RI SOS Filing Number: 201071538700 Date: 11/03/2010 4:00 PM

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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2010

Filing Period: September 1 - November 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED [illegible] BLACK INK.**

** In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the [illegible] (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of $25.00.*

1. ID No.	2. Exact name of the limited liability company
450042	JOHNSTON TACO, LLC

3. State of Formation	4. Brief description of the character of the business which is actually conducted in Rhode Island
Rhode Island	Fast food restaurant

5. Principal office address	City	State	Zip
45 Walpole Street, Suite 6	Norwood	MA	02062

6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:

Contact Name	Contact Title
Sue Doherty	Controller

Street Address	City	State	Zip
45 Walpole Street, Suite 6	Norwood	MA	02062

7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT [illegible] MEMBERS
FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐

Manager Name	Street Address	City	State	Zip
Roger Lockwood	8 Victoria Circle	Norwood	MA	02062
David Lockwood	10 Stenbeck Place	Scituate	MA	02066
A. Gordon McKinnon	15 Marjan Drive	East Bridgewater	MA	02333
Manager Name	Street Address	City	State	Zip

8. RESIDENT AGENT IN RHODE ISLAND
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. [illegible]

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 [illegible]

[redacted] 450042

FILED

File Date _____

Check No. NOV 03 2010

By: BY 29-130380

FOR SECRETARY OF STATE USE ONLY

55108-1-558175

[redacted]

Under penalty of perjury, I declare and [illegible] examined this report, including any accompanying schedules [illegible] and that all statements contained herein are true and correct.

10-12-10

Signature of Authorized Person

David Lockwood

Print or Type Name of Authorized Person

Form 632 Rev. 08/08