



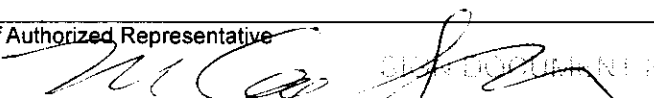
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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

Filing Fee: \$50.00 *FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|--|--------------------|--|---|-------------------------------|---------------------|
| 1. Entity ID Number 968826 | | 2. Exact name of the Corporation The Coventry Clam, Inc. | | | |
| 3. Principal Office Address 1901 Post Road | | City Warwick | State RI | Zip 02886 | |
| 4. Business Phone Number 401-641-7608 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief description of the character of business conducted in Rhode Island restaurant and food service | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| President Name Frank Peace | | | Vice-President Name John Doherty | | |
| Street Address 1901 Post Road | | | Street Address 1901 Post Road | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| Secretary Name Mia Caetano Johnson | | | Treasurer Name James Sullivan | | |
| Street Address 4474 Post Road | | | Street Address 1901 Post Road | | |
| City East Greenwich | State RI | Zip 02818 | City Warwick | State RI | Zip 02886 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| Director Name Frank Peace | | | Director Name John Doherty | | |
| Street Address 1901 Post Road | | | Street Address 1901 Post Road | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| 9. Shares Authorized | | | 10. Shares Issued Check box to indicate an attachment <input type="checkbox"/> | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 100 | Class A | \$0.01 |
| 11. 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, and that all statements contained herein are true and correct. | | | | | |
| Name of Authorized Representative Mia Caetano Johnson | | | | Date March 31, 2016 | |
| Signature of Authorized Representative  | | | | | |

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968826

SCHEDULE A
TO ANNUAL REPORT

ADDITIONAL OFFICERS

| Name | Position |
|----------------|-----------------|
| Frank Peace | CEO |
| John Doherty | COO |
| James Sullivan | Vice President |

ADDITIONAL DIRECTORS

James Sullivan