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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.: 89281	2. Name of Corporation: Olympia Tea Room, Inc.
3. Street Address Principal Business Office: 74 Bay Street P.O. BOX 2385	City: Westerly; State: RI; Zip: 02891
4. Business Phone No.: 401 348-8211	5. State of Incorporation: RI

6. Brief Description of the Character of Business Conducted in Rhode Island
ownership and operation of a restaurant business and business property

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
Marcia H. Felber	8 Elm Street	Westerly	RI	02891

Vice President Name	Street Address	City	State	Zip
none				

Secretary Name	Street Address	City	State	Zip
Marcia H. Felber	8 Elm Street	Westerly	RI	02891

Treasurer Name	Street Address	City	State	Zip
Marcia H. Felber	8 Elm Street	Westerly	RI	02891

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
Marcia H. Felber	8 Elm Street	Westerly	RI	02891

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	common	no par

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. MAR 02 2011
By: BY 154469
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.

Marcia H. Felber 3.1.11
Signature Date

Marcia H. Felber
Print or Type Name

President
Title

59788-145-598278

Form 630 Rev. 08/08