



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: January 1 - March 1 - **This report must be typed or printed legibly.**
Filing Fee: \$50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.**

| | | | | | |
|--|--------------------|--|---|--------------------|---------------------|
| 1. Entity ID No. 127007 | | 2. Exact name of the Corporation Delmonico's Steak House, Inc. | | | |
| 3. Principal office address 2010 Mineral Spring Avenue | | | City North Providence | State RI | Zip 02911 |
| 4. Business Phone No. (401) 232-1300 | | 5. State of Incorporation RHODE ISLAND | | | |
| 6. Brief description of the character of business conducted in Rhode Island THE OPERATION OF A FOOD AND BEVERAGE ESTABLISHMENT | | | | | |
| 7. LIST ALL OFFICERS, NAMES AND ADDRESSES (CHECK BOX FOR ATTACHMENT) | | | | | |
| President Name Frank DiBiase, Jr. | | | Vice-President Name Frank DiBiase, Jr. | | |
| Street Address 2010 Mineral Spring Avenue | | | Street Address 2010 Mineral Spring Avenue | | |
| City North Providence | State RI | Zip 02911 | City North Providence | State RI | Zip 02911 |
| Secretary Name Frank DiBiase, Jr. | | | Treasurer Name Frank DiBiase, Jr. | | |
| Street Address 2010 Mineral Spring Avenue | | | Street Address 2010 Mineral Spring Avenue | | |
| City North Providence | State RI | Zip 02911 | City North Providence | State RI | Zip 02911 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (CHECK BOX FOR ATTACHMENT) | | | | | |
| Director Name None | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED (CHECK BOX FOR ATTACHMENT) | | |
| 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. | | | | | |
| | | | | | |
| 200 | | common | \$.01 | | |

2012 MAR 28 PM 4:02
 SECRETARY OF STATE
 CORPORATIONS DIV

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.

File Date
 Check No.
 BY
FOR SECRETARY OF STATE USE ONLY

FILED

MAR 28 2012

3Y 167454

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.

02/02/2012

Signature of Authorized Representative

Date

Frank DiBiase, Jr.

Print or Type Name of Authorized Representative