RI SOS Filing Number: 200809119420 Date: 03/31/2008 4:00 PM

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. | 2. Name of Corporation |
|---|---|
| 75256 | Breakneck Food Corporation |

| 3. Street Address Principal Business Office | City | State | Zip |
|---|---|---|---|
| 40 Breakneck Hill Road | Lincoln | RI | 02865 |

| 4. Business Phone No. | 5. State of Incorporation |
|---|---|
| (401 725-8510 | RHODE ISLAND |

6. Brief Description of the Character of Business Conducted in Rhode Island
To sell at retail food and beverages, generally conduct the business a restaurant and lounge

**7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS**

| President Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| David E. Lahousse | 106 Ridge Street | Woonsocket | RI | 02895 |

| Vice President Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| Donna M. Lahousse | 106 Ridge Street | Woonsocket | RI | 02895 |

| Secretary Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| Robert L. Simmons | 10 Nate Whipple Highway, P.O. Box 7366 | Cumberland | RI | 02864 |

| Treasurer Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| David E. Lahousse | 106 Ridge Street | Woonsocket | RI | 02895 |

**8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS**

| Director Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| David E. Lahousse | 106 Ridge Street | Woonsocket | RI | 02895 |

| Director Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| Donna M. Lahousse | 106 Ridge Street | Woonsocket | RI | 02895 |

| Director Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| | | | | |

| Director Name | Street Address | City | State | Zip |
|---|---|---|---|---|
| | | | | |

**9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐**

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|---|---|---|
| 800 ~~0000~~ | | PAR VALUE |
| | | |

**10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐**

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|---|---|---|
| *200* | Common | 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.

[redacted] [redacted]

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 1/3/08 Date

David E. Lahousse
*Print or Type Name*

President
*Title*

*File Date* FILED
*Check No.* MAR 31 2008
*By:* By 65505 1
20944-2-240689
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[redacted]

Form 630 Rev. 12/05