



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 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

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. 132979		2. Name of Corporation HEN'S HOT DOG HAVEN, INC.									
3. Street Address Principal Business Office 122 HOYT AVE.		City RUMFORD		State RI		Zip 02916					
4. Business Phone No. 401-265-2392		5. State of Incorporation R.I.									
6. Brief Description of the Character of Business Conducted in Rhode Island SALG OF FOOD.											
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name LEONARD E ROUNDS JR				Vice President Name NONE							
Street Address 122 HOYT AVENUE				Street Address							
City RUMFORD		State RI		Zip 02916		City 		State 		Zip 	
Secretary Name NONE				Treasurer Name NONE							
Street Address				Street Address							
City		State		Zip		City		State		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name LEONARD E ROUNDS JR				Director Name NONE							
Street Address				Street Address							
City		State		Zip		City		State		Zip	
Director Name NONE				Director Name NONE							
Street Address				Street Address							
City		State		Zip		City		State		Zip	
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES							ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value	
1000		COMMON		N.P.V.		300		COMMON		200 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

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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

Date

Print or Type Name

Title

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY