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State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

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Corporate ID.....9442..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....FRITTER FACTORY CORP.....

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

THIRD: Character of business, briefly stated, is.....Restaurant.....

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

FIFTH: Business address in Rhode Island.....Two Elm Street, Westerly RI 02891.....

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

Name	Office	Address (including number, street, zip code)
Stephen D. Gersosimo	Director	Route 1, Box 391, Charlestown RI 02813
	Director	
	Director	
Stephen D. Gersosimo	President	same
none	Vice President	
Charles S. Soloveitzik	Secretary	Two Elm Street, Westerly RI 02891
Stephen D. Gersosimo	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1	common		no par

PAID
FEB 17 1988
SECY. OF STATE

Dated.....2/26..... 19.....88

.....Fritter Factory Corp.....
(Name of Corporation)

By.....Stephen D. Gersosimo.....
Title.....President.....

(Report must be signed by an officer)