

MAR 0 \$/2008

FOR SECRETARY OF STATE USE ONLY

 $_{B_{V}}$ By

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. 115332 | 2. Name of Corporation KMJ INC. | | | | | |
| 3. Street Address Principal Business Office 1193B Main Street | | | City West Warwick | State RI | 7.tp 02893 | |
| l f | | 5. State of Incorporation Rhode Island | · · · · · | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island to own, lease, manage, operate, maintain and conduct taverns, restaurants, cafes and bars | | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) TIFLL IN SPACES BEFORE USING ATTACHMENTS | | | | | | |
| President Name | | | Vice President Name | | | |
| Jason Voelker | | | Matthew Theroux | | | |
| Street Address 45 Concord Avenue | | | Street Address 344 Washington Street | | | |
| ւր։ West Warwick | State RI | Ζφ 02893 | City West Warwick | State RI | <i>^{Zip}</i> 02893 | |
| Secretary Name Jason Voelker | | | Treasurer Name Matthew Theroux | | | |
| Street Address same as above | | | Street Address same as above | | | |
| Gily | State | Zip | City | State | Zip | |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS | | | | | | |
| Director Name | | | Director Name | | | |
| Jason Voelker | | | Matthew Theroux | | | |
| Street Address | | | Street Address | | | |
| same as above | T | T.a. | same as above | T | L | |
| City | State | Zip | Giy | State | Zip | |
| Director Name | | | Director Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| 9, SHARES AUTHORIZED C | X" BOX FOR ATTAC | HMENT) | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value | |
| 1000 common no par | | | 600 | common | no par | |
| | | | | | | |
| 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 genalty of perjury, | 1 declare and affirm that I h | nave examined this report. | |