



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

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. 332488		2. Exact name of the Corporation KLN Food Group, Inc.					
3. Principal office address 20 Fairoakes Drive				City Lincoln	State RI	Zip 02865	
4. Business Phone No.				5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Restaurant							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
President Name Kevin Nero				Vice-President Name Kevin Nero			
Street Address				Street Address Same			
City		State		Zip		City	
City		State		Zip		City	
Secretary Name Kevin Nero				Treasurer Name Kevin Nero			
Street Address Same				Street Address Same			
City		State		Zip		City	
City		State		Zip		City	
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
Director Name				Director Name			
Street Address				Street Address			
City		State		Zip		City	
City		State		Zip		City	
Director Name				Director Name			
Street Address				Street Address			
City		State		Zip		City	
City		State		Zip		City	
9. SHARES AUTHORIZED				10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
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	
				1000	Common	\$0.01	

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 12 2014
 BY 22311
 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 of Authorized Representative: Kevin Nero
 Date: 2/28/14
 Print or Type Name of Authorized Representative: Kevin Nero