

Filing Fee \$50.00

mbk CK# 3355

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0052030..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....DiFazio's Pizza, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....operation of Pizza Parlor and pub.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....3 East Avenue, Westerly, RI 02891.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Gesualdo DiFazio	Director	51 Pierce St., Westerly, RI 02891
Barbara DiFazio	Director	51 Pierce St., Westerly, RI 02891
Dominic DiFazio	Director	51 Pierce St., Westerly, RI 02891
Gesualdo DiFazio	President	51 Pierce St., Westerly, RI 02891
Dominic DiFazio	Vice President	51 Pierce St., Westerly, RI 02891
Mary Susan DiFazio	Secretary	51 Pierce St., Westerly, RI 02891
Barbara DiFazio	Treasurer	51 Pierce St., Westerly, RI 02891

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000			No Par

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
330			No Par

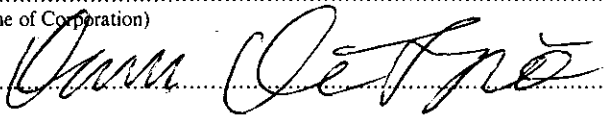
FEB 28 1992

SECY OF STATE

Dated February 25 19 92

DiFAZIO'S PIZZA, INC.

(Name of Corporation)

By 

Title Vice-President

(Report must be signed by an officer)