



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. 162194		2. Name of Corporation SOUL FOOD, INC.			
3. Street Address Principal Business Office 238 ATWELLS AVENUE			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 401-521-3311		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE RESTAURANT BUSINESS, FOOD PREPARATION BUSINESS, WHOLESALE AND RETAIL PURCHASE AND SALE OF FOOD PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANTHONY M. TARRO			Vice President Name CHRISTOPHER TARRO		
Street Address 640 FLETCHER ROAD			Street Address 28 SOPHIA LANE		
City NORTH KINGSTOWN	State RI	Zip 02852	City GREENVILLE	State RI	Zip 02828
Secretary Name ANTHONY M. TARRO			Treasurer Name CHRISTOPHER TARRO		
Street Address 640 FLETCHER ROAD			Street Address 28 SOPHIA LANE		
City NORTH KINGSTOWN	State RI	Zip 02852	City GREENVILLE	State RI	Zip 02828
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANTHONY M. TARRO			Director Name CHRISTOPHER TARRO		
Street Address 640 FLETCHER ROAD			Street Address 28 SOPHIA LANE		
City NORTH KINGSTOWN	State RI	Zip 02852	City GREENVILLE	State RI	Zip 02828
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	STK	0.01

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 FEB 17 2011
Check No. _____
By: 1582

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

ANTHONY M. TARRO

Print or Type Name

PRESIDENT

Title

2-17-10
Date