

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

RC
2-15-88

Corporate ID.....13058..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is..... SOUTH PACIFIC, INC.

SECOND: It is incorporated under the laws of..... RHODE ISLAND

THIRD: Character of business, briefly stated, is..... restarant and
cocktail lounge business.

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

FIFTH: Business address in Rhode Island..... c/o Charles A. Hambly, Jr., Esq.,
HIGGINS, CAVANAGH & COONEY, 123 Dyer St., Prov., RI 02903

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

Name	Office	Address (including number, street, zip code)
Yat K. Tow	Director	480 Elmgrove Ave., Prov., RI 02906
Lilly C. Tow	Director	" "
Wellington G. Tow	Director	" "
Christopher Y. Tow	Director	" "
Carol June Tow	Director	" "
Janyce D. Lee	Director	" "
Leslie Lem	Director	" "
Wellington G. Tow	President	" "
Christopher Y. Tow	Exec. Vice Pres.	" "
Lilly C. Tow	Vice President	" "
Carol June Tow	Secretary	" "
Wellington G. Tow	Treasurer	" "
Yat K. Tow	Asst't Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Class A - Voting	PAID	no par
1000	Class B - Non-Voting	APR 8 1988	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Class A	SEC'Y. OF STATE	no par

Dated..... March 21, 19 88

SOUTH PACIFIC, INC.

(Name of Corporation)

By..... Wellington G. Tow
WELLINGTON G. TOW
Title..... President

(Report must be signed by an officer)