



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. 12070		2. Name of Corporation ROOMS TO GROW, LTD.			
3. Street Address Principal Business Office 1375 Warwick Avenue			City Warwick	State RI	Zip 02888
4. Business Phone No. (401) 463-5600		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO CONDUCT, MAINTAIN AND OPERATE A RESTAURANT AND THE SALE OF FOOD AND GROCERIES AT RETAIL AND WHOLESALE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Henry Ritchotte			Vice President Name Susan Martin		
Street Address 245 Hardig Road			Street Address 233 Riverside Drive		
City Warwick	State RI	Zip 02886	City East Providence	State RI	Zip 02913
Secretary Name David D'Ambruoso			Treasurer Name Paula Ritchotte		
Street Address 130 Heath Avenue			Street Address 245 Hardig Road		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Henry Ritchotte			Director Name Susan Martin		
Street Address 245 Hardig Road			Street Address 233 Riverside Drive		
City Warwick	State RI	Zip 02886	City East Providence	State RI	Zip 02913
Director Name Paula Ritchotte			Director Name David D'Ambruoso		
Street Address 245 Hardig Road			Street Address 130 Heath Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02888
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			200	Common	No 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

Henry Ritchotte

Print or Type Name

President

Title

File Date

FILED

Check No.

FEB 25 2008

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