State of Rhode Island Fee: \$50.00						
Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040						
Business Corporation Annual Report Filing Period: January 1 - March 1 In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its						
annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.						
ANNUAL REPORT YEAR: 2021						
1. Corporate ID No. 000002289						
2. Name of Corporation <u>BENNY'S of MASS.,INC.</u>						
3. Street Address Principal Business Office:						
No. and Street:340 WATERMAN AVENUECity or Town:ESMONDState:RIZip:02917Country:USA						
4. Business Phone No.						
5. State of Incorporation						
State: <u>RI</u>						
ARTICLE III						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.						
<u>999999</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
RETAIL						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.						
Title Individual Name Address   First, Middle, Last, Suffix Address, City or Town, State, Zip Code, Country						
TREASURER ARNOLD R BROMBERG 340 WATERMAN AVENUE   ESMOND, RI 02917 USA						

JUDITH A. ROSENSTEIN	340 WATERMAN AVENUE ESMOND, RI 02917 USA
HOWARD M BROMBERG	340 WATERMAN AVENUE ESMOND, RI 02917 USA
ARNOLD R. BROMBERG	340 WATERMAN AVENUE ESMOND, RI 02917 USA
JUDITH A. ROSENSTEIN	340 WATERMAN AVENUE ESMOND, RI 02917 USA
HOWARD M. BROMBERG	340 WATERMAN AVENUE ESMOND, RI 02917 USA
JUDITH A. ROSENSTEIN	340 WATERMAN AVENUE ESMOND, RI 02917 USA
ARNOLD R. BROMBERG	340 WATERMAN AVENUE ESMOND, RI 02917 USA
	HOWARD M BROMBERG ARNOLD R. BROMBERG JUDITH A. ROSENSTEIN HOWARD M. BROMBERG JUDITH A. ROSENSTEIN

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	600.00	52

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 22 Day of February, 2021 at 4:58:30 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By ARNOLD R. BROMBERG

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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