



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><b>42296</b>  |                    | 2. Name of Corporation<br><b>H &amp; N ENTERPRISES, INC.</b>        |                               |                                  |
| 3. Street Address Principal Business Office<br><b>1551 Centreville Road</b>  |                    | City<br><b>Warwick</b>  | State<br><b>RI</b>            | Zip<br><b>02886</b>              |
| 4. Business Phone No.<br><b>821-3300</b>   |                    | 5. State of Incorporation<br><b>Rhode Island</b>                    |                               |                                  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br><b>Food &amp; Beverage</b>  |                    |   |                               |                                  |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |                    |   |                               |                                  |
| President Name<br><b>Mark T. Hopkins</b>   |                    | Vice President Name<br><b>Vacant</b>                                |                               |                                  |
| Street Address<br><b>47 Hazard Street</b>  |                    | Street Address  |                               |                                  |
| City<br><b>Coventry</b>  | State<br><b>RI</b> | Zip<br><b>02816</b>   | City                          | State                            |
| Secretary Name<br><b>Mark T. Hopkins</b>   |                    | Treasurer Name<br><b>Mark T. Hopkins</b>                            |                               |                                  |
| Street Address<br><b>same as above</b>   |                    | Street Address<br><b>same as above</b>                              |                               |                                  |
| City   | State              | Zip   | City                          | State                            |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |                    |   |                               |                                  |
| Director Name<br><b>Mark T. Hopkins</b>  |                    | Director Name   |                               |                                  |
| Street Address<br><b>same as above</b>   |                    | Street Address  |                               |                                  |
| City   | State              | Zip   | City                          | State                            |
| Director Name  |                    | Director Name   |                               |                                  |
| Street Address   |                    | Street Address  |                               |                                  |
| City   | State              | Zip   | City                          | State                            |
| 9. SHARES AUTHORIZED<br><b>600 no par value</b>  |                    | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                               |                                  |
| 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. |                    | ISSUED SHARES — THIS SECTION MUST BE COMPLETED                      |                               |                                  |
|  |                    | Number of Shares<br><b>100</b>                                      | Class/Series<br><b>common</b> | Par Value<br><b>no par value</b> |
|  |                    |   |                               |                                  |

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.

\*42296\*

|                                 |               |
|---------------------------------|---------------|
| File Date                       | <b>3-5-09</b> |
| Check No.                       | <b>654</b>    |
| By:                             | <b>MMC</b>    |
| 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 **Mark T. Hopkins** Date **3/2/09**  
Print or Type Name  
**President**  
Title