

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0005500 Annual Report for the year: 1995

Name of Corporation: CASIMIRO, INC.

Business entity organized under the laws of the State of: R.I.
 For foreign entity, address and telephone number of principal office:
N/A

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
40 Macondray Street
Cumberland, r.I. 02864
 Phone: (401) 728-6088

Brief statement of the character of business conducted in Rhode Island:
to own, conduct, manage, operate, maintain
and carry on the business of a cafe, tavern,
pub and general restaurant business, and
selling at retail and wholesale seafood and
other related edible foods, and business of
delicatessen and business of a variety
store.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
FRANCISCO J. CASIMIRO	4 Parker Street	Lincoln, R.I.	02865
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
CLARA D. CASIMIRO	4 Parker Street	Lincoln, R.I.	02865
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
CLARA D. CASIMIRO	4 Parker Street	Lincoln, R.I.	02865
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
FRANCISCO J. CASIMIRO	4 Parker Street	Lincoln, R.I.	02865

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
FRANCISCO J. CASIMIRO	4 Parker Street	Lincoln, R.I.	02865
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
CLARA D. CASIMIRO	4 Parker Street	Lincoln, R.I.	02865

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
600	Common	100	Common

Date February 1, 19 95

By: Francisco J. Casimiro
 FRANCISCO J. CASIMIRO
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING PRESIDENT

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FRANCISCO J. CASIMIRO
 40 Macondray Street
 Cumberland, R. I. 02864

FILED
 FEB 0 1995
 BY MESGIAH 470

