



State of Rhode Island  
and Providence Plantations

Ralph Modis, Secretary

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** *2010*

Filing Period: 12/31/2009 - 12/31/2009 • Filing Fee: \$100 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

65403	FISH COMPANY BAR AND GRILLE INC.		
515 SOUTH WATER STREET		PROVIDENCE	RI 02903
(401)421-5796	RHODE ISLAND		

7. NAMES AND ADDRESSES OF THE OFFICERS: (USE BOX FOR ATTACHMENTS) - FILL IN SPACES BEFORE USING ATTACHMENTS

EUGENE DUMONTIER			EUGENE DUMONTIER		
47 SPRING STREET			47 SPRING STREET		
REHOBOTH	MA	02769	REHOBOTH	MA	02769
JOSEPH A. KERN, JR.			EUGENE DUMONTIER		
223 PLEASANT STREET			47 SPRING STREET		
REHOBOTH	MA	02769	REHOBOTH	MA	02769

8. NAMES AND ADDRESSES OF THE DIRECTORS: (USE BOX FOR ATTACHMENTS) - FILL IN SPACES BEFORE USING ATTACHMENTS


9. SHARES AUTHORIZED	10. SHARES ISSUED (USE BOX FOR ATTACHMENTS)	11. SHARES HELD BY THE CORPORATION
	200	1
		NO PAR VALUE

The undersigned is a duly qualified and sworn Officer of the Secretary of State of Rhode Island and Providence Plantations, and has examined the foregoing report and certificate and has found the same to conform to the provisions of the laws of the State of Rhode Island and Providence Plantations.

**FILED**  
APR 13 2010  
By 4376

*Joseph A. Kern, Jr.*  
JOSEPH A. KERN, JR.      APRIL      2010  
SECRETARY