

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 - Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L., 7-16-66 (h&c)) is subject to a penalty fee of \$25.00.

1. ID No.						
	2. Exact name of the limited liability company					
148452	NIGHTINGALE FOOD SERVICES, LLC.					
3. State of Formation 4. Brief description of the character of the business RETAIL FOOD SERVICE RESTAURANT			which is actually conducted in Rhode	Island		
5. Principal office address 1623 Way W.CK AVE. 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME.			Warwick Warwick	State R.	I 02889	
Contact Name		le	E OR TITLE OF CONTACT PERSON: Contact Title President			
Street Address 1623 Warwick Ave.			City Warwick	State KI	62889	
7. NAME AND ADDR			BILITY COMPANY, IF APPLI TACHMENTS ("X" BOX FOR		NOT LIST MEMBERS □	
Manager Name Philip Ninhtingale			Manager Name			
Street Address 15 Auduban Lane			Street Address			
Hape	State K±	02831	City	State	Zip	
Manager Name			Manager Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
8. RESIDENT AGENT Agent Name PHILIP NIGHTINGALE	' IN RHODE ISLAND - D	O NOT ALTER - Change	es require filing of Form 64 Address	42 - R.I.G.L. 7-1	6-11	
Address 1623 WARWICK AVENUE			City WARWICK		Zip 02889-	

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

0 11 71	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.
File Date	Signature of Authorized Person Date Philip Night noale
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Authorised Person