



**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 2015**

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. <b>9819</b>		2. Exact name of the Corporation <b>MEL'S LUNCH, INC.</b>						
3. Principal office address <b>25 BROADWAY</b>		City <b>NEWPORT</b>		State <b>RI</b>	Zip <b>02840</b>			
4. Business Phone No. <b>401-849-6420</b>		5. State of Incorporation <b>RI</b>						
6. Brief description of the character of business conducted in Rhode Island <b>FOOD DISPENSING AND RESTAURANT OPERATION</b>								
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>								
President Name <b>STEVE JAMES MELLEKAS</b>			Vice-President Name <b>GREGORY MELLEKAS</b>					
Street Address <b>8 ALMY COURT</b>			Street Address <b>26 DIVISION STREET</b>					
City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>			
Secretary Name <b>GREGORY MELLEKAS</b>			Treasurer Name <b>STEVE JAMES MELLEKAS</b>					
Street Address <b>26 DIVISION STREET</b>			Street Address <b>26 DIVISION STREET</b>					
City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>			
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>								
Director Name <b>STEVE JAMES MELLEKAS</b>			Director Name <b>GREGORY MELLEKAS</b>					
Street Address <b>8 ALMY COURT</b>			Street Address <b>26 DIVISION STREET</b>					
City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>			
Director Name <b>NONE</b>			Director Name <b>NONE</b>					
Street Address			Street Address					
City	State	Zip	City	State	Zip			
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
						400	COMMON	NO PAR

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

Form No. 630  
Revised: 01/2012

**FILED**  
**JAN 23 2015**  
**33012**

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.

Steve J Mellekas 1/15/2015  
Signature of Authorized Representative Date

Steve J Mellekas  
Print or Type Name of Authorized Representative