



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
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* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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. 5479		2. Name of Corporation FAMOUS PIZZA, INC.			
3. Street Address Principal Business Office 900 DIVISION ST			City EAST GREENWICH	State RI	Zip 02818-
4. Business Phone No. 4018213300		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island PREPARE, PURCHASE AND SELL AND DISTRIBUTE ALL TYPES OF FOOD AND BEVERAGES					
7. NAMES AND ADDRESSES OF THE OFFICERS: (X) BOX FOR ATTACHMENT <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Haido Titelis			Vice President Name		
Street Address 900 Division Street			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Haido Titelis			Treasurer Name Haido Titelis		
Street Address 900 Division Street			Street Address 900 Division Street		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: (X) BOX FOR ATTACHMENT <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Haido Titelis			Director Name Despina Metakos		
Street Address 900 Division Street			Street Address 900 Division Street		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE		1000	Common	No Par
THIS SECTION MUST BE COMPLETED					

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.



5 4 7 9

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.

Haido Titelis 1-11-08
Signature Date

Haido Titelis
Print or Type Name

President
Title

FILED
File Date
Check No. JAN 15 2008
By: 1070
FOR SECRETARY OF STATE USE ONLY