State of Rhode Island Fee: \$50.00   Office of the Secretary of State State					
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: <u>2023</u>					
1. Corporate ID No. 000013405					
2. Name of Corporation <u>ERNIE'S OLD HARBOUR RESTAURANT, INC.</u>					
3. Street Address Principal Business Office:					
No. and Street: <u>1228 SOUTHEAST RD</u>					
<u>BOX 1748</u>					
City or Town: <u>BLOCK ISLAND</u> State: <u>RI</u> Zip: <u>02807</u> Country: <u>USA</u>					
4. Business Phone No.					
<u>4016625391</u>					
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 <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>114112</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
LOBSTER FISHING					
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	DEBORAH B HOWARTH	HOWARTH 1228 SOUTHEAST RD BOX, BOX 1748	
		BLOCK ISLAND, RI 02807 UNI	
SECRETARY	DEBORAH B HOWARTH	1228 SOUTHEAST ROAD	
		BLOCK ISLAND, RI 02807 USA	
VICE PRESIDENT	JASON HOWARTH	104 WATER STREET	
		BLOCK ISLAND, RI 02807 USA	
PRESIDENT	FREDERICK J HOWARTH	1228 SOUTHEAST ROAD	
		BLOCK ISLAND, RI 02807 USA	
OTHER OFFICER	DEBBIE HOWARTH	1228 SOUTHEAST RD, BOX 1748	
		,	

## 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	8,000.00	4000

## 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 13 Day of February, 2023 at 1:54:03 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 DEBORAH B HOWARTH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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