

Filing fee: \$15.00

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

25213

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

for file
4-2-84

Annual Report for the year 1984

25213

FIRST: The name of the corporation is JOLLY CHEF, INC.
CORPORATE ID # 25213

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is REAL ESTATE HOLDING

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 876 BALD HILL ROAD, WARWICK, RI 02893

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>RALPH PISANI</u>	<u>President</u>	<u>150 IVES RD. WARWICK, RI</u>
<u>RAFFAELA PISANI</u>	<u>Vice President</u>	<u>48 SUNSET AV. PROV. RI.</u>
<u>RALPH PISANI</u>	<u>Secretary</u>	<u>150 IVES RD. WARWICK, RI.</u>
<u>RALPH PISANI</u>	<u>Treasurer</u>	<u>" " " " "</u>

(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
<u>200</u>	<u>COMMON</u>	<u>-</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>100</u>	<u>COMMON</u>	<u>-</u>	<u>NO PAR VALUE</u>

Dated: JAN 31 1985

JOLLY CHEF, INC.
(Name of Corporation)

By Ralph D. Pisani
Title PRESIDENT

APR 18 1985 PAID

(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