

Filing Fee \$50.00

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 0040381 Annual Report for the year 1992

FIRST: The name of the corporation is Spencer, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to purchase and hold
restaurants and taverns.

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

FIFTH: Business address in Rhode Island % Cindy-Lou Spencer
29 Lane E Warwick, RI 02888

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

Name	Office	Address (including number, street, zip code)
Carolyn Drumm	Director	48 Henry St. Cranston, RI
Cindy-Lou Spencer	Director	29 Lane E Warwick, RI 02888
	Director	
Carolyn Drumm	President	see above
Cindy-Lou Spencer	Vice President	see above
Cindy-Lou Spencer	Secretary	see above
Carolyn Drumm	Treasurer	see above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	Common

Par Value
or statement that
shares are without
par value

No par

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value
or statement that
shares are without
par value

No par

Dated March 24 19 92

Spencer, Inc.
(Name of Corporation)

By Cindy-Lou Spencer

Title Vice-president

(Report must be signed by an officer)