fradin
Print or Type Name of Officer
President
Title of Officer
3/13/96
Date



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0007403 Annual Report for the year: 1995

Name of Corporation: Charles Fradin, Inc.

Business entity organized under the laws of the State of: Rhode Island
For foreign entity, address and telephone number of principal office:
N/A

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:
Wholesale distributor of alcoholic beverages.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
121 Hopkins Hill Road
West Greenwich, RI 02817

Phone: (401) 392-3580

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
Paul M. Fradin	121 Hopkins Hill Road	West Greenwich, RI	02817
VICE PRESIDENT			
SECRETARY			
Ronald S. Caggiano	121 Hopkins Hill Road	West Greenwich, RI	02817
TREASURER			
Paul M. Fradin	121 Hopkins Hill Road	West Greenwich, RI	02817

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME			
NAME			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
1,000	common - voting (A)	no par	10	common - voting (A)	no par
1,000	common - non-voting (B)	no par	989	common - non-voting (B)	no par

Date: April 27, 1995

By:
Paul M. Fradin
PRESIDENT
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 37 1995
DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed

HAROLD H. WINSTEN
ONE OLD STONE SQUARE
PROVIDENCE RI 02903

FILED
JUN 29 1995
EX-142080

RECEIVED
SECRETARY OF STATE
GEORGIA

JUN 23 2 07 PM '95

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Ch # 1338 mnc
50.00

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0007402 Annual Report for the year: 1994

Name of Business Entity: Charles Fradin, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

Charles Fradin, Inc.
121 Hopkins Hill Road
West Greenwich, RI 02817
Phone: 401 392-3580

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-11)
- Professional Service Corporation (See RIGL Chapter 7-51)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed.

Paul M. Fradin
PO Box 1427
West Greenwich, RI 02817

Brief statement of the character of business conducted in Rhode Island:

wholesale distributor of alcoholic beverages

Date of Organization: 1933 11/13/33 mnc

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (See 7-11)	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul M. Fradin	121 Hopkins Hill Road	W. Greenwich, RI	02817
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (See 7-11)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (See 7-11)	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald S. Caggiano	same as above		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (See 7-11)	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul M. Fradin	same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul M. Fradin	same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER			NUMBER		
2,000			999		
CLASS	10 common	990 common	CLASS	10 common	989 common
SERIES	A	B	SERIES	A	B
PAR VALUE OR WITHOUT PAR	no par	no par	PAR VALUE OR WITHOUT PAR	no par	no par

Date: February 19 94
FILED *Ronald S. Caggiano*
 JUL 14 1994
 By *PP* Secretary, Charles Fradin, Inc.

Form 31 1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

HAROLD H. WINSTEN
ONE OLD STONE SQUARE
PROVIDENCE RI 02903

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007402 Annual Report for the year 1993

FIRST: The name of the corporation is Charles Fradin, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 121 Hopkins Hill Rd., W. Greenwich 02817

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Paul M. Fradin	Director	121 Hopkins Hill Rd., W. Greenwich 02817
	Director	
	Director	
Paul M. Fradin	President	Same as above
	Vice President	
Ronald S. Caggiano	Secretary	121 Hopkins Hill Rd., W. Greenwich 02817
Paul M. Fradin	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	10 Common	A	No par value
	990 Common	B	No par value

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	10 Common	A	No par value
	990 Common	B	No par value

Rec'd & Filed FEB 22 1993

Dated..... 19 93.

Charles Fradin, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee: ~~\$15.00~~ 50.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7402 Annual Report for the year 1992

FIRST: The name of the corporation is Charles Fradin, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 121 Hopkins Hill Rd., W. Greenwich, RI 02817

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Paul M. Fradin	Director	121 Hopkins Hill Rd., W. Greenwich, 02817
	Director	
	Director	
Paul M. Fradin	President	Same as above
	Vice President	
Ronald S. Caggiano	Secretary	" " "
Paul M. Fradin	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	PAID	No par value

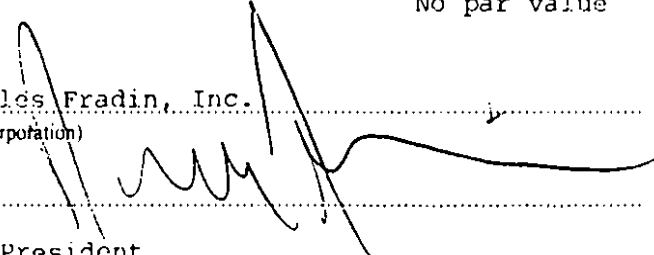
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	Common		No par value

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APR 15 1992
SECY OF STATE

Dated February 19 92

Charles Fradin, Inc.
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0007402..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Charles Fradin, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....alcoholic beverages.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island ~~154 Main Street, Providence, RI 02907~~
121 Hopkins Hill Road, P. O. Box 1427, W. Greenwich, RI 02817

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Paul M. Fradin	Director	154 Main Street, Providence, RI 02907 121 Hopkins Hill Rd. W. Greenwich, RI 02817
	Director	
	Director	
Paul M. Fradin	President	Same as above
	Vice President	
Ronald S. Caggiano	Secretary	" " "
Paul M. Fradin	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	Common		No par value

PAID
MAR 02 1991
SECY OF STATE

Dated.....February..... 19 91.....

.....Charles Fradin, Inc.....
(Name of Corporation)

By.....
.....

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007402 Annual Report for the year 1990

FIRST: The name of the corporation is Charles Fradin, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 154 Narragansett Ave., Providence

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Paul M. Fradin	Director	154 Narragansett Ave., Providence 02907
	Director	
	Director	
Paul M. Fradin	President	Same as above
	Vice President	
Ronald Caggiano	Secretary	" " "
Paul M. Fradin	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	PAID	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	Common	SEC'Y. OF STATE	No par value

Dated February 19 90

Charles Fradin, Inc.
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007402 Annual Report for the year 1989

FIRST: The name of the corporation is Charles Fradin, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 154 Narragansett Ave., Providence

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Paul M. Fradin	Director	154 Narragansett Ave., Providence 02907
	Director	
	Director	
Paul M. Fradin	President	Same as above
	Vice President	
Rosemary Rocchio	Secretary	" " "
Paul M. Fradin	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	Common		No par value

RECEIVED
MAR 01 1989
PAID

Dated February 19 89

Charles Fradin, Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7402 Annual Report for the year 1988

FIRST: The name of the corporation is Charles Fradin, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 154 Narragansett Ave., Providence, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Paul M. Fradin</u>	<u>Director</u>	<u>154 Narragansett Ave., Providence, R. I.</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>Paul M. Fradin</u>	<u>President</u>	<u>Same as above</u>
.....	<u>Vice President</u>
<u>Rosemarry Rocchio</u>	<u>Secretary</u>	<u>" " "</u>
<u>Paul M. Fradin</u>	<u>Treasurer</u>	<u>" " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2,000</u>	<u>Common</u>		<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>62</u>	<u>Common</u>		<u>No par value</u>

PAID
MAR 17 1988
SECY OF STATE

Dated February 19 19 88

Charles Fradin, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 7402..... Annual Report for the year..... 1987.....

FIRST: The name of the corporation is..... Charles Fradin, Inc.....

SECOND: It is incorporated under the laws of..... Rhode Island.....

THIRD: Character of business, briefly stated, is..... alcoholic beverages.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island..... 154 Narragansett Ave., Providence, R.I.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Paul M. Fradin	Director	154 Narragansett Ave., Providence, R.I.
	Director	
	Director	
Paul M. Fradin	President	Same as above
	Vice President	
Rosemary Rocchio	Secretary	" " "
Paul M. Fradin	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	Common		No par value

PAID
APR 09 1987
SECY. OF STATE

APR 28 1987

Dated..... February..... 19 87.....

Charles Fradin, Inc.
(Name of Corporation)

By.....

Title..... President.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7402 Annual Report for the year 1986

FIRST: The name of the corporation is Charles Fradin, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 154 Narragansett Ave., Providence, R. I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Paul M. Fradin	Director	154 Narragansett Ave., Providence, R. I.
	Director	
	Director	
Paul M. Fradin	President	Same as above
	Vice President	
Rosemary Rocchio	Secretary	" " "
Paul M. Fradin	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	Common		No par value

Dated February 19 86

03/17/86 PAID 136.00

By Charles Fradin, Inc.
(Name of Corporation)

FILED 02 ENT'D

(Report must be signed by an officer)

Title President

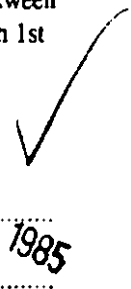
Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

RECEIVED MAR 1985



Corporate ID 7402

Annual Report for the year 1985

FIRST: The name of the corporation is Charles Fradin, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 154 Narragansett Ave., Providence, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Paul M. Fradin	Director	154 Narragansett Ave., Providence, R.I.
	Director	
	Director	
Paul M. Fradin	President	Same as above
	Vice President	
Mark D. Mueller	Secretary	" " "
Paul M. Fradin	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	Common		No par value

Dated February 19 85

CHARLES FRADIN, INC.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is CHARLES FRADIN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
154 Narragansett Avenue, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Paul M. Fradin	Director	154 Narragansett Ave., Prov., R. I.
	Director	
	Director	
Paul M. Fradin	President	same as above
	Vice President	
Henoch Cohen	Secretary	" " "
Paul M. Fradin	Treasurer	" " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	common		no par value

Dated: February 21, 19 84

22 84
5 587 E
Title
CHARLES FRADIN, INC.
(Name of Corporation)
President
PMIF

MAR 29 1984
[Signature]

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is CHARLES FRADIN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 615 Hospital Trust Building, Providence, R. I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Hyman Fradin	Director	154 Narragansett Ave., Prov., R.I.
Paul M. Fradin	Director	Same as above
	Director	
paul M. Fradin	President	Same as above
	Vice President	
Henoah Cohen	Secretary	Same as above
Paul M. Fradin	Treasurer	Same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: 2,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common		no par

EIGHTH: Number of Shares issued: 62

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	Common		no par

Dated: May 13 1983

CHARLES FRADIN, INC.
(Name of Corporation)
[Signature]
President

MAY 27 1983
L.R.

5
20
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765
A
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10
8

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is CHARLES FRADIN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is alcoholic beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 615 Hospital Trust Building, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Hyman Fradin	Director	154 Narragansett Ave., Prov., R.I.
Paul M. Fradin	Director	" " " " "
	Director	
Paul M. Fradin	President	" " " " "
	Vice President	
Henoeh Cohen	Secretary	" " " " "
Paul M. Fradin	Treasurer	" " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: 2,000

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

JUL 21 1982

EIGHTH: Number of Shares issued: 62

No. of Shares	Class	Series	Par Value or statement that shares are without par value
62	common		no par value

Dated: January 12 19 82 CHARLES FRADIN, INC.
(Name of Corporation)

By [Signature] Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

21 82
REGISTRATION DIVISION

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CHARLES FRADIN, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Charles Fradin, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 615 Hospital Trust Building, Providence, R.I. 02903 and the name of its registered agent in Rhode Island at such address is Harold H. Winsten

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is alcoholic beverages

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Hyman Fradin	Director	154 Narragansett Ave., Prov., R.I.
Paul M. Fradin	Director	" " " " "
	Director	
	Director	
	Director	
	Director	
Paul M. Fradin	President	
	Vice President	
Henoch Cohen	Secretary	
Paul M. Fradin	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	5 Common		Without par value

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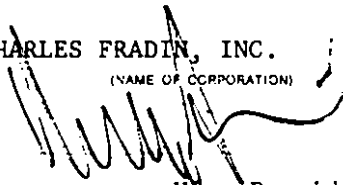
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
62	common		without par value

Dated February 23 , 19 81

By

CHARLES FRADIN, INC.
(NAME OF CORPORATION)


Its ~~Vice~~ President