RI SOS Filing Number: 201734558160 Date: 2/21/2017 4:00:00 PM



State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

Annual Report for the year: 2017 Corporation

- → Filing period: January 1 March 1
- → Filing Fee: \$50.00
- --> Penalty: Additional \$25.00 fee if form is not filed by April 1

1. Entity ID Number	2. Exact name of the Corporation						
486688		COZY GRILLE, INC.					
Principal Office Address		· · · · · · · · · · · · · · · · · · ·	City		State	Zip	
440 Warwick Avenue			Warwick		RI	02888	
4. NAICS Code	6. Brief desc	cription of the charac	cter of business of	conducted in Rhode Is	sland		
81 - Other Services (except Pเ	ıl Restaura	ınt					
5. State of Incorporation Rhode Island							
7. List ALL officers (names and a	ddresses)			Check	the box to ind	licate an attachment	
President Name THOMAS PILDERIAN			Vice-President Name LYNNE A. PILDERIAN				
Street Address 180 Eleuthera Poi	Street Address 55 Pine Ridge Drive						
City Coconut Creek	State FL	<sup>Zip</sup> 33066	City Cranst	on	State RI	<sup>Zip</sup> 02921	
Secretary Name LYNNE A. PILDERIAN			Treasurer Name				
Street Address 55 Pine Ridge Drive			Street Address				
City Cranston	State RI	<sup>Zip</sup> 02921	City		State	Zip	
8. List ALL directors (names and a	addresses)			Check t	he box to ind	licate an attachment	
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City		State	Zip	
Director Name	Director Name						
Street Address	Street Address						
City	State	Zip	City		State	Zip	
9. Shares Authorized 10. Share				Check t	he box to ind	icate an attachment 🗔	
This information is currently of record in the Department of State.			NUMBER OF SHARES 200 Shares			PAR VALUE  No Par Value	
Changes require an additional filing.				Common			
11. This report must be executed careful trustee, this report must be execut	on behalf of the	corporation by an a	uthorized repres	entative. If the corpor	ation is in the	hands of a receiver or	
Under penalty of perjury, I decla statements, and that all stateme	re and affirm t	that I have examine	ed this report, in	ncluding any accom	panying sch	edules and	
Name of Authorized Representativ	/e	nerem are true an	a correct.		Date	/ /	
LYNNE A. PILDERIAN					12/	15/17	
Signature of Authorized Represen	terive	SIGN DOC	UMENT HE	RE FILED			
IAIL TO:				FEB 2 1 2017			

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

FORM 630 - Revised: 10/2016