


State of Rhode Island and Providence Plantations
 Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0040381 Annual Report for the year: 1995

Name of Corporation: SPENCER, INC.

Business entity organized under the laws of the State of: R.I.
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

651 Warwick Ave.
Warwick, RI 02883
Brandys Fireside Inn
Phone: (401) 785-1113

Brief statement of the character of business conducted in Rhode Island:
to purchase and hold
restaurants and taverns

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
	<u>Carolyn Drumm 196 Harmony Ct.</u>	<u>Warwick, RI</u>	<u>02889</u>
VICE PRESIDENT			
	<u>Cindy-Lou Spencer 29 Lane E</u>	<u>Warwick, RI</u>	<u>02888</u>
SECRETARY			
	<u>Cindy-Lou Spencer see above</u>		
TREASURER			
	<u>Carolyn Drumm see above</u>		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Cindy-Lou Spencer see above</u>		
	<u>Carolyn Drumm see above</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

300 Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

100 Common

Date February 27, 1995

By: Cindy-Lou Spencer
Cindy-Lou Spencer
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CINDY-LOU SPENCER
29 LANE ~~W~~ E
WARWICK RI 02888

FILED

MAR 07 1995

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