



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 02903-1335
401.222.3040

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. 19602 | | 2. Name of Corporation THE OLD CANTEEN, Inc. | | | |
| 3. Street Address Principal Business Office c/o 21 Garden City Drive | | | City Cranston | State RI | Zip 02920 |
| 4. Business Phone No. (401) 946-3800 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 3079 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT AND BEVERAGES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Joseph Marzilli | | | Vice President Name Emma Marzilli | | |
| Street Address 110 Main Street | | | Street Address 110 Main Street | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| Secretary Name Emma Marzilli | | | Treasurer Name Joseph Marzilli | | |
| Street Address 110 Main Street | | | Street Address 110 Main Street | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Joseph Marzilli | | | Director Name Emma Marzilli | | |
| Street Address 110 Main Street | | | Street Address 110 Main Street | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Warwick | RI | 02886 | Warwick | RI | 02886 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Warwick | RI | 02886 | Warwick | RI | 02886 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | | | City | | |
| State | | | State | | |
| Zip | | | Zip | | |
| 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 |
| 100 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 | MAR 10 2005 |
| Check No. | By 8053 |
| By: | GM |
| 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 of Officer

Joseph Marzilli

Print or Type Name of Officer

President and Treasurer

Title of Officer

Date

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. 19602 | | 2. Name of Corporation THE OLD CANTEEN, Inc. | | | |
| 3. Street Address Principal Business Office c/o 21 Garden City Drive | | | City Cranston | State RI | Zip 02920 |
| 4. Business Phone No. (401) 946-3800 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 3079 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT AND BEVERAGES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Joseph Marzilli | | | Vice President Name Emma Marzilli | | |
| Street Address 110 Main Street | | | Street Address 110 Main Street | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| Secretary Name Emma Marzilli | | | Treasurer Name Joseph Marzilli | | |
| Street Address 110 Main Street | | | Street Address 110 Main Street | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Joseph Marzilli | | | Director Name Emma Marzilli | | |
| Street Address 110 Main Street | | | Street Address 110 Main Street | | |
| City Warwick | State RI | Zip 02886 | City Warwick | State RI | Zip 02886 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Warwick | RI | 02886 | Warwick | RI | 02886 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Warwick | RI | 02886 | Warwick | RI | 02886 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Warwick | RI | 02886 | Warwick | RI | 02886 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | | | City | | |
| State | | | State | | |
| Zip | | | Zip | | |
| 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 |
| 100 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



* 1 9 6 0 2 *

File Date 3-10-09

Check No. 0033

By: _____

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 of Officer _____

Date _____

Joseph Marzilli

Print or Type Name of Officer

President and Treasurer

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.

19602

2. Name of Corporation

THE OLD CANTEEN, Inc.

3. Street Address Principal Business Office

c/o 21 Garden City Drive

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

(401) 946-3800

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

Restaurant and beverages

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

President Name

Joseph Marzilli

Street Address

110 Main Street

City

Warwick

State

RI

Zip

02886

Secretary Name

Emma Marzilli

Street Address

110 Main Street

City

Warwick

State

RI

Zip

02886

Vice President Name

Emma Marzilli

Street Address

110 Main Street

City

Warwick

State

RI

Zip

02886

Treasurer Name

Joseph Marzilli

Street Address

110 Main Street

City

Warwick

State

RI

Zip

02886

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

Director Name

Joseph Marzilli

Street Address

110 Main Street

City

Warwick

State

RI

Zip

02886

Director Name

Emma Marzilli

Street Address

110 Main Street

City

Warwick

State

RI

Zip

02886

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

100 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



* 1 9 6 0 2 *

File Date: 4-3-03

Check No.: 27265

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 of Officer

Joseph Marzilli

Print or Type Name of Officer

President and Treasurer

Title of Officer

5

Date

3/27/03



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.

19602

2. Name of Corporation

THE OLD CANTEEN, Inc.

3. Street Address Principal Business Office

c/0 21 Garden City Drive

4. Business Phone No.

(401) 751-5544

5. State of Incorporation

RHODE ISLAND

City

Cranston

State

RI

Zip

02920

6. SIC Code

3079

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

restaurant and beverages

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

President Name

Joseph Marzilli

Street Address

110 Main Avenue

City

State

RI

Zip

02886

Secretary Name

Emma Marzilli

Street Address

110 Main Avenue

City

State

RI

Zip

02886

Vice President Name

Emma Marzilli

Street Address

110 Main Avenue

City

State

RI

Zip

02886

Treasurer Name

Joseph Marzilli

Street Address

110 Main Avenue

City

State

RI

Zip

02886

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

Director Name

Joseph Marzilli

Street Address

110 Main Avenue

City

State

RI

Zip

02886

Director Name

Director Name

Emma Marzilli

Street Address

110 Main Avenue

City

State

RI

Zip

02886

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

n/a

no par value

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



* 19602 *

File Date: 4-12-02

Check No.: 2567

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.

Joseph Marzilli 3/27/02
Signature of Officer Date

Emma Marzilli 3/27/02
Signature of Officer Date

JOSEPH MARZILLI - PRESIDENT & TREASURER
EMMA MARZILLI - VICE PRESIDENT & SECRETARY

Title of Officer 3/27/02



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **19602** 2. Name of Corporation **THE OLD CANTEEN, Inc.**
3. Street Address Principal Business Office **Friedman & Kessler**
128 Dorrance Street, Suite 530 City **Providence** State **RI** Zip **02903**
4. Business Phone No. **(401) 421-8908** 5. State of Incorporation **RHODE ISLAND**
6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant and beverages

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

| | |
|---|---|
| President Name Joseph Marzilli | Vice President Name Emma Marzilli |
| Street Address 110 Main Street | Street Address 110 Main Street |
| City Warwick State RI Zip 02886 | City Warwick State RI Zip 02886 |
| Secretary Name Emma Marzilli | Treasurer Name Joseph Marzilli |
| Street Address (same) | Street Address (same) |
| 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 Joseph Marzilli | Director Name Emma Marzilli |
| Street Address (same) | Street Address (same) |
| 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 |
| 100 SHS NO PAR COM | | |

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

ISSUED SHARES

| | | |
|------------------|--------------|---------------------|
| Number of Shares | Class/Series | Par Value |
| 100 | | No Par Value |

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



* 1 9 6 0 2 *

File Date: 3/26/2001

Check No.: 34876

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 of Officer Joseph Marzilli Date 1-11-01

Print or Type Name of Officer **Joseph Marzilli**

Title of Officer **President Joseph MARZILLI**



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
401-222-3040



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. **19602** 2. Name of Corporation **THE OLD CANTEEN, Inc.**
3. Street Address Principal Business Office **Friedman & Kessler** City **Providence** State **RI** Zip **02903**
128 Dorrance Street, Suite 530
4. Business Phone No. **(401) 421-8908** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant and beverages

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

| | |
|---|---|
| President Name Joseph Marzilli | Vice President Name Emma Marzilli |
| Street Address 110 Main Street | Street Address 110 Main Street |
| City Warwick State RI Zip 02886 | City Warwick State RI Zip 02886 |
| Secretary Name Emma Marzilli | Treasurer Name Joseph Marzilli |
| Street Address (same) | Street Address (same) |
| 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 Joseph Marzilli | Director Name Emma Marzilli |
| Street Address (same) | Street Address (same) |
| 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 |
| 100 SHS NO PAR COM | | |

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

ISSUED SHARES

| | | |
|------------------|--------------|---------------------|
| Number of Shares | Class/Series | Par Value |
| 100 | | No par Value |

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



* 1 9 6 0 2 *

File Date: 2/7/00

Check No.: 53785

By: Goa

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.

Joseph Marzilli 2/13/00
Signature of Officer Date
Joseph Marzilli
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
401-222-3040

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. 19602 | | 2. Name of Corporation THE OLD CANTEEN, Inc. | | |
| 3. Street Address Principal Business Office 128 Dorrance Street, Suite 530 | | City Providence | State RI | Zip 02903 |
| 4. Business Phone No. (401) 421-8908 | | 5. State of Incorporation 116 | | 6. SIC Code 3079 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant and beverages | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name Joseph Marzilli | | Vice President Name Emma Marzilli | | |
| Street Address 110 Main Street | | Street Address 110 Main Street | | |
| City Warwick | State RI | Zip 02886 | City Warwick | |
| Secretary Name Emma Marzilli | | Treasurer Name Joseph Marzilli | | |
| Street Address (same) | | Street Address (same) | | |
| City (same) | State (same) | Zip (same) | City (same) | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name Joseph Marzilli | | Director Name Emma Marzilli | | |
| Street Address (same) | | Street Address (same) | | |
| City (same) | State (same) | Zip (same) | City (same) | |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) | | | | |
| AUTHORIZED SHARES | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | |
| 100 SHS NO PAR COM | | | 100 | |
| 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | | | |
| ISSUED SHARES | | | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | |
| | | No Par Value | | |

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



* 1 9 6 0 2 *

File Date: **04-07-99**

Check No.: **52896**

By: **JA**

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 of Officer

Date

Joseph Marzilli

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. **19602** 2. Name of Corporation **THE OLD CANTEEN, Inc.**

3. Street Address Principal Business Office **128 Dorrance St., Suite 530** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(401) 421-8908** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

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

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

President Name
Joseph Marzilli

Street Address
110 Main Street

City **Warwick** State **RI** Zip **02886**

Secretary Name
Emma Marzilli

Street Address
(same)

City _____ State _____ Zip _____

Vice President Name
Emma Marzilli

Street Address
110 Main Street

City **Warwick** State **RI** Zip **02886**

Treasurer Name
Joseph Marzilli

Street Address
(same)

City _____ State _____ Zip _____

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

Director Name
Joseph Marzilli

Street Address
(same)

City _____ State _____ Zip _____

Director Name
Emma Marzilli

Street Address
(same)

City _____ State _____ Zip _____

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 _____

100 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares _____ Class/Series _____ Par Value _____

100 **no par value**



* 1 9 6 0 2 *

File Date: **3-23-98**

Check No.: **51308**

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] **3-12-98**
Signature of Officer Date

Joseph Marzilli

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. 19602 2. Name of Corporation THE OLD CANTEEN, Inc.
3. Street Address Principal Business Office c/o Friedman & Kessler City Providence State RI Zip 02903
128 Dorrance St., Suite 530
4. Business Phone No. (401) 421-8908 5. State of Incorporation RHODE ISLAND 6. SIC Code 3079

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

Restaurant and beverages.

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

President Name

Joseph Marzilli

Street Address

110 Main Street

City

State

Zip

Warwick

RI

02886

Secretary Name

Emma Marzilli

Street Address

(Same as above)

City

State

Zip

Vice President Name

Emma Marzilli

Street Address

110 Main Street

City

State

Zip

Warwick

RI

02886

Treasurer Name

Joseph Marzilli

Street Address

(Same as above)

City

State

Zip

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

Director Name

Joseph Marzilli

Street Address

(Same as above)

City

State

Zip

Director Name

Emma Marzilli

Street Address

(Same as above)

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

No par value

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



* 1 9 6 0 2 *

File Date: 3/20/97

Check No.: 49925

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 of Officer

Joseph Marzilli

Print or Type Name of Officer

President

Title of Officer

Date

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. | 2. NAME OF CORPORATION | | |
| 19602 | THE OLD CANTEEN, Inc. | | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE | | CITY | STATE |
| c/o Friedman & Kessler 128 Dorrance Street, Suite 530 | | Providence | RI |
| 4. BUSINESS PHONE NO. | 5. STATE OF INCORPORATION | ZIP CODE | |
| (401) 421-8908 | RHODE ISLAND | 02903 | |

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Restaurant and beverages.

8. NAMES AND ADDRESSES OF THE OFFICERS

| | | | | | | | |
|-----------------|-------|----------|--|---------------------|-------|----------|--|
| PRESIDENT NAME | | | | VICE PRESIDENT NAME | | | |
| Joseph Marzilli | | | | Emma Marzilli | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| 110 Main Street | | | | (Same) | | | |
| CITY | STATE | ZIP CODE | | CITY | STATE | ZIP CODE | |
| Warwick | RI | 02886 | | | | | |
| SECRETARY NAME | | | | TREASURER NAME | | | |
| Emma Marzilli | | | | Joseph Marzilli | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| 110 Main Street | | | | (Same) | | | |
| CITY | STATE | ZIP CODE | | CITY | STATE | ZIP CODE | |
| Warwick | RI | 02886 | | | | | |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| | | | | | | | |
|-----------------|-------|----------|--|-----------------|-------|----------|--|
| DIRECTOR NAME | | | | DIRECTOR NAME | | | |
| Joseph Marzilli | | | | Emma Marzilli | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | |
| (Same as above) | | | | (Same as above) | | | |
| CITY | STATE | ZIP CODE | | CITY | STATE | ZIP CODE | |
| | | | | | | | |
| DIRECTOR NAME | | | | DIRECTOR NAME | | | |
| | | | | | | | |
| STREET ADDRESS | | | | 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 |
| 100 SHS NO PAR COM | | | 100 | | No par value |
| | | | | | |
| | | | | | |

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.

File Date: 4-18-96

Check No: 48636

By: *Jo*

For Secretary of State Use Only

Signature of Officer

Joseph Marzilli


Print or Type Name of Officer

President

Title of Officer

2/8/96
Date

DETACH BOTTOM BEFORE RETURNING

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

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.

0019602

1995

Corporate ID:

Annual Report for the year:

THE OLD CANTEEN, Inc.

Name of Corporation:

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 and beverages

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

Friedman & Kessler

128 Dorrance St., Suite 530

Providence, RI 02903

Phone: (401) 421-8908

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------------|-----------------|-------------|----------|
| Joseph Marzilli | 110 Main Street | Warwick, RI | 02886 |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Emma Marzilli | same as above | | |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Emma Marzilli | same as above | | |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Joseph Marzilli | same as above | | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------------|-----------------|-------------|----------|
| Joseph Marzilli | 110 Main Street | Warwick, RI | 02886 |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Emma Marzilli | same as above | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| <i>Emma Marzilli</i> | | | |

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

100

Without par value

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

Number of Shares Class / Series

100

Without par value

Date 1/21, 19 95

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

Joseph Marzilli
President

TITLE OF OFFICER SIGNING

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.

SAUL FRIEDMAN
128 DORRANCE STREET, SUITE 530
PROVIDENCE RI 02903

FILED

FEB 28 1995

By CC 47163

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: 0019602 Annual Report for the year: 1994
Name of Business Entity: THE OLD CANTEEN, Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

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):

Friedman & Kessler

128 Dorrance St., Suite 530

Providence, RI 02903

Phone: (401) 421-8908

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:

Saul Friedman, Esq.

128 Dorrance St., Suite 530

Providence, RI 02903

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

restaurant and beverages

Date of Organization: April 26, 1956

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>Joseph Marzilli</u> | <u>110 Main Street</u> | <u>Warwick, RI</u> | <u>02886</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) | | | |
| <u>Emma Marzilli</u> | <u>same as above</u> | | |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) | | | |
| <u>Emma Marzilli</u> | <u>same as above</u> | | |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) | | | |
| <u>Joseph Marzilli</u> | <u>same as above</u> | | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------------------------|------------------------|--------------------|--------------|
| <u>Joseph Marzilli</u> | <u>110 Main Street</u> | <u>Warwick, RI</u> | <u>02886</u> |
| <u>Emma Marzilli</u> | <u>same as above</u> | | |

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS

SERIES

PAR VALUE OR WITHOUT PAR without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS

SERIES

PAR VALUE OR WITHOUT PAR without par value

Date 1-27, 19 94

By: Joseph Marzilli

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/84

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.

SAUL FRIEDMAN
128 DORRANCE STREET, SUITE 530
PROVIDENCE RI 02903

FILED
MAR 15 1994
By AMT#29
45738

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 0019502 Annual Report for the year 1993

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
128 Dorrance St., Suite 530, Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|------------------------|-----------------------|--|
| <u>Joseph Marzilli</u> | <u>Director</u> | <u>110 Main Ave., Warwick, RI 02886</u> |
| <u>Emma Marzilli</u> | <u>Director</u> | <u>110 Main Ave., Warwick, RI 02886</u> |
| <u>Joseph Marzilli</u> | <u>President</u> | <u>same as above</u> |
| <u>Emma Marzilli</u> | <u>Vice President</u> | <u>same as above</u> |
| <u>Emma Marzilli</u> | <u>Secretary</u> | <u>same as above</u> |
| <u>Joseph Marzilli</u> | <u>Treasurer</u> | <u>same as above</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| <u>100</u> | | | <u>without par value</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| <u>100</u> | | | <u>without par value</u> |

Dated January 28 1993

(Report must be signed by an officer)

Rec'd & Filed MAR 03 1993

THE OLD CANTEEN, Inc.
(Name of Corporation)

By Joseph Marzilli
Title President

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

AT

Corporate ID 0019602 Annual Report for the year 1991

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

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

FIFTH: Business address in Rhode Island

128 Dorrance St., Suite 530, Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| Joseph Marzilli | Director | 110 Main Ave., Warwick, RI 02886 |
| Emma Marzilli | Director | 110 Main Ave., Warwick, RI 02886 |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

Dated February 14, 19 91.

THE OLD CANTEEN, Inc.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

Filing Fee \$15.00

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 0019E02 Annual Report for the year 1990

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

128 Dorrance Street, Suite 530, Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|------------------------|-----------------------|--|
| <u>Joseph Marzilli</u> | <u>Director</u> | <u>110 Main Ave., Warwick, RI 02886</u> |
| <u>Emma Marzilli</u> | <u>Director</u> | <u>110 Main Ave., Warwick, RI 02886</u> |
| | <u>Director</u> | |
| <u>Joseph Marzilli</u> | <u>President</u> | <u>same as above</u> |
| <u>Emma Marzilli</u> | <u>Vice President</u> | <u>same as above</u> |
| <u>Emma Marzilli</u> | <u>Secretary</u> | <u>same as above</u> |
| <u>Joseph Marzilli</u> | <u>Treasurer</u> | <u>same as above</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| <u>100</u> | | | <u>without par value</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| <u>100</u> | | | <u>without par value</u> |

Dated February 23 19 90

THE OLD CANTEEN, Inc.
(Name of Corporation)

(Report must be signed by an officer)

By Joseph Marzilli
Title President

Filing Fee \$15.00

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 19602 Annual Report for the year 1989

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

128 Dorrance Street, Suite 530, Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick, RI 02886 |
| Emma Marzilli | Director | 110 Main Avenue, Warwick, RI 02886 |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

Dated February, 19 89

THE OLD CANTEEN, Inc.
(Name of Corporation)

By



Title

President

(Report must be signed by an officer)

No Fee

Corp. I.D. # 19602

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,

OF

THE OLD CANTEEN, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
THE OLD CANTEEN, Inc.

SECOND: The address of its present registered office is
420 Turks Head Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
128 Dorrance Street, Suite 530, Providence, RI 02903

FOURTH: The name of its present registered agent is
Saul Friedman

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated March 22, 1989

THE OLD CANTEEN, Inc.

By Joseph Marzilli
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At Providence in said county on this 22nd day
of March, 1989, personally appeared before me
JOSEPH MARZILLI, who, being by me first duly sworn, declared that he
is the President of THE OLD CANTEEN, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jean S. Saffelli
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATION DIV.

APR 12 12 13 PM '09

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

R. P.

Corporate ID 19602 Annual Report for the year 1988

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

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

FIFTH: Business address in Rhode Island.....

128 Dorrance Street, Suite 530, Providence, RI 02903

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick, RI 02886 |
| Emma Marzilli | Director | 110 Main Avenue, Warwick, RI 02886 |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

PAID

APR 7 1988

SECY. OF STATE

Dated 18 MARCH 19 88

THE OLD CANTEEN, Inc.
(Name of Corporation)

By Joseph Marzilli

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19602 Annual Report for the year 1987

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

420 Turks Head Building, Providence, Rhode Island 02903

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

| Name | Office | Address (including number, street, zip code) |
|------------------------|-----------------------|--|
| <u>Joseph Marzilli</u> | <u>Director</u> | <u>110 Main Avenue, Warwick, RI 02886</u> |
| <u>Emma Marzilli</u> | <u>Director</u> | <u>110 Main Avenue, Warwick, RI 02886</u> |
| | <u>Director</u> | |
| <u>Joseph Marzilli</u> | <u>President</u> | <u>same as above</u> |
| <u>Emma Marzilli</u> | <u>Vice President</u> | <u>same as above</u> |
| <u>Emma Marzilli</u> | <u>Secretary</u> | <u>same as above</u> |
| <u>Joseph Marzilli</u> | <u>Treasurer</u> | <u>same as above</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| <u>100</u> | | | <u>without par value</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| <u>100</u> | | | <u>without par value</u> |

Dated 2-13 1987

THE OLD CANTEEN, Inc.
(Name of Corporation)

By Joseph Marzilli, Pres
Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19602 Annual Report for the year 1986

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

420 Turks Head Building, Providence, Rhode Island 02903

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick, RI 02886 |
| Emma Marzilli | Director | 110 Main Avenue, Warwick, RI 02886 |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

Dated January 7 1986

(Report must be signed by an officer)

03/11/86 PAID

MAY 01 1986

0105A001

THE OLD CANTEEN, Inc.

By

Title

President

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19602 Annual Report for the year 1985

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

420 Turks Head Building, Providence, Rhode Island 02903

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick, RI 02886 |
| Emma Marzilli | Director | 110 Main Avenue, Warwick, RI 02886 |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | without par value |

Dated 3/8 19 85

RECEIVED MAR 1985

(Report must be signed by an officer)

THE OLD CANTEEN, Inc.
(Name of Corporation)

By

Title

President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

420 Jurks Head Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-----------------|----------------|------------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick, RI |
| Emma Marzilli | Director | 110 Main Avenue, Warwick, RI |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | no par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | no par value |

Dated: March 12, 1984

THE OLD CANTEEN, Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business briefly stated is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 420 Turks Head Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-----------------|----------------|------------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick, RI |
| Emma Marzilli | Director | 110 Main Avenue, Warwick, RI |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | no par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | no par value |

Dated: April 1, 1983

APR 13 1983

THE OLD CANTEEN, Inc.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is

THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and beverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 420 Turks Head Building, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-----------------|----------------|------------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick, RI |
| Emma Marzilli | Director | 110 Main Avenue, Warwick, RI |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | no par value |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|---|
| 100 | | | no par value |

FEB 24 1982

Dated: 2/15 1982

THE OLD CANTEEN, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

1981

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE OLD CANTEEN, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 420 Turks Head Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is Saul Friedman

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant and beverages

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|--------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick |
| Emma Marzilli | Director | 110 Main Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|---------------|---|
| 100 | | 3 20 81 | no par value |

.....09.....1500
2124A14.....150081

MAR 20 1981

HD

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 | | | no par value |

Dated 2-19-, 1981

THE OLD CANTEEN, Inc.
(NAME OF CORPORATION)

By Joseph M. J. Smith, Pres.
Its Pres.

1980

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

THE OLD CANTEEN, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 420 Turks Head Building, Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is Saul Friedman

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant & beverage

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|--------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick |
| Emma Marzilli | Director | 110 Main Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|--------|--------|---|
| 100 shares | 3203 | | no par value |
| | 759071 | | |
| | 150081 | | |
| | 1500 | | |

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 shares | | | no par value |

Dated February 13, 19 80

THE OLD CANTEEN, Inc.

(NAME OF CORPORATION)

By Joseph Manzilli
Its President

Filing fee: \$15.00

1979

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE OLD CANTEEN, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
420 Turks Head Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is
Saul Friedman

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant & beverage

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|--------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick |
| Emma Marzilli | Director | 110 Main Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | 3 1 Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|---------------|---|
| 100 shares | | 79 | no par value |

8785A1400015008L

MAR 13 1979

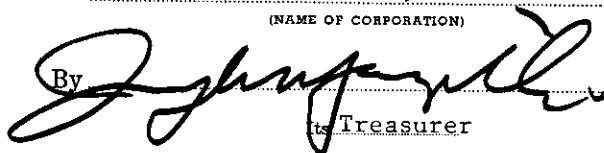
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 shares | | | no par value |

Dated February 9, 1979

THE OLD CANTEEN, Inc.

(NAME OF CORPORATION)

By  Treasurer

Filing fee: \$15.00

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

1978
State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

THE OLD CANTEEN, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
420 Turks Head Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is
Saul Friedman

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant & beverage

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|--------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick |
| Emma Marzilli | Director | 110 Main Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | 3 Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|-----------------------|---|
| 100 shares | | 4935A1200015000 78 | no par value |

MAR 15 1978
JLm

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 shares | | | no par value |

Dated February 17, 19⁷⁸

THE OLD CANTEEN, Inc.

(NAME OF CORPORATION)

By Joseph Marzilli, Pres.
Its President

1977

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

THE OLD CANTEN, INC.
120 ATWELLS AVENUE
PROVIDENCE, R.I. 02903

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

THE OLD CANTEN, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

420 Turks Head Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is

Saul Friedman

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant & beverage

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|--------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick |
| Emma Marzilli | Director | 110 Main Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|--------|---|
| 100 shares | | | without par value |

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 shares | | | without par value |

Dated March 7, 19 77

THE OLD CANTEEN, Inc.
(NAME OF CORPORATION)

By

Joseph Mazzilli

Its President

1976

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE OLD CANTEEN, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
420 Turks Head Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Saul Friedman

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant & beverage

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|--------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick |
| Emma Marzilli | Director | 110 Main Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|--------|---|
| 100 shares | | | without par value |

MAR 20 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 shares | | | without par value |

Dated March 4, 19 76

THE OLD CANTEEN, Inc.

(NAME OF CORPORATION)

By Joseph Mazilli

Its President

1975

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE OLD CANTEEN, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
THE OLD CANTEEN, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
709 Industrial Bank Building, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Saul Friedman

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant & beverage

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|--------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick |
| Emma Marzilli | Director | 110 Main Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|--------|---|
| 100 shares | | | without par value |

FEB 11 1975

M.S.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 shares | | | without par value |

Dated January 24, 1975

THE OLD CANTEEN, Inc.

(NAME OF CORPORATION)

By Joseph M. [Signature]
Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

The Old Canteen, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Old Canteen, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
120 Atwells Avenue, Providence

and the name of its registered agent in Rhode Island at such address is _____

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is a restaurant selling both food and liquor.

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|------------------------|----------------|--|
| _____ | Director | _____ |
| _____ | Director | _____ |
| _____ | Director | _____ |
| _____ | Director | _____ |
| _____ | Director | _____ |
| <u>Saul Friedman</u> | Director | <u>749 Ind Bank Bldg, Provo, R.I.</u> |
| <u>Joseph Marzilli</u> | President | <u>110 Main Avenue, Warwick, R. I.</u> |
| <u>Emma Marzilli</u> | Vice President | <u>110 Main Avenue, Warwick, R. I.</u> |
| <u>Emma Marzilli</u> | Secretary | <u>Same</u> |
| <u>Joseph Marzilli</u> | Treasurer | <u>Same</u> |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|---------------|----------|---|
| <u>100</u> | <u>Common</u> | <u>—</u> | <u>No Par</u> |

JAN 21 1974

Op

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 | Common | — | No Par. |

Dated January 19, 1974

THE OLD CANTEEN, INC.
(NAME OF CORPORATION)

By Joseph M. Farrell
Its President

JAN 29-74 SEC-OF-STATE 163 AR***15.00

Filing fee: \$15.00

1973

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Old Canteen, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Old Canteen, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 709 Industrial Bank Building, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is Saul Friedman

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ~~XXXXXXXXXXXXXXXXXXXX~~
restaurant & beverage

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-----------------|----------------|--------------------------|
| Joseph Marzilli | Director | 110 Main Avenue, Warwick |
| Emma Marzilli | Director | 110 Main Avenue, Warwick |
| | Director | |
| | Director | |
| | Director | |
| Joseph Marzilli | President | same as above |
| Emma Marzilli | Vice President | same as above |
| Emma Marzilli | Secretary | same as above |
| Joseph Marzilli | Treasurer | same as above |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|---------------------|-------|--------|---|
| 100 shares | | | without par value |

JAN 24 1973

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 100 shares | | | without par value |

Dated January 19, 1973

Old Canteen, Inc.

(NAME OF CORPORATION)

✓ By Joseph M. Parzill
Its President

20-77-6344
1500 BUSINESS

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

93128

mye

Corporate ID.....0019502..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....THE OLD CANTEEN, Inc.....

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

THIRD: Character of business, briefly stated, is.....restaurant and beverages.....

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

FIFTH: Business address in Rhode Island.....

128 Dorrance Street, Suite 530, Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

Joseph Marzilli Director 110 Main Ave., Warwick, RI 02886

Emma Marzilli Director 110 Main Ave., Warwick, RI 02886

Director

Joseph Marzilli President same as above

Emma Marziilli Vice President same as above

Emma Marzilli Secretary same as above

Joseph Marzilli Treasurer same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

PAID

MAR 26 1992

SECY OF STATE

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

without par value

Dated January 19 92

THE OLD CANTEEN, Inc.

(Name of Corporation)

By

Joseph Marzilli

Title President

(Report must be signed by an officer)



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 22403 Providence April 26, 1956

I Hereby Certify That The Old Canteen, Inc.

has paid into the State Treasury a fee of

twenty-five-----Dollars for Incorporation

in accordance with the provisions of Chapter 116, General Laws of 1938

\$ 25.00

Raymond H. D'Amico
General Treasurer.

The Old Canteen, Inc.

Incorporation

\$25.00

FRED APR 26 1955 19