

Filing Fee \$50.00

438157B.

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055283 Annual Report for the year 1993

FIRST: The name of the corporation is Bertucci's Restaurant Corp.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office 60 Cummings Park,

Woburn, MA 01801

FIFTH: Business address in Rhode Island (1) 70 Narragansett Park Drive
E. Providence, RI 02901

(2) 1946 Post Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Joseph Crugale { Pres/Treas Director 315 Waverly Ave, Newton MA 02158
Clerk

Director

Director

President

Vice President

James Westra Asst Clk 5 Stage Hill Rd, Wenham MA 01984
Secretary

Norman Mallett Asst Clk 17 Applewood Rd, Pelham NH 03076
Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

2,000,000

Common

FEB 16 1993

\$.01

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

816,051

Common

\$.01

Dated February 3 1993

Bertucci's Restaurant Corp.
(Name of Corporation)

By

Title

President

(Report must be signed by an officer)