



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 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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 62155		2. Name of Corporation Renecon, Inc.			
3. Street Address Principal Business Office 50 Cedar Swamp Road, Unit 1			City Smithfield	State RI	Zip 02917
4. Business Phone No.		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Ownership and Operation of a Kentucky Fried Chicken					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth R. Rianna			Vice President Name Julie A. Romano		
Street Address 46 Williams Road			Street Address 63 Pleasant View Avenue		
City Smithfield	State RI	Zip 02917	City Greenville	State RI	Zip 02828
Secretary Name Robert K. Rianna			Treasurer Name Irene Rianna		
Street Address 60 Williams Road			Street Address 46 Williams Street		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth R. Rianna			Director Name Irene Rianna		
Street Address 46 Williams Road			Street Address 46 Williams Road		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Director Name Robert K. Rianna			Director Name		
Street Address 60 Williams Road			Street Address		
City Smithfield	State RI	Zip 02917	City	State	Zip
9. SHARES 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 <u>MUST</u> BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value No Par

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	3-3-2010
Check No.	1702
By:	<i>Mne</i>
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 <i>Robert K. Rianna</i>	Date 2/6/10
Robert K. Rianna	
Print or Type Name	
Secretary	
Title	