



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. 4068		2. Name of Corporation Chelo's of Warwick, Inc.			
3. Street Address Principal Business Office 1725 Mendon Road		City Cumberland	State RI	Zip 02864	
4. Business Phone No. 312-6500		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Owning and operating a restaurant and any other lawful purpose					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Glenn Chelo		Vice President Name Craig Chelo			
Street Address 5 Stoneridge Drive		Street Address 8 Burlingame Road			
City North Smithfield	State RI	Zip 02896	City Smithfield	State RI	Zip 02917
Secretary Name Randy Chelo		Treasurer Name Gary Chelo			
Street Address 628 Snake Hill Road		Street Address 289 Robin Hollow Road			
City Scituate	State RI	Zip 02857	City West Greenwich	State RI	Zip 02817
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Craig Chelo		Director Name Glenn Chelo			
Street Address 8 Burlingame Road		Street Address 5 Stoneridge Drive			
City Smithfield	State RI	Zip 02917	City North Smithfield	State RI	Zip 02896
Director Name Gary Chelo		Director Name Randy Chelo			
Street Address 289 Robin Hollow Road		Street Address 628 Snake Hill Road			
City West Greenwich	State RI	Zip 02817	City Scituate	State RI	Zip 02857
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 300		Class/Series Common		Par Value \$1.00	
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.					

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.

File Date	FILED
Check No.	MAR 02 2011
By:	34373
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: [Signature] Date: 2/22/11
Print or Type Name: Glenn Chelo
Title: President