

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.....

2536

Annual Report for the year 1988.....

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, R.I. 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	
Katharine 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	Class	Series	Par Value or statement that shares are without par value
400	Common		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)

RECEIVED
SECRETARY OF STATE
SEP 25 1983

SEP 25 2 45 PM '83