

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

77607

OF

MAINE CATERERS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is MAINE CATERERS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
125 KILVERT STREET, WARWICK, R.I.

and the name of its registered agent in Rhode Island at such address is
Henry C. Maine, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is food commissary

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H. Maine	President	P.O. Box 8211, Cranston, R.I.
Henry C. Maine, Jr.	Vice President	99 Narragansett Ave., Cranston, R.I.
William H. Maine	Secretary	P.O. Box 8211, Cranston, R.I.
William H. Maine	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	NO PAR COMMON		NONE

2213
49A14
1500
1500

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	NO PAR COMMON		NO PAR

Dated 2/17/, 19 83 MAINE CATERERS, INC.
(NAME OF CORPORATION)

By William H. Maine
Its Secretary