

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e&d)) is within a condition of the condi

| subject to a penalty fee of \$25.  | 00.                       |  |                                      |   |                         |              |
|--|---------------------------|--|--------------------------------------|---|-------------------------|--------------|
| 1. Corporate ID No.<br>143162  |                           | 2. Name of Corporation Forge Road Caterers, Inc. |                                      |   |                         |              |
| 3. Street Address Principal Business Office 195 Forge Road   |                           |  | E. Greenwich                         | State<br>RI   | <i>Zip</i><br>02818     |              |
| 4. Business Phone No. 401 885-4999  5. State of Incorporation Rhode Island   |                           |  |                                      |   |                         |              |
| 6. Brief Description of the Cha<br>Food service  | tracter of Business Condu | cted in Rhode Island                             |                                      |   | ·                       |              |
| 7. NAMES AND ADDRI   | ESSES OF THE OFF          | ICERS: ("X" BOX FOR ATTA                         | CHMENT) 🗌 FILL IN S                  | PACES BEFORE USING  | ATTACHMENTS             |              |
| President Name   |                           |  | Vice President Name                  |   |                         |              |
| Thomas J. Martucci   |                           |  | Vincent Martucci                     |   |                         |              |
| Street Address 195 Forge Road  |                           |  | Street Address 195 Forge Road        |   |                         |              |
| E. Greenwich   | State<br>RI               | <sup>Zip</sup><br>02818                          | City<br>E. Greenwich                 | State<br>RI   | <sup>Zip</sup><br>02818 |              |
| Secretary Name Vincent Martucci  |                           |  | Treasurer Name<br>Thomas J. Martucci |   |                         |              |
| Street Address 195 Forge Road  |                           |  | Street Address 195 Forge Road        |   |                         |              |
| City<br>E. Greenwich   | State<br>RI               | <sup>Zip</sup><br>02818                          | City<br>E. Greenwich                 | State<br>RI   | <sup>Zip</sup> 02818    |              |
| 8. NAMES AND ADDRI   | ESSES OF THE DIRI         | ECTORS: ("X" BOX FOR ATT                         | ACHMENT) [ FILL IN                   | SPACES BEFORE USIN  | G ATTACHMENTS           |              |
| Director Name  |                           |  | Director Name                        |   |                         | ~            |
| Thomas J. Martucci   |                           |  | Vincent Martucci                     |   |                         | 2011         |
| Street Address   |                           |  | Street Address                       |   |                         |              |
| 195 Forge Road   |                           |  | : 195 Forge Road                     |   |                         | MAR          |
| City   | State                     | Zip  | City                                 | State   | Zip                     | $\sim$       |
| E. Greenwich   | RI                        | 02818  | E. Greenwich                         | [RI   | 02818                   | ထ            |
| Director Name  |                           |  | Director Name                        |   |                         | 70           |
| Street Address   |                           |  | Street Address                       |   |                         |              |
| City   | State                     | Ζip  | City                                 | State   | Zip                     | <del>-</del> |
| 9. SHARES AUTHORIZ   | ED                        | I  | _                                    | <br><i>("X" BOX FOR ATTAC</i><br>CTION <u>MUST</u> BE COMPLETEI |                         |              |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |                           |  | Number of Shares                     | Class/Series  | Par Value               |              |
|  |                           |  | 300                                  | common  | no par                  |              |
| •  |                           | he corporation by an authorize                   | •                                    | orporation is in the hand                                       | ds of a receiver or tru | ustee,       |

|           | FILED                      |
|-----------|----------------------------|
| File Date |                            |
| Check No. | MAR 28 2011                |
| Ву:       | an 141090                  |
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|                    | and affirm that I have examined this report, ules and statements, and that all statements |
|--------------------|---|
| Magnature          | Date  |
| Thomas J. Martucci |   |
| Print or Type Name |   |
| President          |   |
| Title              |   |
|                    | Form 630 Rev. 08/08   |