

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 2016

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

| I. Entity ID No. | 1 | 2. Exact name of the Corporation | | | | |
|---|-----------------------|----------------------------------|---|--|--------------------------|--|
| 100542 | MIKE & F | Mike & Nick's Inc. | | | | |
| 3. Principal office address 2949 Hartford Avenue | | | City Johnston | State RI | Zip 02919 | |
| 4. Business Phone No. 401-934-2515 | | | 5. State of Incorporation Rhode Island | | | |
| · | | conducted in Rhode Island | I | | | |
| Prepare and sell pi | zza anu 1000 ilei | IIIS | | | | |
| LIST ALL OFFICERS (| NAMES AND ADDRE | SSES) ("X" BOX FOR AT | TACHMENT) 🗆 🥴 🗚 | | | |
| President Name | | | Vice-President Name | | | |
| Emmanouel Georgiladikas Street Address | | | Street Address | | | |
| 22 Moreland Street | t | | | | | |
| City Johnston | State RI | Zip 02919 | City | State | Zip | |
| Secretary Name Emmanouel Georgiladikas | | | Treasurer Name Emmanouel Georgiladikas | | | |
| Street Address | | Street Address | | | | |
| City | State | Zip | City | State | Zip | |
| LIST ALL DIRECTORS | (NAMES AND ADDI | RESSES) ("X" BOX FOR | ATTACHMENT) | | | |
| Director Name | | | Director Name | | | |
| N/A Street Address | | | Street Address | | | |
| Jueet Address | | | 0.000, 1.000 | | | |
| Dity | State | Zip | City | State | Zip | |
| Director Name | | | Director Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| . SHARES AUTHORIZE | D | Carle Street | |) ("X" BOX FOR ATTACH | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filling. See Section 9 of instruction sheet. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | |
| | | | 200 | Common | No Par | |
| This report must be even | uted on behalf of the | corporation by an authorize | d representative. If the | corporation is in the hand: | of a receiver or trustee | |
| THE TOPOIT HILLS DO GAGO | this report mus | t be executed on behalf of | the corporation by the r | eceiver or trustee. | 1 | |
| S. Sharbata | | _ _ | this report, includi | erjury, I declare and affin ng any accompanying s | chedules and statemer | |
| File Date | | FILED W | and that all statem | ents contained herein a | re true and correct. | |
| Check No | | ILLU | | 1/ % | ? //IZ/IL | |
| Ву: | | IAN 1 4 2016 | Signature of Author | ized Representative | Date | |
| FOR SECRETARY OF STATE USE ONLY | | | Emmanouel Georgiladikas | | | |
| | | (He) | Print or Type Name | of Authorized Represent | ative | |
| orm No. 630 evised: 01/2012 | RY | | · | | | |