

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

12-31-87

FD

Corporate ID 19595 Annual Report for the year 1988

FIRST: The name of the corporation is THE PIZZA MAN AND DELI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Pizza and deli restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 881 CENTRAL AVE. PAWTUCKET, R.I.

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

Table with 3 columns: Name, Office, Address (including number, street, zip code). Rows include Kenneth W. Capozzoli as President, Vice President, Secretary, and Treasurer, all with the same address: 23 Ducarl Drive, Lincoln, RI.

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row 1: 600, No Par Value.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row 1: 600, No Par Value.

PAID MAR 20 1988 MAR 14 1988

Dated February 26 19 88

THE PIZZA MAN AND DELI, INC.

(Name of Corporation)

By: Kenneth W. Capozzoli

Title: President

(Report must be signed by an officer)