



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Divisi
100 North Main Str.
Providence, RI 02903-13
401.222.30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 68801		2. Name of Corporation ROAST HOUSE PUB & RESTAURANT CORP.		
3. Street Address Principal Business Office 14 High Point Drive		City N. Smithfield	State RI	Zip 02896
4. Business Phone No. N. Smithfield		5. State of Incorporation RHODE ISLAND		6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS OF TAVERN AND RESTAURANT, & TO SELL AND DISPENSE FOODS, BEVERAGES & LIQUIDS OF ALL KINDS.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name W. Robert Freiberger		Vice President Name Carol Freiberger		
Street Address 14 High Point Drive		Street Address 14 High Point Drive		
City N. Smithfield	State RI	Zip 02896	City N. Smithfield	State RI
Secretary Name Carol Freiberger		Treasurer Name W. Robert Freiberger		
Street Address same as above		Street Address same as above		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name W. Robert Freiberger		Director Name Carol Freiberger		
Street Address same as above		Street Address same as above		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM NO PAR VALUE			100	common
				no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 1-12-05
Check No. 1640
By: W
FOR SECRETARY OF STATE USE ONLY

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.
W. Robert Freiberger 1/8/2005
Signature of Officer Date
W. Robert Freiberger
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-133
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 68801		2. Name of Corporation ROAST HOUSE PUB & RESTAURANT CORP.			
3. Street Address Principal Business Office 14 High Point Drive			City N. Smithfield	State RI	Zip 02896
4. Business Phone No. (401) 765-0919		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS OF TAVERN AND RESTAURANT, & TO SELL AND DISPENSE FOODS, BEVERAGES & LIQUIDS OF ALL KINDS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name W. Robert Freiberger			Vice President Name Carol Freiberger		
Street Address 14 High Point Drive			Street Address 14 High Point Drive		
City N. Smithfield	State RI	Zip 02896	City N. Smithfield	State RI	Zip 02896
Secretary Name Carol Freiberger			Treasurer Name W. Robert Freiberger		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
N. Smithfield	RI	02896	N. Smithfield	RI	02896
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name W. Robert Freiberger			Director Name Carol Freiberger		
Street Address 14 High Point Drive			Street Address 14 High Point Drive		
City N. Smithfield	State RI	Zip 02896	City N. Smithfield	State RI	Zip 02896
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
N. Smithfield	RI	02896	N. Smithfield	RI	02896
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
N. Smithfield	RI	02896	N. Smithfield	RI	02896
Director Name			Director Name		
Street Address			Street Address		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			100	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 8 0 1 *

File Date 2/18/04
Check No. 1552
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements obtained herein are true and correct.

[Signature]
Signature of Officer

W. Robert Freiberger

Print or Type Name of Officer
President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **68801** 2. Name of Corporation **ROAST HOUSE PUB & RESTAURANT CORP.**
3. Street Address Principal Business Office **14 High Point Drive** City **North Smithfield** State **RI** Zip **02896**
4. Business Phone No. **(401) 765-0919** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name W. Robert Freiberger Street Address 14 High Point Drive City North Smithfield State RI Zip 02896	Vice President Name Carol A. Freiberger Street Address 14 High Point Drive City North Smithfield State RI Zip 02896
Secretary Name Carol A. Freiberger Street Address same as above City same as above State same as above Zip same as above	Treasurer Name W. Robert Freiberger Street Address same as above City same as above State same as above Zip same as above

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name W. Robert Freiberger Street Address same as above City same as above State same as above Zip same as above	Director Name Carol A. Freiberger Street Address same as above City same as above State same as above Zip same as above
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	common	no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 8 0 1 *

File Date: 3-13-03
Check No.: 4830
By: OC

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.

W. Robert Freiberger 1/20/2013
Signature of Officer Date
W. Robert Freiberger
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68801** 2. Name of Corporation **ROAST HOUSE PUB & RESTAURANT CORP.**
3. Street Address Principal Business Office **14 High Point Drive** City **North Smithfield** State **Rhode Island** Zip **02896**
4. Business Phone No. **(401) 765-0919** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island
full service restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name W. Robert Freiberger	Vice President Name Carol Freiberger
Street Address 14 High Point Drive	Street Address 14 High Point Drive
City State Zip N. Smithfield RI 02896	City State Zip N. Smithfield RI 02896
Secretary Name Carol A. Freiberger	Treasurer Name W. Robert Freiberger
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name W. Robert Freiberger	Director Name Carol Freiberger
Street Address Same As Above	Street Address Same As Above
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common no par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 8 0 1 *

File Date: 2-8-02

Check No.: 1123

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] January 31, 2002
Signature of Officer Date

W. Robert Freiberger

Print or Type Name of Officer

President

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **68801** 2. Name of Corporation **ROAST HOUSE PUB & RESTAURANT CORP.**
3. Street Address Principal Business Office City State Zip
14 High Point Drive North Smithfield RI 02896
4. Business Phone No. 5. State of Incorporation 6. State of Residence
(401) 765-0919 RHODE ISLAND 3079

7. Brief Description of the Character of Business Conducted in Rhode Island

Full Serve Restaurant, Full Liquor

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name W. Robert Freiberger Street Address 14 High Point Drive City State Zip North Smithfield RI 02896 Secretary Name Carol Ann Freiberger Street Address 14 High Point Drive City State Zip North Smithfield RI 02896	Vice President Name Carol Ann Freiberger Street Address 14 High Point Drive City State Zip North Smithfield RI 02896 Treasurer Name W. Robert Freiberger Street Address 14 High Point Drive City State Zip North Smithfield RI 02896
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name W. Robert Freiberger Street Address 14 High Point Drive City State Zip North Smithfield RI 02896	Director Name Carol Ann Freiberger Street Address 14 High Point Drive City State Zip North Smithfield RI 02896
--	--

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS COMM NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1000 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 8 0 1 *

File Date: 4-16-01

Check No.: 2365

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 3/18/01
Signature of Officer Date

W. Robert Freiberger
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-133.
401-222-3041



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68801** 2. Name of Corporation **ROAST HOUSE PUB & RESTAURANT CORP.**

3. Street Address Principal Business Office 14 High Point Drive City N. Smithfield State RI Zip 02896
4. Business Phone No. (401) 765-0919 5. State of Incorporation RHODE ISLAND 6. SIC Code 3079

7. Brief Description of the Character of Business Conducted in Rhode Island

full service restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name W. Robert Freiberger	Vice President Name Carol Freiberger
Street Address 14 High Point Drive	Street Address 14 High Point Drive
City State Zip N. Smithfield RI 02896	City State Zip N. Smithfield RI 02896
Secretary Name Carol Freiberger	Treasurer Name W. Robert Freiberger
Street Address same as above	Street Address same as above
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name W. Robert Freiberger	Director Name Carol Freiberger
Street Address same as above	Street Address same as above
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS COMM NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 8 0 1 *

File Date: 2/13/00

Check No.: 13797

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] February , 2000
Signature of Officer Date
W. Robert Freiberger
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68801** 2. Name of Corporation **ROAST HOUSE PUB & RESTAURANT CORP.**

3. Street Address Principal Business Office **14 High Point Drive** City **N. Smithfield** State **RI** Zip **02896**

4. Business Phone No. **(401) 765-0919** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island

full service restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name W. Robert Freiberger Street Address 14 High Point Drive City N. Smithfield State RI Zip 02896	Vice President Name Carol A. Freiberger Street Address 14 High Point Drive City N. Smithfield State RI Zip 02896
Secretary Name Carol A. Freiberger Street Address same as above City same as above State same as above Zip same as above	Treasurer Name W. Robert Freiberger Street Address same as above City same as above State same as above Zip same as above

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name W. Robert Freiberger Street Address same as above City same as above State same as above Zip same as above	Director Name Carol A. Freiberger Street Address same as above City same as above State same as above Zip same as above
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000 SHS COMM NO PAR VAL		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100	common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 8 0 1 *

File Date: May 3 1999

Check No.: 1249

By: [Signature]

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.

W. Robert Freiberger 2/22/99
Signature of Officer Date

W. Robert Freiberger
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68801** 2. Name of Corporation **ROAST HOUSE PUB & RESTAURANT CORP.**
3. Street Address Principal Business Office City State Zip
14 High Point Drive N. Smithfield RI 02896
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401-765-0919 RHODE ISLAND 3079
7. Brief Description of the Character of Business Conducted in Rhode Island
full service restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name W. Robert Freiberger	Vice President Name Carol A. Freiberger
Street Address 14 High Point Drive	Street Address 14 High Point Drive
City State Zip N. Smithfield RI 02896	City State Zip N. Smithfield RI 02896
Secretary Name Carol A. Freiberger	Treasurer Name W. Robert Freiberger
Street Address same as above	Street Address same as above
City State Zip State Zip	City State Zip State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name W. Robert Freiberger	Director Name
Street Address same as above	Street Address
City State Zip State Zip	City State Zip State Zip
Director Name Carol A. Freiberger	Director Name
Street Address same as above	Street Address
City State Zip State Zip	City State Zip State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS COMM NO PAR VAL

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 4-8-98
Check No.: 10802
By: AMF
FOR SECRETARY OF STATE USE ONLY

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.

W. Robert Freiberger 2/4/97
Signature of Officer Date
W. Robert Freiberger
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68801** 2. Name of Corporation **ROAST HOUSE PUB & RESTAURANT CORP.**
3. Street Address Principal Business Office
14 High Point Drive City **North Smithfield** State **RI** Zip **02896**
4. Business Phone No. **401/765-0919** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island
full service restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name W. Robert Freiberger	Vice President Name Carol A. Freiberger
Street Address 14 High Point Drive	Street Address 14 High Point Drive
City State Zip North Smithfield RI 02896	City State Zip North Smithfield RI 02896
Secretary Name Carol A. Freiberger	Treasurer Name W. Robert Freiberger
Street Address same as above	Street Address same as above
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name W. Robert Freiberger	Director Name
Street Address same as above	Street Address
City State Zip	City State Zip
Director Name Carol A. Freiberger	Director Name
Street Address same as above	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS COMM NO PAR VAL			100	common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 8 8 0 1 *

File Date: 3-3-97

Check No.: 1958

By: WR

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.

W. Robert Freiberger 2/28/97
Signature of Officer Date

W. Robert Freiberger
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 68801	2. NAME OF CORPORATION ROAST HOUSE PUB & RESTAURANT CORP.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 14 High Point Drive		CITY North Smithfield	STATE RI	ZIP CODE 02896
4. BUSINESS PHONE NO. 401/765-0919	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 3079	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND full service restaurant				

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME W. Robert Freiberger			VICE PRESIDENT NAME Carol A. Freiberger		
STREET ADDRESS 14 High Point Drive			STREET ADDRESS 14 High Point Drive		
CITY North Smithfield	STATE RI	ZIP CODE 02896	CITY North Smithfield	STATE RI	ZIP CODE 02896
SECRETARY NAME Carol A. Freiberger			TREASURER NAME W. Robert Freiberger		
STREET ADDRESS same as above			STREET ADDRESS same as above		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME W. Robert Freiberger			DIRECTOR NAME		
STREET ADDRESS same as above			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME Carol A. Freiberger			DIRECTOR NAME		
STREET ADDRESS same as above			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	SHS COMM	NO PAR VAL	100	common	No par

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

W. Robert Freiberger
Signature of Officer
W. Robert Freiberger
Print or Type Name of Officer

President
Title of Officer

2/7/96
Date

File Date: 2/7/96
Check No: 6685
By: *W. Robert Freiberger*
For Secretary of State Use Only



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0068801

Annual Report for the year: 1995

Name of Corporation: ROAST HOUSE PUB & RESTAURANT CORP.

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:
 Restaurant

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
 14 High Point Drive
 North Smithfield, RI 02896

Phone: ()

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT W. Robert Freiberger	14 High Point Drive	North Smithfield, RI	02896
VICE PRESIDENT Carol A. Freiberger	14 High Point Drive	North Smithfield, RI	02896
SECRETARY Carol A. Freiberger	14 High Point Drive	North Smithfield, RI	02896
TREASURER W. Robert Freiberger	14 High Point Drive	North Smithfield, RI	02896

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
W. Robert Freiberger	14 High Point Drive	North Smithfield, RI	02896
Carol A. Freiberger	14 High Point Drive	North Smithfield, RI	02896

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 1000 Class / Series Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 100 Class / Series Common

Date 3/1, 19 95

By: *W. Robert Freiberger*
 W. Robert Freiberger

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.

JOSEPH P. CARROLL

68 CUMBERLAND STREET SUITE 203
 WOODSOCKET RI 02895

OK # 5339
JK

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0068801 Annual Report for the year: 1994

Name of Business Entity: ROAST HOUSE PUB & RESTAURANT CORP.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: 05-046 5868

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

14 High Point Drive
North Smithfield, RI 02896

Phone: ()

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Joseph P. Carroll, Esq.
68 Cumberland Street, Suite 203
Woonsocket, RI 02895

Brief statement of the character of business conducted in Rhode Island:
Restaurant

Date of Organization: 6/18/92

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>W. Robert Freiberger</u>	<u>14 High Point Drive</u>	<u>North Smithfield, RI</u>	<u>02896</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<u>Carol A. Freiberger</u>	<u>14 High Point Drive</u>	<u>North Smithfield, RI</u>	<u>02896</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>Carol A. Freiberger</u>	<u>14 High Point Drive</u>	<u>North Smithfield, RI</u>	<u>02896</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>W. Robert Freiberger</u>	<u>14 High Point Drive</u>	<u>North Smithfield, RI</u>	<u>02896</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>W. Robert Freiberger</u>	<u>14 High Point Drive</u>	<u>North Smithfield, RI</u>	<u>02896</u>
<u>Carol A. Freiberger</u>	<u>14 High Point Drive</u>	<u>North Smithfield, RI</u>	<u>02896</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR No Par Value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR No Par Value
WITHOUT PAR

Date 12/28 1994

FILED
DEC 28 1994

By W. Robert Freiberger, President
W. ROBERT FREIBERGER
PRINT OR TYPE NAME OF OFFICER SIGNING
PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

DEC 28 1994

By Joseph P. Carroll #9 134305
JOSEPH P. CARROLL
68 Cumberland Street, Suite 203
Woonsocket, RI 02895

Filing Fee \$50.00

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 0058801 Annual Report for the year 1993

FIRST: The name of the corporation is ROAST HOUSE PUB & RESTAURANT CORP.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is TO DO BUSINESS AS A GENERAL RESTAURANT AND ANY OTHER LAWFUL PURPOSE

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 245 WATERMAN STREET, SUITE 501, PROVIDENCE, RI 02906

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

Name	Office	Address (including number, street, zip code)
W. ROBERT FREIBERGER	Director	14 HIGH POINT DRIVE, NO. SMITHFIELD, RI
CAROL A. FREIBERGER	Director	14 HIGH POINT DRIVE, NO. SMITHFIELD, RI
	Director	
W. ROBERT FREIBERGER	President	14 HIGH POINT DRIVE, NO. SMITHFIELD, RI
CAROL A. FREIBERGER	Vice President	14 HIGH POINT DRIVE, NO. SMITHFIELD, RI
CAROL A. FREIBERGER	Secretary	14 HIGH POINT DRIVE, NO. SMITHFIELD, RI
W. ROBERT FREIBERGER	Treasurer	14 HIGH POINT DRIVE, NO. SMITHFIELD, RI
JAMES D. LEVITT, Assistant Secretary		245 WATERMAN STREET, SUITE 501, PROVIDENCE RI

SEVENTH: Number of Shares authorized:
Par Value or statement that shares are without par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON		NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	COMMON		NO PAR VALUE

Rec'd & Filed APR 14 1993

AMT #29
113106

Dated 3 March 1993

ROAST HOUSE PUB & RESTAURANT CORP.
(Name of Corporation)
By W. Robert Freiberger
W. ROBERT FREIBERGER
Title PRESIDENT

(Report must be signed by an officer)