

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

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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. 2. Exact name of the Corporation 92816 H & H RESTAURANT CORPORATION 3. Principal office address State 380 Evergreen Street Pawtucket RI 02861 4. Business Phone No. 5. State of Incorporation (401) 724-6955 RHODE ISLAND 6. Brief description of the character of business conducted in Rhode Island TO OWN AND OPERATE A RESTAURANT BUSINESS. 7. LIST <u>ALL</u> OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Vice-President Name HENRY F. MACOMBER HEATHER L. MACOMBER Street Address Street Address 380 Evergreen Street 380 Evergreen Street City State Zip City State Zip Pawtucket RT 02861 Pawtucket RI 02861 Secretary Name Treasurer Name HEATHER L. MACOMBER HEATHER F. MACOMBER Street Address Street Address 380 Evergreen Street 380 Evergreen Street City State Zip City State Pawtucket 02861 Pawtucket 02861 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name HENRY F. MACOMBER HEATHER L. MACOMBER Street Address Street Address 380 Evergreen Street 380 Evergreen Street Zip State Zip 02861 **Pawtucket** RΤ Pawtucket RI 02861 Director Name Director Name Street Address Street Address Zip State Zip City State 9. SHARES AUTHORIZED 600; Common; No Par Value 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. 301 Common No Par Value 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 trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, File Date FILED and that all statements contained herein are true and correct. Check No _ lacamles MAR 18 2014

Form No. 630 Revised: 01/2012

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