

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

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

| subject to a penalty fee of \$25.00. | | | | | |
|--|---|-------------------------|--|----------------------------|---------------------------|
| 1. Curporate ID No. 000061761 | 2. Name of Corporation CAV, INC. | | | | |
| 3. Street Address Principal Business Office 14 IMPERIAL PLACE | | | PROVIDENCE | State RI | ^{Zip} 02903 |
| 4. Business Phone No. 5. State of Incorporation RHODE ISLAND | | | | | |
| 6. Brief Description of the Character of RESTAURANT | of Business Conducted in R | bode Island | | | |
| 7. NAMES AND ADDRESSES | OF THE OFFICERS: | ("X" BOX FOR ATTA | CHMENT) 🔲 FILL IN S | PACES BEFORE USING | ATTACHMENTS |
| President Name | | | Vice President Name | | |
| SYLVIA MOUBAYED | | | ALVIN STALLMAN | | |
| Street Address 14 IMPERIAL PLACE | | | Street Address 14 IMPERIAL PLACE | | |
| PROVIDENCE | State RI | ^{Zip} 02903 | PROVIDENCE | State RI | 7ip 02903 |
| Secretary Name SYLVIA MOUBAYED | | | Treasurer Name ALVIN STALLMAN | | |
| Street Address | | | Street Address | | |
| СНу | State | Zip | Спу | State | Zip |
| 8. NAMES AND ADDRESSES | OF THE DIRECTORS | : S: | : ACHMENT) □ FILL IN | SPACES BEFORE USING | I G ATTACHMENTS |
| Director Name | | • | Director Name | | |
| SYLVIA MOUBAYED | | | ALVIN STALLMAN | | |
| Street Address | | | Street Address | | |
| CHy | State | Zip | City | State | Zip |
| Director Name | . J | J | Director Name | L | .,, |
| Street Address | | | Street Address | | |
| | | | | | |
| 9. SHARES AUTHORIZED | 1 | I | : 10. SHARES ISSUED | ("X" BOX FOR ATTACE | IMENT\ □ |
| | | | | TION MUST BE COMPLETED | ··········· |
| This information is currently | of record in the Offic | a of the Secretary of | Number of Shares | Class/Series | Par Value |
| 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. | | | 100 | COMMON | NO PAR |
| Sie de la constant de | | | | н | |
| This report must be executed this report must be executed or | on behalf of the corpon behalf of the corpo | oration by an authorize | d representative. If the coor trustee. | prporation is in the hands | of a receiver or trustee, |

| | FILED |
|------------------------|-----------------------------|
| File Date Check No. | FEB 13 2009 |
| By: | By 1870+ |
| 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

SYLVIA MOUBAYED
Print or Type Name

PRESIDENT