

1,000 \$0.01 Par Value

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

* 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, 2. Name of Corporation Dolos Corp. 152570 3. Street Address Principal Business Office State 1814 Boston Neck Road Saunderstown RΙ 02874 4. Business Phone No 5. State of Incorporation RHODE ISLAND 401-465-3975 6. Brief Description of the Character of Business Conducted in Rhode Island Food and beverage service and preparation. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Stephanie Basile Christopher Dolos Street Address Street Address 137 Lloyd Road 64 Lambert Street City ZipState North Kingstown RI 02874 Narragansett RΙ 02882 George Dolos Maria Dolos Street Address Street Address 39 Congdon Avenue 65 Sheldon Street State Statte 02882 Narragansett RΙ **PROVIDENCE** RΙ 02906 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address Cir Ζip State ZipDirector Name Street Address Street Address ZipCirvState 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Spares Class/Series Par Value Number of Shares Class/Series

Filing Period: January 1 · March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

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.

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_	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements
File Date FILED	contained herein are true and correct.
Check No. MAR 2 5 2008	Signature Date Stephanie Basile
FOR SECRETARY OF STATE AS A STATE	Print or Type Name President
	Title

Par Value

\$0.01 Par Value

Common