



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

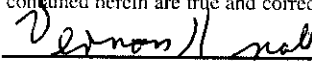
Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* 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.

1. Corporate ID No. 147773		2. Name of Corporation BEACON DINER, INC.			
3. Street Address Principal Business Office 2938 South County Trail			City East Greenwich	State RI	Zip 02818
4. Business Phone No. 7498199		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A RESTAURANT BUSINESS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vernon Knott			Vice President Name Judy Harris		
Street Address 384 Devil's Foot Road			Street Address 244 South Main Street		
City North Kingstown	State RI	Zip 02852	City Coventry	State RI	Zip 02816
Secretary Name Judy Harris			Treasurer Name Vernon Knott		
Street Address 244 South Main Street			Street Address 384 Devil's Foot Road		
City Coventry	State RI	Zip 02816	City North Kingstown	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Vernon Knott			Director Name Judy Harris		
Street Address 384 Devil's Foot Road			Street Address 244 South Main Street		
City North Kingstown	State RI	Zip 02852	City Coventry	State RI	Zip 02816
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class Series	Par Value	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
1,000 \$1.00 PAR VALUE			ISSUED SHARES		
			Number of Shares	Class Series	Par Value
			1,000 \$1.00 PAR VALUE		

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.

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.


Signature

Date

Vernon Knott

Print or Type Name

President

Title

FILED	
File Date	DEC 03 2007
Check No.	By 2149
By:	
FOR SECRETARY OF STATE USE ONLY	