



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 306497		2. Name of Corporation LINDLEY ACQUISITION CORP			
3. Street Address Principal Business Office 201 WALLACE STREET		City NEW HAVEN	State CT	Zip 06511	
4. Business Phone No. 203-777-3598		5. State of Incorporation CT			
6. Brief Description of the Character of Business Conducted in Rhode Island FOOD SERVICE BUSINESS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GILBERT ROSSOMANDO		Vice President Name MARK CERRETA			
Street Address 83 RED BARN ROAD		Street Address 11 HITCHING POST ROAD			
City MORRIS	State CT	Zip 06468	City TRUMBULL	State CT	Zip 06611
Secretary Name MARK CERRETA		Treasurer Name MARK CERRETA			
Street Address 11 HITCHING POST ROAD		Street Address 11 HITCHING POST ROAD			
City TRUMBULL	State CT	Zip 06611	City TRUMBULL	State CT	Zip 06611
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GILBERT ROSSOMANDO		Director Name NONE			
Street Address 83 RED BARN ROAD		Street Address NONE			
City MORRIS	State CT	Zip 06468	City NONE	State NONE	Zip NONE
Director Name MARK CERRETA		Director Name NONE			
Street Address 11 HITCHING POST ROAD		Street Address NONE			
City TRUMBULL	State CT	Zip 06611	City NONE	State NONE	Zip NONE
9. SHARES AUTHORIZED 10,000 SH AUTHORIZED					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					ISSUED SHARES — THIS SECTION MUST BE COMPLETED
Number of Shares		Class/Series		Par Value	
200 SH ISSUED		COMMON		NO PAR AS STATED	
NONE		NONE		NONE	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	AUG 24 2009
By:	214
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Gilbert J Rossomando Date: 8/20/09
Print or Type Name: President
Title: