

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....

253b

Annual Report for the year 1989

FIRST: The name of the corporation is Block Island Tiffany's, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To lease property, to obtain and hold a liquor license, and to do all that is necessary and ordinary in the operation of restaurants and pubs together with all other lawful purposes allowed under the laws of the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Dodge Street, New Shoreham, RI 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Baekeland Roll Director

168 Water Street, Stonington, CT 06378

Katharine W. Roll Director

168 Water Street, Stonington, CT 06378

Director

Katherine W. Roll President

168 Water Street, Stonington, CT 06378

Baekeland Roll Vice President

168 Water Street, Stonington, CT 06378

Katharine W. Roll Secretary

168 Water Street, Stonington, CT 06378

Baekeland Roll Treasurer

168 Water Street, Stonington, CT 06378

SEVENTH: Number of Shares authorized:

No. of Shares
400

Class
Common

Series

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated April 19, 19 89

Block Island Tiffany's, Ltd.

(Name of Corporation)

By Katharine W. Roll

Title President

(Report must be signed by an officer)