

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

ubject to a penalty fee of \$25.0 . Corporate ID No. 3535	2. Name of Corpo				
3. Street Address Principal Bus	CAP'N JACK'S, INC. Itreet Address Principal Business Office B4 Succotash Road		City Wakefield	State RI	^{Zip} 02879
6. Business Phone No. 5. State of Incorporation Rhode Island					
5. Brief Description of the Cha Operation of a restaur		ed in Rhode Island			
President Name	esses of the offi	CERS: ("X" BOX FOR ATTA	CHMENT) THE IN Vice President Name Jack O. Piemonte		ATTACHMENTS
Jack O. Piemonte Street Address 584 Succotash Road			Street Address 584 Succotash Road		
^{City} Wakefield	State RI	^{Zip} 02879	City Wakefield	State RI	^{Zip} 02879
Secretary Name Jack O. Piemonte			Treasurer Name Jack O. Piemonte		
Street Address 584 Succotash Road			Street Address 584 Succotash Road		
City Wakefield	State Rl	^{Zip} 02879	City Wakefield	State RI	^{Zip} 02879
8. NAMES AND ADDR Director Name Jack O. Piemonte	ESSES OF THE DIRE	CTORS: ("X" BOX FOR AL	TACHMENT) FILL Director Name	IN SPACES BEFORE USIN	IG ATTACHMENTS
Street Address 584 Succotash Roa	d		Street Address		
City Wakefield	State RI	<i>Ζφ</i> 02879	City Director Name	State	Zip
Director Name Street Address	.		Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORI	ZED		entre a la compaño de Carlo Maria de Carlo de C	ED ("X" BOX FOR ATTAC S SECTION MUST BE COMPLETE	And the second of the second o
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.			Number of Shares	Class/Series	Par Value
			100	common	none - अस्त्राहर अस्त्राहरू
			THS \$	FOUR AUDINA	
This report must be exthis report must be ex	secuted on behalf of the	the corporation by an authorizene corporation by the received	ged representative. If the or trustee.	ne corporation is in the han	ds of a receiver or trusto
	FILED	NO I'm very	including any	of perjury, I declare and affirm accompanying schedules and s in are frue and correct.	n that I have examined this statements, and that all state
File Date	EED 1 0 2041		<10.	0 112 mts	2-1-11

Signature Jack O. Piemonte
Print or Type Name President FOR SECRETARY OF STATE USE ONLY Title

Date

Form 630 Rev. 08/08