



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000527977

2. Name of Corporation MACPHAIL'S CAFE AT OLD HARBOR, INC.

3. Street Address Principal Business Office:

No. and Street: 231 WATER STREET

City or Town: BLOCK ISLAND

State: RI

Zip: 02807

Country: USA

4. Business Phone No.

9144006424

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

Outdoor cafe with no waitress service providing takeout food. Ice cream parlor with very limited indoor seating and a few outdoor seats

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	LAWRENCE A KIRSCH	90 STATE STREET, SUITE 815 ALBANY, NY 12207 USA
OWNER	BRYAN PECK MACPHAIL	87 MAIN STREET SOUTH SALEM, NY 10590 USA
OWNER	ALLISON BUTLER MACPHAIL	87 MAIN STREET SOUTH SALEM, NY 10590 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	200.00	0

9. 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.

Signed this 31 Day of January, 2011 at 9:54:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRYAN MACPHAIL
Signature of Authorized Representative of the Corporation

OWNER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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