



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 4065	2. Name of Corporation Chelo Beef Hearth of Cranston, Inc.
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3. Street Address Principal Business Office 1725 Mendon Road	City Cumberland	State RI	Zip 02864
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4. Business Phone No. 312-6500	5. State of Incorporation Rhode Island
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6. Brief Description of the Character of Business Conducted in Rhode Island
to own and operate a restaurant

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Glenn Chelo	Vice President Name Craig Chelo
Street Address 5 Stoneridge Drive	Street Address 8 Burlingame Road
City North Smithfield	City Smithfield
State RI	State RI
Zip 02896	Zip 02917

Secretary Name Randy Chelo	Treasurer Name Gary Chelo
Street Address 628 Snake Hill Road	Street Address 289 Robin Hollow Road
City Scituate	City West Greenwich
State RI	State RI
Zip 02857	Zip 02817

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

9. SHARES AUTHORIZED

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 value

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
300	Common	no par value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date MAR 02 2012

Check No. By MNC

By: 38197

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 1/24/12

Glenn Chelo
Print or Type Name
President
Title