

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051289 Annual Report for the year 1989

FIRST: The name of the corporation is Monte Carlo Pizza, Inc.

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

THIRD: Character of business, briefly stated, is operation of restaurant and retail sale of food.

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

FIFTH: Business address in Rhode Island 808 Oaklawn Avenue, Cranston, Rhode Island 0291
Agent: Haig Barsamian, Esq., 58 Weybosset
St., Suite 902, Providence, R. I. 02903.

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Helen Candiloros</u>	<u>President</u>	<u>201 Hoffman Ave., Unit 10, Cranston, R. I. 02920</u>
<u>Nicholas Candiloros</u>	<u>Vice President</u>	<u>Same as above.</u>
<u>Nicholas Candiloros</u>	<u>Secretary</u>	<u>Same as above.</u>
<u>Helen Candiloros</u>	<u>Treasurer</u>	<u>Same as above.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>No par value</u>

PAID
MAR 07 1989
SECY OF STATE

Dated February 1989

Monte Carlo Pizza, Inc.
(Name of Corporation)

By Helen Candiloros, President 3/1/89

Title President

(Report must be signed by an officer)