



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 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. 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.<br>81714                                                                                                                               |             | 2. Name of Corporation<br>Cowesett Dining, Inc. |                                         |                        |                   |
| 3. Street Address Principal Business Office<br>1800 Post Road                                                                                              |             |                                                 | City<br>Warwick                         | State<br>RI            | Zip<br>02886      |
| 4. Business Phone No.<br>(401)738-1321                                                                                                                     |             | 5. State of Incorporation<br>Rhode Island       |                                         |                        |                   |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Operation of Restaurants, Cafes, franchises                                 |             |                                                 |                                         |                        |                   |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                 |                                         |                        |                   |
| President Name<br>Edward A. Carosi                                                                                                                         |             |                                                 | Vice President Name<br>Edward A. Carosi |                        |                   |
| Street Address<br>77 Wyndham Avenue                                                                                                                        |             |                                                 | Street Address<br>77 Wyndham Avenue     |                        |                   |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02908                                    | City<br>Providence                      | State<br>RI            | Zip<br>02908      |
| Secretary Name<br>Edward A. Carosi                                                                                                                         |             |                                                 | Treasurer Name<br>Edward A. Carosi      |                        |                   |
| Street Address<br>77 Wyndham Avenue                                                                                                                        |             |                                                 | Street Address<br>77 Wyndham Avenue     |                        |                   |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02908                                    | City<br>Providence                      | State<br>RI            | Zip<br>02908      |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                 |                                         |                        |                   |
| Director Name<br>None                                                                                                                                      |             |                                                 | Director Name                           |                        |                   |
| Street Address                                                                                                                                             |             |                                                 | Street Address                          |                        |                   |
| City                                                                                                                                                       | State       | Zip                                             | City                                    | State                  | Zip               |
| Director Name                                                                                                                                              |             |                                                 | Director Name                           |                        |                   |
| Street Address                                                                                                                                             |             |                                                 | Street Address                          |                        |                   |
| City                                                                                                                                                       | State       | Zip                                             | City                                    | State                  | Zip               |
| 9. SHARES AUTHORIZED<br>8,000 \$1.00 PAR VALUE                                                                                                             |             |                                                 |                                         |                        |                   |
| 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/><br>ISSUED SHARES — THIS SECTION MUST BE COMPLETED                                      |             |                                                 |                                         |                        |                   |
| 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. |             |                                                 | Number of Shares<br>100                 | Class/Series<br>Common | Par Value<br>1.00 |
|                                                                                                                                                            |             |                                                 | THIS SECTION MUST BE COMPLETED          |                        |                   |

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.

**FILED**  
File Date  
Check No. JAN 12 2009  
By 5732  
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  
Edward A. Carosi  
Print or Type Name  
President  
Title

Date  
1-3-09