

Filing Fee \$15.00

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

PC
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....10783..... Annual Report for the year 1988.....

FIRST: The name of the corporation is East Bay Consultants, Ltd.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is to act as a consultant for restaurants, hotels, catering operations or other food related businesses, for the purpose of organizing, managing or re-organizing businesses of this type.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 5 College Park Court, Warwick, RI

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

Name	Office	Address (including number, street, zip code)
John Scanlon	Director	404 Front Street, Lincoln, RI
Kenneth Gootkind	Director	87 Columbia Avenue, Cranston, RI
	Director	
John Scanlon	President	404 Front Street, Lincoln, RI
Kenneth Gootkind	Vice President	87 Columbia Avenue, Cranston, RI
John Scanlon	Secretary	same as above
Kenneth Gootkind	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	No Par

PAID JUN 30 1988 SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	--	No Par

Dated 2/29 19 88 East Bay Consultants, Ltd.

(Name of Corporation)
By [Signature]
Title Vice President

(Report must be signed by an officer)