



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 <b>75440</b>		2. Name of Corporation <b>ROD'S GRILLE, INC.</b>			
3. Street Address Principal Business Office <b>6 Washington Street</b>			City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>
4. Business Phone No <b>(401) 245-9405</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Raymond J. Rodrigues, Jr.</b>			Vice President Name <b>Sandra A. Rodrigues</b>		
Street Address <b>55 Beach Road</b>			Street Address <b>535 Main Street</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>
Secretary Name <b>Raymond J. Rodrigues, Jr.</b>			Treasurer Name <b>Sandra A. Rodrigues</b>		
Street Address <b>Same as Above</b>			Street Address <b>Same as Above</b>		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Raymond J. Rodrigues, Jr.</b>			Director Name <b>Sandra A. Rodrigues</b>		
Street Address <b>Same as Above</b>			Street Address <b>Same as Above</b>		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 <b>MUST</b> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			<b>100</b>	<b>Common</b>	<b>No Par</b>

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.

**FILED**  
File Date **SEP 16 2009**  
Check No. **098918**  
By **[Signature]**  
FOR SECRETARY OF STATE USE ONLY

2009 SEP 16 PM 1:14  
CORPORATIONS DIVISION  
STATE OF RHODE ISLAND

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.

**Sandra A. Rodrigues** 8-20-09  
Signature Date  
**Sandra A. Rodrigues**  
Print or Type Name  
**Vice President**  
Title