



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. 110139		2. Name of Corporation Berek Enterprises, Inc.			
3. Street Address Principal Business Office 38 North Court Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-736-8388		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Restaurant operations and related Activities					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Patrick M. Berek			Vice President Name Michael H. Berek		
Street Address 3376 Post Road			Street Address 3376 Post Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Michael H. Berek			Treasurer Name Patrick M. Berek		
Street Address 3376 Post Road			Street Address 3376 Post Road		
City Warwick	State RI	Zip 02886	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 Patrick M. Berek			Director Name Michael H. Berek		
Street Address 3376 Post Road			Street Address 3376 Post Road		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
1000 \$1.00 Par Value			200	Common	\$1.00

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

Patrick M. Berek

Print or Type Name

President

Title

File Date	FILED
Check No.	MAY 20 2008
By:	5918 & 5251
FOR SECRETARY OF STATE USE ONLY	

**ACTION TAKEN JANUARY 23, 2008  
BY THE BOARD OF DIRECTORS OF  
BEREK ENTERPRISES, INC.**

The undersigned, being all of the Directors of BEREK ENTERPRISES, INC., hereby adopt, approve and consent to the following resolutions:

VOTED: That the following persons are hereby elected to the following offices of the Corporation to serve until the next annual meeting or until their successor(s) are duly elected and have qualified:

President	-	PATRICK M. BEREK
Vice President	-	MICHAEL H. BEREK
Secretary	-	MICHAEL H. BEREK
Treasurer	-	PATRICK M. BEREK

VOTED: To ratify all actions of the Officers and Directors for the fiscal year ended on December 31, 2007, including the payment of all salaries and compensation as appear on the books of the Corporation.

  
PATRICK M. BEREK 3/21/08

  
MICHAEL H. BEREK 3/6/08

**FILED**

**MAY 20 2008**

By JD 110139

**ACTION TAKEN JANUARY 23, 2008  
BY THE STOCKHOLDERS OF  
BEREK ENTERPRISES, INC.**


The undersigned, being all of the Stockholders of BEREK ENTERPRISES, INC., hereby adopt, approve and consent to the following resolutions:

VOTED: That the following persons are hereby elected Directors of the Corporation to serve until the next annual meeting or until their successor(s) are duly elected and have qualified:

PATRICK M. BEREK  
MICHAEL H. BEREK

VOTED: To ratify all actions of the Officers and Directors for the fiscal year ended on December 31, 2007, including the payment of all salaries and compensation as appear on the books of the Corporation.

 3/24/08  
\_\_\_\_\_  
PATRICK M. BEREK

 3/25/08  
\_\_\_\_\_  
MICHAEL H. BEREK

**FILED**

**MAY 20 2008**

**By** FD 110139