



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mulle, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02903-2675
401.223.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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. § 2-1501(e), each corporation failing or refusing to file an annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 144947		2. Name of Corporation Tio Mateos Mexican Grill, Inc.		City East Greenwich		State RI		Zip 02818							
3. Street Address Principal Business Office 537 Main Street				5. State of Incorporation Rhode Island											
4. Business Phone No. 401-886-1973				6. Brief Description of the Character of Business Conducted in Rhode Island											
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS															
President Name Dana E. Wronski				Vice President Name Matthew D. Wronski											
Street Address 537 Main Street				Street Address 537 Main Street											
City East Greenwich		State RI		Zip 02818		City East Greenwich		State RI		Zip 02818					
Secretary Name Matthew D. Wronski				Treasurer Name Dana E. Wronski											
Street Address 537 Main Street				Street Address 537 Main Street											
City East Greenwich		State RI		Zip 02818		City East Greenwich		State RI		Zip 02818					
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS															
Director Name Matthew D. Wronski				Director Name Dana E. Wronski											
Street Address 537 Main Street				Street Address 537 Main Street											
City East Greenwich		State RI		Zip 02818		City East Greenwich		State RI		Zip 02818					
Director Name				Director Name											
Street Address				Street Address											
City		State		Zip		City		State		Zip					
9. SHARES AUTHORIZED										10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.										ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
										Number of Shares		Class/Series		Par Value	
										10,000		Common		\$0.01 per share	

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	1-12-09
Check No.	1160
By:	MDC
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: Matthew Wronski Date: 1/9/09
Print or Type Name: Matthew Wronski
Title: V.P.