STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., 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

** 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.	2. Name of Corporation
109600	Thames Street Enterprises, Inc.

3. Street Address Principal Business Office	City	State	Zip
198 THAMES STREET EAST	BRISTOL	RI	02809-

4. Business Phone No.	5. State of Incorporation
4012532012	RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN THE ACTIVITY OF OWNING REAL ESTATE AND OPERATING A RESTAURANT IN THE SERVICE OF MEALS AND BEVERAGES

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

President Name	Street Address	City	State	Zip
MICHAEL J. FERREIRA	47 VIKING DRIVE	BRISTOL	RI	02809

Vice President Name	Street Address	City	State	Zip
MICHAEL J. FERREIRA	47 VIKING DRIVE	BRISTOL	RI	02809

Secretary Name	Street Address	City	State	Zip
MICHAEL J. FERREIRA	47 VIKING DRIVE	BRISTOL	RI	02809

Treasurer Name	Street Address	City	State	Zip
MICHAEL J. FERREIRA	47 VIKING DRIVE	BRISTOL	RI	02809

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

Director Name	Street Address	City	State	Zip
MICHAEL J. FERREIRA	47 VIKING DRIVE	BRISTOL	RI	02809

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES Number of Shares	Class/Series	Par Value
1,000	NO PAR VALUE	

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

ISSUED SHARES Number of Shares	Class/Series	Par Value
500	COMMON	NO PAR

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] 1 0 9 6 0 0 [redacted]

109600 DBC 03/13/07 11:24:00 AM
File Date 3-16-09
Check No. 303
By: MRC
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.

Michael J. Ferreira — 3/12/09
Signature *Date*

MICHAEL J. FERREIRA
Print or Type Name

[redacted] PRESIDENT
Title

Form 630 12/05