

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

FC
12/31/88

Corporate ID 34341 Annual Report for the year 1988

FIRST: The name of the corporation is Charlie's Steak Out, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general restaurant.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island C/O ROBERT J. COSENTINO, ESQUIRE
950 SMITH STREET, PROVIDENCE, RHODE ISLAND 02908

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
PHILLIP C. GAGLIONE	President	347 Summit Dr., Cranston, RI 02920
BRUCE J. GAGLIONE	Vice President	18 Grape Court, Cranston, RI 02920
BRUCE J. GAGLIONE	Secretary	SAME
PHILLIP C. GAGLIONE	Treasurer	347 Summit Dr., Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	A	Voting	No Par
600	B	Non-Voting	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	A	Voting	No Par
600	B	Non-Voting	No Par

PAID
MAR 23 1988
SECY OF STATE

FEB 29 1988

Dated February 4, 19 88

Charlie's Steak Out, Inc.
(Name of Corporation)

By *Phillip C. Gaglione*
PHILLIP C. GAGLIONE
Title President

(Report must be signed by an officer)