RI SOS Filing Number: 200943013820 Date: 02/24/2009 4:00 PM

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(c), 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 also subject to a penalty fee of $25.00.*

1. Associate ID No.	2. Name of Corporation
127359	HARRY'S NEW YORK SYSTEM, INC.

3. Street Address Principal Business Office	City	State	Zip
2168 ELMWOOD AVENUE	WARWICK	RI	02888

4. Business Phone No.	5. State of Incorporation
401-785-0712	RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
TRANSACTING THE BUSINESS OF A RESTAURANT

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
KATHERINE KAZIANIS			KATHERINE KAZIANIS		
Street Address			Street Address		
12 WOODSTOCK LANE			12 WOODSTOCK LANE		
City	State	Zip	City	State	Zip
CRANSTON	RI	02920	CRANSTON	RI	02920
Secretary Name			Treasurer Name		
STEPHANY STERPIS			KATHERINE KAZIANIS		
Street Address			Street Address		
12 WOODSTOCK LANE			12 WOODSTOCK LANE		
City	State	Zip	City	State	Zip
CRANSTON	RI	02920	CRANSTON	RI	02920

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
KATHERINE KAZIANIS					
Street Address			Street Address		
12 WOODSTOCK LANE					
City	State	Zip	City	State	Zip
CRANSTON	RI	02920			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

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	Class/Series	Par Value
100	COMMON	NO PAR VALUE

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.

[redacted] [redacted]

FILED
Fee Date FEB 24 2009
Check No.
By 1196
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 Date 2/20/09

KATHERINE KAZIANIS
Print or Type Name

[redacted]
PRESIDENT
Title

Form 630 Rev. 08/08

31366-35-350846