

FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

Form 630 Rev. 12/06

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(cod)) is subject to a penalty fee of \$25.00. 2. Name of Corporation L. Corporate B) No. JULIO'S FAMILY RESTAURANT, INC. 9887 3. Street Address Principal Business Offic State 02914 2377 PAWTUCKET AVENUE **EAST PROVIDENCE** RI 4. Busi<mark>ness P</mark>hoне No. 5. State of Incorporation 401-272-9000 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island To own, hold, rent, control, lease, operate, conduct and engagein restaurant business 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name YOLANDA MARCOLIVIO JULIO MARCOLIVIO Street Address Street Address 9 FLORENCE STREET 9 FLORENCE STREET 02904 NORTH PROVIDENCE RI NORTH PROVIDENCE 02904 RI ROBERT MARCOLIVIO MICHAEL MARCOLIVIO Street Address Street Address 9 FLORENCE STREET 371 WATERMAN AVENUE State NORTH PROVIDENCE RI 02904 02917 **SMITHFIELD** RI 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS - Director Name NONE Street Address Street Address State Zψ City 7.10 City State Director Name Director Nam Street Address Street Address Zip State Ζip City State City ž 🚉 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES -- THIS SECTION MUST BE COMPLETED AUTHORIZED SHARES Class/Series Class/Series Par Velue Monber of Thures Minister of Shares NO PAR VALUE 200 COMM NO PAR VALUE 1000 COMM 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. FEB 19 2008