

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

34341 Annual Report for the year 1983

FIRST: The name of the corporation is CHARLIE'S STEAK OUT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General restaurant business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1111 Fleet Nat'l Bank Bldg., Prov., RI 02903, Robert J. Cosentino, Esq.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------------|----------------|------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Phillip C. Gaglione | President | 347 Summit Dr., Cranston, RI |
| Bruce J. Gaglione | Vice President | 18 Grape Ct., Cranston, RI |
| Bruce J. Gaglione | Secretary | Same |
| Phillip C. Gaglione | Treasurer | 347 Summit Dr., Cranston, RI |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|------------|--|
| 400 | A | Voting | No Par |
| 600 | B | Non-voting | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|------------|--|
| 400 | A | Voting | No Par |
| 600 | B | Non-voting | No Par |

Dated: FEBRUARY 1, 1984

CHARLIE'S STEAK OUT, INC.

(Name of Corporation)

By: Phillip Gaglione

Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040