



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)(4)) 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name Marcia H. Felber			Vice President Name none			
Street Address 8 Elm Street			Street Address			
City Westerly	State RI	Zip 02891	City	State	Zip	
Secretary Name Marcia H. Felber			Treasurer Name Marcia H. Felber			
Street Address 8 Elm Street			Street Address 8 Elm Street			
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
Director Name Marcia H. Felber			Director Name			
Street Address 8 Elm Street			Street Address			
City Westerly	State RI	Zip 02891	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	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 100	Class/Series common	Par Value 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.

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

Date

Marcia H. Felber

Print or Type Name

President

Title

FILED	
File Date	MAR 02 2011
Check No.	
By:	BY 15469
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