

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

Providence, RI

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filling Period: January 1 - March 1 • Filling 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) day of the desired of the second s

| subject to a penalty fee of \$25.00. | - 1501(c); cath torpolation | on justing or rejusing to file its ar | nnual report within thirty (30) days afte | r the time prescribed by law | (R.I.G.L. 7-1.2-1501(c&d)) is |
|--|-----------------------------|---------------------------------------|--|------------------------------|--|
| 1 Corporate ID No. | 2. Name of Corporal | tion | | | · · · · · · · · · · · · · · · · · · · |
| 556440 MIA'S PIZZERIA, INC | | | | | |
| 3. Street Address Principal Business | : Ujjice | | City | State | 2:0 |
| 47 NELSON 3 | <u>T</u> | | PROUIDENCE | P1 | 0296 8 |
| PI 274 SI | . 0 | 5. State of Incorporation | | | 1 00.700 |
| P127.4 SHOP 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| o. Brief Description of the Charticle. | r of Business Conducted : | in Rhode Island | | | |
| 7. NAMES AND ADDRESSE | S OF THE OFFICE |)6 ("W" nov === | | | |
| President Name | o or the orticer | S: (X BOX FOR ATT) | ACHMENT) FILL IN SPACE | ES BEFORE USING A | TTACHMENTS |
| JOHN A. HANNI | | | Vice President Name | | |
| Street Address | | | Street Address | | |
| PROVIDENCE SLAVE P1 Zip 02908 | | | Stitle Address | | |
| City Or | State | Zip | Сиу | Contract | |
| PROLIDENCE | P1 | 02908 | | Siale | Zip |
| Secretary Name | | | : Treasurer Name | .1 | |
| Community and the second secon | | | | | |
| Street Address | | | Street Address | | |
| City | T | | <u>i</u> | | |
| City | State | Zip | City | State | 2 9 |
| 8. NAMES AND ADDRESSES | COFTHE DIRECTO | De Cara bor son . | | 1 | |
| Director Name | OF THE DIRECTO | MS: (X BOX FOR A) | : TACHMENT) [] FILL IN SPACE | CES BEFORE USING | AT EXTERMENTS Z |
| | | | Director Name | | 3 34,5 |
| Street Address | | | Street Address | | 2 3 m r |
| | | | | | |
| City | State | Zip | City | State | ا سسرور س |
| | | | | SHAPE | 10 STA |
| Director Name | | ************************* | Director Name | .l | |
| | | | | | 26 m |
| Street Address | | | Street Address | | |
| Сіцу | State | | | | |
| | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | 1 | 1 | | 1 | |
| | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | |
| This information is assemble for the state of the state o | | | ISSUED SHARES — THIS SECTION I | MUST BE COMPLETED | |
| 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 |
| | | | 100 | | |
| | | | | | 6 |
| | <u>.</u> | | l | | |
| This report must be executed | on behalf of the cor | poration by an authorize | d representative. If the corpora | dan ta ta da da da | |
| this report must be executed of | on behalf of the corp | poration by the receiver of | or trustee. | tion is in the hands o | f a receiver or trustee, |
| | | | | | |
| | | FILED | | | |
| | | | Under populty of | | |
| <u> </u> | | QCT 27 2011 | including any accompany | declare and affirm that | I have examined this report, nents, and that all statements |
| | | 1 10- (| contained heroff are true a | ind correct. | ionis, and that all statements |
| File Date | By_ | T 16530 | 1 Must | - mmi | 10-27-11 |
| G. 1.1 | | | Signature | WILL | 70 -0 7-71 Date |
| Check No. | | | O DOHMA | 1111111 | Duit |
| Ву | | | Print or Type Name | MANI | |
| | | | PRESIDEN | , | |
| FOR SECRETARY OF STA | TE USE ONLY | | Tule | 1 | |
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