

FOR SECRETARY OF STATE USE ONLY

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

Corporations Division 1-i8 W. River St. Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

| Filing Period: January 1 - March 1 • Filing Fee: \$50.00* | THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK |
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| * In accordance with R.I.G.L. 7-1.2-1501(e), each corporation fails | ing 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 | ing or rejusing to fue us annual report within thirty (30) days after the time prescribed by |
| (Colly) is dioject to a penalty fee of \$23.00 | <u> </u> |

| law (R.I.G.L. 7-1.2-1501(c&d)) i 1. Corporate ID No. 75356 | 2. Name of Corp | oration | | | | |
|---|----------------------|--------------------------|--|--|--------------------------------|--|
| 75256 | Breakneck | Food Corporation | | | | |
| 3. Street Address Principal Business Office 40 Breakneck Hill Road | | | Lincoln | State RI | 302865V/2 | |
| 4. Business Phone No. | | 5. State of Incorporati | n | | | |
| (401) 725-8510 RHODE ISLAND | | | <u>) </u> | | - 3 500 € | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island TO SELL AT RETAIL FOOD AND BEVERAGES, GENERALLY CONDU | | | HOT THE BUOWERS | _ | | |
| 7. NAMES AND ADDRESSES | OF THE OFFIC | CERS. CENERALLY COND | TACKMENTS TO THE SUSINESS OF A RES | STAURANT AND LOUNG | E | |
| 7. NAMES AND ADDRESSES President Name | 01 1112 0111 | SERS. (A BOAFOR A) | Vice President Name | ACES BEFORE USING | ATTACHMENTS | |
| David E. Lahousse | | | Donna M. Lal | houseo | | |
| Street Address | | <u> </u> | Street Address | nousse | | |
| 106 Ridge Street | | | 106 Ridge Street | | | |
| City | State | Zip | City | State | Zip | |
| Woonsocket |] RI | 02895 | Woonsocket | RI | 02895 | |
| Robert L. Sim | | | Treasurer Name | ******************** | | |
| Street Address | ullons | · | David E. Lah | nousse | | |
| | le Highw | av DO Pow | Street Address 366 106 Ridge St | | | |
| City | State | $\frac{ay}{z_{ip}}$ | | reet | | |
| Cumberland | RI | 02864 | Moon goods at | State | Zip | |
| 8. NAMES AND ADDRESSES Director Name | | TORS ("Y" ROY FOR | Woonsocket | RI | 02895 | |
| Director Name | | A DOA FOR A | : Director Name | SPACES BEFORE USING | ATTACHMENTS | |
| David E. Laho | usse | | • | Director Name Donna M. Lahousse Street Address | | |
| Street Address | | <u> </u> | Street Address | | | |
| 106 Ridge Str | eet | | | 106 Ridge Steet | | |
| Cit) ¹ | State | Zip | City | State | 2 | |
| Woonsocket | RI | 02895 | Woonsocket | RI | 2ip | |
| Director Name | | Director Name | | 02895 | | |
| | | | | | | |
| Street Address | | Street Address | | | | |
| Pin. | | | | | | |
| City | State | Ziţ) | CU_{Γ} | State | Zip | |
| 9 SHARES AUTHODIZED C" | V" nov ron . | | | | | |
| 9. SHARES AUTHORIZED (". AUTHORIZED SHARES | A BUA FUR A | ITACHMENT) | 10. SHARES ISSUED (| "X" BOX FOR ATTACH | MENT) | |
| | Cl (C | | ISSUED SHARES — THIS SECTI | ION MUST BE COMPLETED | | |
| | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 8,000 NO PAR VALUE | | *200* | | | | |
| | | | | Common | No Par Value | |
| | | | | | | |
| This report must be executed a | n hohalf of the | | | | | |
| This report must be executed of this report must be executed or | n behalf of the | corporation by an author | zed representative. If the corp | poration is in the hands | of a receiver or trustee. | |
| | | | er or trustee. | | | |
| | | | | | | |
| | | | <u> </u> | | | |
| | | i iimmi miilm miil l#1 | Under penalty of perju | ury, I declare and affirm tha | nt I have examined this report | |
| | *75 | 256*I | including any accomp | anying schedules and state | ments, and that all statement | |
| | ··· | | contained herein are to | rue and correct | | |
| File Date | | Jan (| Alho_ | 1/8/07 | | |
| Check No. SEP 12 | 2nn 2 | | Signature | | Date | |
| | 7 1 1 1 1 1 7 | i i | 1777 A L. 7 | ## 15 man at a second | | |
| By 0344 | | | Pavid E. 3 | anousse | | |

President

Title