RI SOS Filing Number: 201737253800 Date: 3/2/2017 4:00:00 PM

| State of Rhode Island ar                                                                                                                                                    |                                                     |                                                                                                                                                |                                       |                      |              |                        |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------------|--------------|------------------------|--|
| Department of St  Annual Report for the year  Corporation  → Filing period: January 1 -  → Filing Fee: \$50.00  → Penalty: Additional \$25.00                               | Division<br>—                                       |                                                                                                                                                |                                       | STAMP                |              |                        |  |
| 1. Entity ID Number                                                                                                                                                         | 2. Exact nar                                        | ne of the Corporation                                                                                                                          |                                       |                      |              |                        |  |
| 84801                                                                                                                                                                       | Wind Song Industries, Inc.                          |                                                                                                                                                |                                       |                      |              |                        |  |
| Principal Office Address     Stratford Road                                                                                                                                 |                                                     |                                                                                                                                                | City<br>Barrington                    |                      | State<br>RI  | Zip<br>02806           |  |
| 4. NAICS Code 72 - Accommodation and Food 5. State of Incorporation Rhode Island                                                                                            |                                                     | Brief description of the character of business conducted in Rhode Island     To own and operate a restaurant and other food service operations |                                       |                      |              |                        |  |
| 7. List ALL officers (names and ac                                                                                                                                          | ldresses)                                           |                                                                                                                                                | ****                                  | Check                | the box to i | ndicate an attachment  |  |
| President Name Jeffrey T. Guertle                                                                                                                                           | Vice-President Name                                 |                                                                                                                                                |                                       |                      |              |                        |  |
| Street Address 6 Stratford Road                                                                                                                                             |                                                     |                                                                                                                                                | Street Address                        |                      |              |                        |  |
| City Barrington                                                                                                                                                             | State RI                                            | <sup>Zip</sup> 02806                                                                                                                           | City                                  |                      | State        | Zip                    |  |
| Secretary Name Sally T. Guertler                                                                                                                                            |                                                     |                                                                                                                                                | Treasurer Name Walter E. Guertler     |                      |              |                        |  |
| Street Address 6 Stratford Road                                                                                                                                             |                                                     |                                                                                                                                                | Street Address                        | 6 Stratford Road     |              |                        |  |
| City<br>Barrington                                                                                                                                                          | State RI                                            | <sup>Zip</sup> 02806                                                                                                                           | City Barrington                       |                      | State RI     | Zip 02806              |  |
| 8. List ALL directors (names and a<br>Director Name<br>Jeffrey T. Guertler                                                                                                  | ddresses)                                           |                                                                                                                                                | Director Name                         |                      | the box to i | ndicate an attachment  |  |
| Street Address 6 Stratford Road                                                                                                                                             |                                                     |                                                                                                                                                | Street Address                        |                      | <u> </u>     |                        |  |
| City<br>Barrington                                                                                                                                                          | State RI                                            | <sup>Zip</sup> 02806                                                                                                                           | City                                  |                      | State        | Zip                    |  |
| Director Name                                                                                                                                                               |                                                     |                                                                                                                                                | Director Name                         |                      |              |                        |  |
| Street Address                                                                                                                                                              | Street Address                                      |                                                                                                                                                |                                       |                      |              |                        |  |
| City                                                                                                                                                                        | State                                               | Zip                                                                                                                                            | City                                  |                      | State        | Zip                    |  |
| 9. Shares Authorized                                                                                                                                                        |                                                     | 10. Shares Iss                                                                                                                                 |                                       |                      |              | ndicate an attachment  |  |
| This information is currently of record in the<br>Department of State.                                                                                                      |                                                     | NUMBER OF SHARES                                                                                                                               |                                       | CLASS/SERIES  Common |              | PAR VALUE<br>\$.01 Par |  |
| Changes require an additional filing                                                                                                                                        | •                                                   |                                                                                                                                                |                                       |                      |              |                        |  |
| 11. This report must be executed of trustee, this report must be execute Under penalty of perjury, I declastatements, and that all stateme Name of Authorized Representativ | ed on behalf of<br>re and affirm t<br>nts contained | the corporation by                                                                                                                             | the receiver or trued this report, in | istee.               | Date         | chedules and           |  |
| Jeffrey T. Guertler                                                                                                                                                         |                                                     |                                                                                                                                                |                                       |                      | 1 2          | 12/17                  |  |

Signature of Authorized Representative

MAK TO: 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: 19/2019