



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 2011

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. 58926		2. Name of Corporation Rudder, Inc.			
3. Street Address Principal Business Office 528 Thames St.			City Newport	State RI	Zip 02840
4. Business Phone No. 401-847-4780		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island to operate a retail food and beverage establishment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas F. Callahan, Jr.			Vice President Name		
Street Address 528 Thames St.			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Roxanne C. Callahan			Treasurer Name		
Street Address 528 Thames St.			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas F. Callahan, Jr.			Director Name		
Street Address 528 Thames St.			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Director Name Roxanne C. Callahan			Director Name		
Street Address 528 Thames St.			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 MUST BE COMPLETED		
			Number of Shares 600	Class/Series common	Par Value 0.00

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.

FILED

File Date _____

Check No. **FEB 08 2011**

By **12346**

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 *Thomas F. Callahan, Jr.* Date **1/7/11**

Thomas F. Callahan, Jr.

Print or Type Name

President

Title