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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000003410

2. Name of Corporation CALISE & SONS BAKERY, INC.

3. Street Address Principal Business Office:

No. and Street: 2 QUALITY DRIVE

City or Town: LINCOLN State: RI Zip: 02865 Country: USA

4. Business Phone No.

401-334-3444

5. State of Incorporation

State: RI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

311812

6. Brief Description of the Character of Business Conducted in Rhode Island

BAKING, BUYING AND SELLING IN BAKERY AND BREADS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHAEL CALISE	14 KATELAN COURT CRANSTON, RI 02921 USA	
TREASURER	MICHAEL CARR	1223 NORTH ROAD KILLINGLY , CT 06241 USA	
SECRETARY	MICHAEL CARR	1223 NORTH ROAD KILLINGLY , CT 06241 USA	
DIRECTOR	MICHAEL R CALISE	4OB STREET CRANSTON, RI 02920 USA	
DIRECTOR	ROBERT L CALISE	46 CONNORS FARM ROAD SMITHFIELD, RI 02917 USA	
DIRECTOR	RICHARD SULLIVAN	144 WESTMINSTER STREET PROVIDENCE, RI 02903 USA	
DIRECTOR	WILLIAM A MACKIN	3116 DELK DRIVE THE VILLAGES, FL 32163 USA	
DIRECTOR	MICHAEL CALISE	14 KATELAN COURT CRANSTON, RI 02921 USA	

8. Shares Authorized and Issued

Class of Stock	Carian of Stank	Dor Value Dor		Total Issued
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	Outstanding
		Share	Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	2,000.00	1200

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 5 Day of February, 2024 at 2:26:10 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 MICHAEL CARR

Signature of Authorized Representative of the Corporation

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