



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000085706

2. Name of Corporation BOEA, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE CITIZENS PLAZA, 8TH FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-274-7200

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ESTABLISH, PURCHASE, LEASE AND OTHERWISE DISPOSE OF RESTAURANTS AND EATING AND DRINKING ESTABLISHMENTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT I BURKE	8 COLTON DRIVE BARRINGTON, RI 02806 USA
SECRETARY	SUSAN LEACH DEBLASIO	ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ROBERT I BURKE	8 COLTON DRIVE BARRINGTON, RI 02806 USA
PRESIDENT	ANN L BURKE	8 COLTON DRIVE BARRINGTON, RI 02806 USA
DIRECTOR	ANN L BURKE	8 COLTON DRIVE BARRINGTON, RI 02806 USA
DIRECTOR	ROBERT I BURKE	8 COLTON DRIVE BARRINGTON, RI 02806 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	4,000.00	100

9. 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.

Signed this 2 Day of March, 2009 at 12:38:48 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANN L BURKE

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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