

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

l. Corporate ID No. 54966	2. Name of Co. PETER'S	2. Name of Corporation PETER'S CONEY ISLAND SYSTEM, INC.				
3. Street Address Principal Business Office 2077 West Shore Road			City Warwick	State RI	<i>Ζίρ</i> 02886	
4. Business Phone No. 401-732-6499 5. State of Incorporation Rhode Island					02000	
Brief Description of the C Restaurant	baracter of Business Condu	icted in Rhode Island		, <u>, , , , , , , , , , , , , , , , , , </u>		
. NAMES AND ADDI	RESSES OF THE OFF	ICERS: ("X" BOX FOR ATTA	CHMENT) FILL IP	N SPACES BEFORE USING	ATTACHMENTS	
President Name Peter A. Stevens			Vice President Name			
Street Address			Robin L. Stevens			
99 Priscilla Avenue			Street Address 99 Priscilla Avenue			
^{χιν} Narw ick	State RI	^{Zip} 02889	City Warwick	State RI	^{Zip} 02889	
ecretary Name Robin L. Stevens			Treasurer Name Peter A. Stevens			
Street Address 99 Priscilla Avenue			Street Address 99 Priscilla Avenue			
in Varwick	State RI	Zφ 02889	City Warwick	State RI	Ζφ 02889	
. NAMES AND ADDI	RESSES OF THE DIR	ECTORS: ("X" BOX FOR AT		IN SPACES BEFORE USIN		
			Director Name			
treet Address			Street Address			
ity	State	Zip	City	State	Zip	
Frector Name			Director Name			
troot Address						
70071111703			Street Address		· · · · · · · · · · · · · · · · · · ·	
ity	State	Zip	City	State	Zip	
SHARES AUTHORI	ZED	l		 D <i>("X" BOX FOR ATTACI</i>		
			ISSUED SHARES — THIS S	SECTION MUST BE COMPLETED		
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	
			600	Common	No Par Value	
		<u> </u>				
his report must be ex	ecuted on behalf of the	ne corporation by an authorize	d representative. If the	corporation is in the hand	s of a receiver or trus	
is report must be ext	ecuted on benatt of th	e corporation by the receiver	or trustee.			

11,446 File Date Check No. FOR SECRETARY OF STATE USE ONLY

including any accompanying schedules and	statements, and that all statements
contained herein are a ue and offect	1 1
Lite listen	2/18/2010
Signature	Date
Peter A. Stevens	
Print or Type Name	
President & CEO	
Title	

Form 630 Rev. 08/08