

5. State of Incorporation

FOOD SERVICE RESTAURANT

State:

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

LOGOUT

| Annual Repo Filing Period: Jar In accordance with annual report with 1501(c&d)) is sulf | g or refusing to file its Help with this fow (R.I.G.L. 7-1.2- | (?) Help with this form | |
|---|---|----------------------------|--|
| ANNUAL REPO | PRT YEAR: 2009 | | |
| 1. Corporate IE | No. 000136986 | | |
| 2. Name of Co | poration Rick-N-Dees Inc. | | |
| 3. Street Addre | ss Principal Business Office: | | |
| No. and Street: | 36 INDIAN TRAIL | | |
| City or Town: | COVENTRY State: RI | Zip: 02816 Country: USA | (************************************* |
| 4. Business Pho | one No. | | |

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

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

MAR 0 2 2009

| | Title |) | Individual Name | | Address | | |
|-------------------|---|------------|--|--|---|---|--------------------------|
| Delete | | <u></u> | | lle, Last, Suffix | Ad | Address, City or Town, State, Zip Code, Country | |
| | TREASURER | | DENISE MATTHEWS | | 36 INDIAN TRAIL COVENTRY, RI 02816 USA | | |
| | SECRETARY | | RICHARD E MATTHEWS | | 36 INDIAN TRAIL COVENTRY, RI 02816 USA | | |
| | PRESIDENT | | RICHARD E MATTHEWS | | 36 INDIAN TRAIL | | |
| | VICE PRESIDENT | | DENISE MATTHEWS | | COVENTRY, RI 02816- USA | | |
| | VICE PRESIDENT | | DENISE MATTREYS | | 36 INDIAN TRAIL COVENTRY, RI 02816 USA | | |
| Select Fro | m Below 👺 | Title: | ***** | No. No. of the Contract of the | | | |
| First Name: | 2444 | · , | Aiddle Name: | | | | |
| Address: | | | City: | *************************************** | t Name: | | Suffix: |
| Address; # | | | Oily. J | St | ate: | Zip: <u>C</u> | Country: |
| | | | | | | | Oleai /Add |
| 8. Shares | Authorized | and Issu | ed | | | | |
| | | | | | | | |
| Class | of Stock | Serie | s of Stock | Par Value Per | Share | Total Authorized | Total Issued and |
| | | | | | J. (J. (J. (J. (J. (J. (J. (J. (J. (J. (| Shares | Outstanding |
| - | TK | | | | | Number of Shares | Num of Shares |
| | | | | \$0.00 | | 100.00 | 100.00 |
| corporat | ion is in the | e nanos (| of a receiver (| or trustee, this r | eport | n authorized represe must be executed on | behalf of the |
| Filer's Con | | | | | | | - |
| Contact Na | 2 | mailing a | ddress and en | nail.) | | | |
| Business Na | 1 | | THEWS | | | | |
| No. and Stre | | DIAN TRA | ······································ | | ۸ddroc | ss as - 💌 | |
| | 00 11 | ZIAN I DA | VL | j- Same | Audres | ss as - M | |
| City or Towr | n: COVE | NTRY | | State: F | 01 | 7: 02916 | |
| Contact Pho | *************************************** | 28-3732 | ext: | <u>State.</u> | <u>U</u> | Zip: 02816 <u>C</u> | ountry: USA |
| Contact Ema | *************************************** | | COX.NET | - Construction | | | |
| Please prov | ∕ide an ema | il addres | s to receive a | ा an expedited re: | sponse | e from the Corporation | Clear ons Division if |
| Division wil | l be sent by | / mail. | 3011. 11 110 CIII | an audress is p | TOVIUE | a, correspondence 11 | rom tne |
| | | | | | | | |
| Pthat M is | 17 Day of | Februa | ry, 2009 at 1 | :30:45 PM. Th | is elec | tronic signature of t | he individual |
| or individue | als signing | this instr | rument consti | tutes the affirm | ation i | or acknowledgement | t of the |
| k g h azo z u u e | nder penal | ties of p | erjury, that th | iis instrument i | s that i | individual's act and | deed or the |
| 13698 | C | | | | | | |

| act and a | leed of the corporation, and that the facts stated herein are true, as of the date of t | he |
|---|---|-----------|
| By Deni | se Matthews | |
| \$252 101011111111111111111111111111111111 | ture of Authorized Representative of the Corporation | |
| Title | | |
| This r listed | By selecting ACCEPT you hereby acknowledge that this electronic document is submitted in compliance with R.I. Gen. Laws § 7-1.2. You hereby agree that any legal issues or causes of action arising from the submission of this | not |
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