Filing fee: $15.00

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

Duplicate filed 2-28-83

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

4490

Annual Report for the year 1983

FIRST: The name of the corporation is COLONIAL TAVERN, INC.

SECOND: It is incorporated under the laws of R. I.

THIRD: Character of business, briefly stated, is Bar and restaurant w/alcoholic beverages

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 93 Canal St., Westerly, R. I. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Arthur D. Servidio	Director	5Robin Hollow Lane, Westerly, R. I. 02891
Jacqueline F. Servidio	Director	Same
	Director	
Arthur D. Servidio	President	Same
Jacqueline F. Servidio	Vice President	Same
Jacqueline F. Servidio	Secretary	Same
Arthur D. Servidio	Treasurer	Same

(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
600	-----	-------	common w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	-----	-----	common w/o par value

3 22 83

Dated: 2-28 19 83

COLONIAL TAVERN, INC.
(Name of Corporation)

By Jacqueline F. Servidio

Title SEC.

(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

FORM 31 11-82