

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 2014

Business Prome No.	I, Entity ID No.	2. Exact nan	2. Exact name of the Corporation				
Business Prone No. State of Incorporation Ri Q2852	147773	Beacon	Beacon Diner, Inc.				
### Add-884-9807 ### Business ### Add-884-9807 ### Business ### Add-884-9807 ### Business ### Add-884-9807 ### Business	3. Principal office address 384 Devil's Foot Road						
Own/Operate a Restaurant Business UST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)	4. Business Phone No. 401-884-9807						
Vice-President Name	=						
Vernon Knott Judy Harris	USTALLOFFICERS (NA	MES AND ADDR	ESSES) (#XII BOX FOR AT				
State Zip Coventry State Zip Coventry State Zip Zip Coventry State Zip Zip Coventry State Zip Zip Coventry State Zip Zip Zip Coventry State Zip Zi							
North Kingstown RI 02852 Coventry RI 2816 ecretary Name Judy Harris treet Address 244 South Main Street ity Coventry RI 02816 City North Kingstown RI 02852 LIST'ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Vernon Knott treet Address 384 Devil's Foot Road ity Vorth Kingstown RI 02852 LIST'ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Vernon Knott treet Address 384 Devil's Foot Road ity North Kingstown RI 02852 City Coventry RI 02816 Director Name Undersensible to the corporation of the state of the sta	Street Address 384 Devil's Foot Road						
Vernon Knott Street Address Street Address Vernon Knott							
State Zip O2816 City North Kingstown RI O2852	Secretary Name Judy Harris						
Coventry RI 02816 North Kingstown RI 02852 LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Vermon Knott Irrect Address 384 Devil's Foot Road Itreet Address Street Address Coventry RI 02816 Itreet Address Street Address Street Address Street Address Street Address Itreet Ad	Street Address						
Director Name Vermon Knott Judy Harris Street Address 244 South Main Street Zip Coventry Ri Zip O2816 Zip Coventry State Zip City State Zip City State Zip Zip Zip SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE 1000 STK \$1.00 STK \$1.00 STK \$1.00 FILED Under penalty of perjury, I declare and affirm that I have examine this report must be executed on behalf of the corporation by the receiver or trustee. Signature of Authorized Representative Date FOR SECRETARY OF STATE USE ONLY District Name Zip O2816 Zip O							
Judy Harris	LIST ALL DIRECTORS (N	AMES AND ADD	RESSES) ("X" BOX FOR A	TTACHMENT)			
244 South Main Street State Zip O2852 Coventry State RI O2816	Director Name Vernon Knott						
North Kingstown RI 02852 Coventry RI 02816 Director Name Street Address Street Address Director Name Director Name Director Name Director Name Street Address Street Address Director Name D							
Street Address Street Address City State Zip SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) In is information is currently of record in the Office of the Secretary State. Changes require an additional filling. See Section 9 of instruction sheet. 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 trusted this report must be executed on behalf of the corporation by the receiver or trustee. FILED Under penalty of perjury, I declare and affirm that I have examine this report, including any accompanying schedules and stateme and that all statements contained herein are true and correct. Signature of Authorized Representative Date FOR SECRETARY OF STATE USE ONLY							
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