



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.

File Date **FILED**
Check No. **FEB 25 2008**
By 5628 mna
FOR SECRETARY OF STATE USE ONLY

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 [Signature] Date 1/23/08
Henry Ritchotte
Print or Type Name
President
Title