

Filing Fee \$50.00

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

16707B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0040381..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....SPENCER, INC.....

SECOND: It is incorporated under the laws of.....R.I.....

THIRD: Character of business, briefly stated, is.....restaurant, lounge.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....651 Warwick Ave.....

Warwick, RI.....02888.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Carolyn J. Drumm.....President.....48 Henry St. Cranston, RI 02905

Cindy-Lou Spencer.....Vice President.....29 Lane E. Warwick, RI 02888

Cindy-Lou Spencer.....Secretary.....

Carolyn J. Drumm.....Treasurer.....

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

11/16/93

0

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

0

Dated.....November 10, 1993.....

Spencer, Inc.
(Name of Corporation)

By.....Cindy-Lou Spencer.....

Title.....VP, Sec.....

(Report must be signed by an officer)