

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0075386

1995

Corporate ID:

Annual Report for the year:

Name of Corporation: Two Dads Incorporated

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

~~D.B.A. Carousel Family Restaurant~~

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

Carousel Family Restaurant
664 Bullocks Point Avenue
Riverside, R.I. 02915

Phone: (401) 433-5531

Brief statement of the character of business conducted in Rhode Island:

Family Style Restaurant serving
Food and Beverage to the Public

THE NAMES OF THE OFFICERS ARE:

| | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|--|-----------------|----------|
| PRESIDENT | William L. Hagy 44 Deborah Road | Warwick, R.I. | 02888 |
| VICE PRESIDENT | Russell J. Bettencourt 12 Flint Street | Pawtucket, R.I. | 02861 |
| SECRETARY | William L. Hagy 44 Deborah Rd. | Warwick, R.I. | 02888 |
| TREASURER | Russell J. Bettencourt 12 Flint St. | Pawtucket, R.I. | 02861 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------------|----------------|----------------|----------|
| William L. Hagy | 44 Deborah Rd. | Warwick, R.I. | 02888 |
| Russell J. Bettencourt | 12 Flint St. | Pawtucket R.I. | 02861 |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

100 shares No Par Preferred
(at 1.00 per share)

Number of Shares

Class / Series

100 share issued, NONE outstanding

Date 12/20/94, 19 94

By: William L. Hagy William L. Hagy

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING

President

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

WILLIAM L. HAGY
44 DEBORAH ROAD
WARWICK

RI 02888

FILED

JAN 4 1995

By DC #0395