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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP
PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 110216

2. Name of Corporation Sparky's Coney Island System, Inc.

3. Street Address Principal Business Office 122 Taunton Ave. | *City* East Prov. | *State* RI | *Zip* 02914

4. Business Phone No. (401) 434-9826

5. State of Incorporation RHODE ISLAND

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island (Restaurant)

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

President Name George A. Watts
Street Address 5 Standish Ave.
City N. Prov. | *State* RI | *Zip* 02911

Vice President Name Carol M. Watts
Street Address 5 Standish Ave.
City N. Prov | *State* RI | *Zip* 02911

Secretary Name George A. Watts
Street Address 5 Standish Ave.
City N. Prov. | *State* RI | *Zip* 02911

Treasurer Name Carol M. Watts
Street Address 5 Standish Ave.
City N. Prov | *State* RI | *Zip* 02911

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

Director Name George A. Watts ~~Same As Above~~
Street Address 5 Standish Ave.
City N. Prov. | *State* RI | *Zip* 02911

Director Name Carol M. Watts
Street Address 5 Standish Ave.
City N. Prov. | *State* RI | *Zip* 02911

Director Name
Street Address
City | *State* | *Zip*

Director Name
Street Address
City | *State* | *Zip*

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

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

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*
100	Comm	No par value

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

110216

File Date: 3-1-02

Check No.: 2474

By: JC

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.

George Watts — 9-08-01
Signature of Officer — *Date*

GEORGE WATTS
Print or Type Name of Officer

PRESIDENT
Title of Officer

Form 630 12/00

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

Edward S. Inman, III, Secretary of State

April 15, 2002

George A. Watts
President
Sparky's Coney Island System, Inc.
122 Taunton Avenue
East Providence, RI 02914

Re: **ID 112016**
Sparky's Coney Island Systems, Inc.

Dear Mr. Watts:

The Certificate of Incorporation for the above-named corporation was revoked on November 14, 2001 for failure to file annual reports. However, our records indicate that the 2002 annual report was accepted and the filing fee deposited in error.

At this time, the corporation can either choose to complete the reinstatement of the corporation by filing the delinquent annual report(s) together with the appropriate penalty fee(s) and a letter of good standing from the Rhode Island Division of Taxation or the corporation may choose to obtain a refund for the 2002 annual report.

Enclosed you will find the forms and instruction sheet necessary for filing the reinstatement as well as an instruction sheet which outlines the procedure to obtain a refund. If you have any further questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903-1355

Corporations/UCC:
401-222-3040
Fax: 401-222-1309

Elections:
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
Fax: 401-222-3879

www.state.ri.us