

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 9893 Annual Report for the year 1986

FIRST: The name of the corporation is A. Gasbarro and Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island 1206 Jefferson Blvd., Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Raymond T. Mancini	President	1206 Jefferson Blvd., Warwick, RI
.....	Vice President	.....
Anna Viti	Secretary	"
Raymond T. Mancini	Treasurer	"

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 13 19 86

(Report must be signed by an officer)

01/30/86 PAID 0151A001

By [Signature]  
Title President

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

ID #9893

Annual Report for the year 1985

FIRST: The name of the corporation is A. Gasbarro & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale distribution of 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) 1206 Jefferson Blvd., Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Lombard J. Gasbarro	President	1206 Jefferson Blvd., Warwick
	Vice President	
Lombard J. Gasbarro	Secretary	
Lombard J. Gasbarro	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
100	common		without par value

EIGHTH: Number of Shares issued:

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

Dated: February 28 19 85

A. GASBARRO & SONS, INC.  
(Name of Corporation)

By *Lombard J. Gasbarro*  
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

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

ID #9893

Annual Report for the year 1984

FIRST: The name of the corporation is A. Gasbarro & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale distribution of 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) 1206 Jefferson Blvd., Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Lombard J. Gasbarro	President	1206 Jefferson Blvd., Warwick
	Vice President	
Lombard J. Gasbarro	Secretary	
Lombard J. Gasbarro	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
100	common		without par value

EIGHTH: Number of Shares issued:

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

Dated: February 28 1985

A. GASBARRO & SONS, INC.  
(Name of Corporation)

By *Lombard J. Gasbarro*  
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

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  
A. Gasbarro & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale beers, wines, liquors

FOURTH: If foreign corporation, address of its principal office  
none

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 935 Phenix Ave., Cranston, R. I. 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Lorbard J. Gasbarro	President	60 Broadway, Providence, R/I. 02903
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: FEB 28 1983  
Par Value or statement that shares are without par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common		none

EIGHTH: Number of Shares issued: Par Value or statement that shares are without par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	Common	2	none

Dated: 2-15-83 19 A. Gasbarro & Sons, Inc.

By: [Signature] President  
Title

(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 A. Gasbarro & Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale books, wines,  
liquors

FOURTH: If foreign corporation, address of its principal office  
none

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 513 Atwells Avenue, Providence, R. I. 02909

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Alvera Gasbarro</u>	<u>Director</u>	<u>1385 Smith St., North Providence, R. I. 02911</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
<u>Alvera Gasbarro</u>	<u>Vice President</u>	<u>1385 Smith St., North Providence, R. I.</u>
<u>Alvera Gasbarro</u>	<u>Secretary</u>	<u>" "</u>
<u>Alvera Gasbarro</u>	<u>Treasurer</u>	<u>" "</u>
<u>Alfred Gasbarro</u>	<u>Asst. Treasurer</u>	<u>19 Tabor Drive, Johnston, R. I. 02919</u>

(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
<u>100</u>	<u>Common</u>		<u>Without Par Value</u>

APR 19 1982  
*[Signature]*

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50</u>	<u>Common</u>	<u>3</u>	<u>Without Par Value</u>

Dated: February 27 19 82  
A. Gasbarro & Sons, Inc.  
(Name of Corporation)

By Alvera Gasbarro  
\*Secretary  
Title

(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

OF

A. GASBARRO & SONS, 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 A. GASBARRO & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
513 ATWELLS AVE. PROVIDENCE, R. I. 02909

and the name of its registered agent in Rhode Island at such address is  
UGO GASBARRO 361 ATWELLS AVE. PROVIDENCE, R. I. 02908

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 WHOLESALE LIQUOR DEALERS

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

Name	Office	Address
ALVERA GASBARRO	Director	1385 SMITH ST. NO. PROV, R.I.
	Director	
	Director	
	Director	
	Director	
ALVERA GASBARRO (ACTING)	President	1385 SMITH ST. NO. PROV. R.I.
ALVERA GASBARRO	Vice President	1385 SMITH ST. NO. PROV. R.I.
ALVERA GASBARRO	Secretary	1385 SMITH ST. NO. PROV. R.I.
FRANK P. GALIANO	Treasurer	513 ATWELLS AVE. PROV. R.I.
ALFRED GASBARRO	ASST. TREAS. + SEC.	17 TABOR DR. JOHNSTON, R.I.

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
100	COMMON		WITHOUT PAR VALUE

FILED  
MAY 18 1976  
STATE OF RHODE ISLAND  
SECRETARY OF STATE

MAY 18 1976

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>
50	COMMON		WITHOUT PAR VALUE

Dated 3-31, 1976

A. GASBARRO SONS, INC.

(NAME OF CORPORATION)

By

Alfred Thebano  
Its Asst. Sec.

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**

**A. Gasbarro and Sons, 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 A. Gasbarro and Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
513 Atwells Ave. Providence, R.I. 02909  
and the name of its registered agent in Rhode Island at such address is  
Ugo Gasbarro, 361 Atwells Ave. Providence, R.I.

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 Wholesale Liquor Dealers and Importers of Wines, Spirits and Beers

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

Name	Office	Address
Alvera Gasbarro	Director	1385 Smith Street, North Providence, R.I. 02911
Alfred Gasbarro	Director	17 Tabor Drive, Johnston, R.I. 02919
	Director	
	Director	
	Director	
Alvera Gasbarro (Acting)	President	1385 Smith Street, N. Providence, R.I. 02911
Alvera Gasbarro	Vice President	
Alfred Gasbarro	Asst. Secretary	17 Tabor Drive, Johnston, R.I. 02919
Alvera Gasbarro	Treasurer	same as above

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
100	Common		No 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>
50	Common		No Par Value

Dated Feb. 17. , 19 81.

A. Gasbarro and Sons, Inc.

(NAME OF CORPORATION)

By *Alvina Gasbarro*  
Its **Vice President**

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**

A. Gasbarro and Sons, 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 A. Gasbarro and Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

513 Atwells Ave. Providence, R.I. 02909

and the name of its registered agent in Rhode Island at such address is

Ugo Gasbarro 361 Atwells Ave. Providence, R.I. 02903

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 Wholesale Liquor Dealers and Importers of Wines, Spirits and Beers

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

Name	Office	Address
Alvera Gasbarro	Director	1385 Smith St. North Prov. R.I. 02911
Alfred Gasbarro	Director	17 Tabor Drive, Johnston, R.I. 02919
	Director	
	Director	
	Director	
Alvera Gasbarro (Acting)	President	1385 Smith Street, North Prov. R.I. 02911
Alvera Gasbarro	Vice President	
Alfred Gasbarro	Asst. Secretary	17 Tabor Drive, Johnston, R.I. 02919
Alvera Gasbarro	Treasurer	1385 Smith St. North Providence, R.I. 02911

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
100	Common	3-7	With no Par Value

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MAR 7 1980  
*PKB*

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>
50	Common		With No Par Value

Dated Feb. 1, 1980, 19

A. Gasbarro and Sons, Inc.

(NAME OF CORPORATION)

By *Alvin Gasbarro*

Its Vice President

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**

A. Gasbarro and Sons, 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 A. Gasbarro and Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
513 Atwells Ave. Providence, R.I. 02909

and the name of its registered agent in Rhode Island at such address is  
Ugo Gasbarro 361 Atwells Ave. Providence, R.I. 02903

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 Wholesale Liquor Dealers and Importers

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

Name	Office	Address
Alvera Gasbarro	Director	1385 Smith St. No. Providence, R.I. 02911
Alfred Gasbarro	Director	17 Tabor Drive, Johnston, R.I. 02919
	Director	
	Director	
	Director	
	Director	North
Alvera Gasbarro (Acting )	President	1385 Smith Street, Providence, R.I. 02911
Alvera Gasbarro	Vice President	.....
Alfred Gasbarro Asst.	Secretary	17 Tabor Drive, Johnston, R.I. 02919
Alfred Gasbarro Asst.	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
100	Common	2 79	Without Par Value

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1631A14.....150081

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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>
50	Common		Without Par Value

Dated February 1, 1979

A. Gasbarro and Sons, Inc.

(NAME OF CORPORATION)

By

*Alvin Gasbarro*

Its

Vice President

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**

**A. Gasbarro and Sons, 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 A. Gasbarro and Sons, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
513 Atwells Ave. Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is  
Ugo Gasbarro 361 Atwells Ave. Providence, R.I. 02903

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 Wholesale Liquor Dealers and Importers

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

Name	Office	Address
Alvera Gasbarro	Director	1385 Smith Street, No, Providence, R.I. 02911
Alfred Gasbarro	Director	17 Tabor Drive, Johnston, R.I. 02919
	Director	
	Director	
	Director	
Alvera Gasbarro (Acting)	President	1385 Smith Street, No. Providence, R.I. 02911
Alvera Gasbarro	Vice President	
Alfred Gasbarro	Asst. Secretary	17 Tabor Drive, Johnston, R.I. 02919
Alfred Gasbarro	Asst. 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
100	Common		Without Par Value

JAN 25 1978  
*Jem*

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>
50	Common		Without Par Value

Dated *January 20*, 19 78

A. Gasbarro and Sons, Inc.

(NAME OF CORPORATION)

By

*Alvina Gasbarro*

President-Secretary

Its

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**

**A.Gasbarro and Sons, 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 **A.Gasbarro and Sons, Inc.**

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

THIRD: The address of its registered office in Rhode Island is

**513 Atwells Ave.Providence, R.I. 02909**

and the name of its registered agent in Rhode Island at such address is

**Ugo Gasbarro 361 Atwells Ave.Providence, R.I. 02903**

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 **Wholesale Liquor Dealers and Importers**

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

Name	Office	Address
Alvera Gasbarro	Director	1385 Smith Street, No.Providence, R.I. 02911
	Director	
	Director	
	Director	
	Director	
	Director	
Alvera Gasbarro (Acting)	President	1385 Smith St.No.Providence, R.I. 02911
Alvera Gasbarro	Vice President	
Alvera Gasbarro	Secretary	
Frank Galiano	Treasurer	105 DePasquale Ave.Providence, R.I. 02903
Alferd Gasbarro	Asst.Treas.& Asst.Sec.	17 Tabor Dr.No.Providence, R.I.

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
100	common		Without Par Value

MAY 25 1977

MAY 18 1977 5:55 PM



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>
50	Common		Without Par Value

Dated April 1, 1977

By

A. Gasbarro and Sons, Inc.  
(NAME OF CORPORATION)

*Alvina Gasbarro*

Its President and Secretary

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

1975

ANNUAL REPORT  
OF

A. GASBARRO AND SONS, 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 A. GASBARRO & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
113 ATWELLS AVE., PROVIDENCE, R.I. 02909

and the name of its registered agent in Rhode Island at such address is  
VSO GASBARRO 361 ATWELLS AVE. PROVIDENCE, R.I. 02903

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 WHOLESALE LIQUOR DEALERS

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

Name	Office	Address
ALVERA GASBARRO	Director	1385 SMITH ST. N. PROV. R.I.
	Director	
	Director	
	Director	
	Director	
ALVERA GASBARRO (ACTING)	President	1385 SMITH ST. N. PROV. R.I.
ALVERA GASBARRO	Vice President	1385 SMITH ST. N. PROV. R.I.
ALVERA GASBARRO	Secretary	1385 SMITH ST. N. PROV. R.I.
FRANK P. GALIANO	Treasurer	119 SUTTON ST. PROV. R.I.
ALFRED GASBARRO	ASST TREAS. AND SEC.	17 TABOR DRIVE JOHNSTON, R.I.

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
100	COMMON		WITHOUT PAR VALUE

23

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>
50	COMMON		WITHOUT PAR VALUE

Dated 2-17, 1975

A. GASBARRO AND SONS, INC.  
(NAME OF CORPORATION)

By

*Alfred Gasbarrro*  
Its *Asst. Secretary*

MAY 20 75 SEC OF STATE 124 48 \*\*\*\*\*15.00

Filing fee: \$15.00

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

1974

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

A. GASBARRO & SONS, 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 A. GASBARRO & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is:

513 ATWELLS AVE. PROVIDENCE, R.I. 02909

and the name of its registered agent in Rhode Island at such address is:

UGO GASBARRO 361 ATWELLS AVE. PROVIDENCE, R.I. 02903

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 WHOLESALE LIQUOR DEALERS

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

Name	Office	Address
<u>ALVERA GASBARRO</u>	Director	<u>1385 SMITH ST N. PROV. R.I.</u>
	Director	
	Director	
	Director	
	Director	
	Director	
<u>ALVERA GASBARRO, (ACTING)</u>	President	<u>1385 SMITH ST N. PROV. R.I.</u>
<u>ALVERA GASBARRO</u>	Vice President	
<u>ALVERA GASBARRO</u>	Secretary	
<u>FRANK P. GALIANO</u>	Treasurer	<u>119 SUTTON ST. PROV. R.I.</u>
<u>ALFRED GASBARRO</u>	ASST TREASURER AND SEC.	<u>17 TABOR DR. N. PROVD. R.I.</u>

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
<u>100</u>	<u>COMMON</u>		<u>WITHOUT PAR VALUE</u>

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88

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50	Common		WITHOUT PAR VALUE

Dated

2-17, 1975

A. GASBARRO SONS, INC.  
(NAME OF CORPORATION)

By

*Alfred Gasbarro*  
Its *Asst. Secretary*

NY 20-75 SEC OF STATE 123 AR\*\*\*15.00

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

*A. GASBARRO + SONS, 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 *A. GASBARRO + SONS, INC.*

SECOND: It is incorporated under the laws of *RHODE ISLAND*

THIRD: The address of its registered office in Rhode Island is *485 ATWELLS AVE. PROVIDENCE, R.I.*

and the name of its registered agent in Rhode Island at such address is *UGO GASBARRO 485 ATWELLS AVE PROVIDENCE, R.I.*

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 *WHOLESALE LIQUOR DEALERS*

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

Name	Office	Address
FRANK GASBARRO	Director	131 OLYMPIA AVE. N. PROV. R.I.
ALYERA GASBARRO	Director	1385 SMITH ST. N. PROV. R.I.
	Director	
	Director	
	Director	
	Director	
FRANK GASBARRO	President	<i>same as above</i>
ALYERA GASBARRO	Vice President	<i>same as above</i>
ALYERA GASBARRO	Secretary	<i>same as above</i>
FRANK GASBARRO	Treasurer	<i>same as above</i>

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
100	COMMON		NO PAR VALUE

FEB - 6 1973  
*AS*

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50	COMMON		NO PAR VALUE

Dated 2-2-1973

A. GASBARRO & SONS, INC.  
(NAME OF CORPORATION)

By

Frank Gasbarro  
Its President

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