

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 2010

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(e&d)) is

subject to a penalty fee of \$25.00.			(90)	is agree, one come preservoice by a	## (M.1.G.E. /-1.2-1)01(tOu)/ B
1. Corporate ID No. 12070	2. Name of Co. ROOMS 1	oporation O GROW, LTD.			,
3. Street Address Principal Business Office 1375 Warwick Avenue			City Warwick	State RI	^{Zip} 02888
4. Business Phone No. 5. State of Incorporatio (401) 463-5600 Rhode Island			<u></u>	<u>, </u>	<u> </u>
6. Brief Description of the Charact TO CONDUCT, MAINTA	ter of Business Condu IN AND OPERA	icted in Rhode Island TE A RESTAURANT AND TI	HE SALE OF FOOD AND	GROCERIES AT REI	TAIL AND WHOLESALE
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name Henry Ritchotte			CHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Susan Martin		
Street Address 245 Hardig Road			Street Address 233 Riverside Drive		
City Warwick	State RI	^{Zip} 02886	City East Providence	State RI	^{Zip} 02913
Secretary Name David D'Ambruoso			Treasurer Name Paula Ritchotte		
Street Address 130 Heath Avenue			Street Address 245 Hardig Road		
City Warwick	State RI	^{Zip} 02888	City Warwick	State RI	^{Zip} 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name Henry Ritchotte			CACHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Director Name Susan Martin		
Street Address 245 Hardig Road			Street Address 233 Riverside Drive		
City Warwick Director Name	State RI	2 <i>i</i> p 02886	City East Providence Director Name	State RI	^{Zip} 02913
Paula Ritchotte Street Address 245 Hardig Road			David D'Ambruoso Street Address 130 Heath Avenue		
City Warwick	State RI	^{2:p} 02886	City Warwick	State RI	Zip 02888
9. SHARES AUTHORIZED			The second of the second of the second	("X" BOX FOR ATTAC TION MUST BE COMPLETED	e e se empresa de mari ga se coloria da la calenda de la
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.			Number of Shares	Class/Series	Par Value
			200	Common	No Par Value
			745 560		of page
This report must be execute this report must be executed.	ed on behalf of t	he corporation by an authorize	d representative. If the co	orporation is in the hand	s of a receiver or trustee,

Check No. 9V_\3\=	File Date		
By		KR I & ZIII	
	By:	R SECRETARY OF STATE USE ONLY	

Under Polity of serious I Add	And affirm that I have examined this report,
including any accompanying sone	ules and speements, and that all statements
confailed herein are true and corre	Till 2/11/10
Signature	Date
Henry Ritchotte	
Print or Type Name	
President	
Title	
	Form 630 Rev. 08/08