

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

0040381

1994

Corporate ID: _____ Annual Report for the year: _____
SPENCER, INC.

Name of Business Entity: _____

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: () _____

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

Brondi's Fireside Inn
651 Warwick Ave.
Warwick, RI 02888
Phone: 401-785-1818

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Cindy Spencer (VP, Sec)
29 Lane E
Warwick, RI 02888

Brief statement of the character of business conducted in Rhode Island:

to purchase and hold
restaurants and taverns

Date of Organization: 10/16/86

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Carolyn Drumm</u>	<u>196 Harmony Ct. Warwick RI</u>	<u>02888</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Cindy-Lou Spencer</u>	<u>29 Lane E Warwick RI</u>	<u>02888</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Cindy-Lou Spencer</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Carolyn Drumm</u>		

THE NAMES OF THE DIRECTORS ARE:

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

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 300

CLASS Common

SERIES --

PAR VALUE OR WITHOUT PAR no par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS common

SERIES --

PAR VALUE OR WITHOUT PAR no par

Date February 10, 1994

By: Cindy-Lou Spencer

FILED

MAR 09 1994

Cindy-Lou Spencer

PRINT OR TYPE NAME OF OFFICER SIGNING

VP, Sec.

TITLE OF OFFICER SIGNING

Form 31 1/94

By: CK1814

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CINDY-LOU SPENCER
29 LANE EAST
WARWICK RI 02888