RI SOS Filing Number: 201748740720 Date: 8/24/2017 4:00:00 PM

| Department of St   |                                 |  | Division                          |   |                  |                         |  |
|--|---------------------------------|--|-----------------------------------|---|------------------|-------------------------|--|
| Annual Report for the ye   | ear: <u>2017</u>                |  |                                   |   |                  |                         |  |
| <ul> <li>→ Filing period: January 1 -</li> <li>→ Filing Fee: \$50.00</li> <li>→ Penalty: Additional \$25.00</li> </ul> |                                 | ot filed by April 1.                                 |                                   |   |                  |                         |  |
| 1. Entity ID Number <b>000545222</b>   |                                 | 2. Exact name of the Corporation  CAPTAIN COOK, INC. |                                   |   |                  |                         |  |
| 3. Principal Office Address 11 BURDICKVILLE ROAD   |                                 |  | City<br>BRADFOR                   | City State RI                           |                  |                         |  |
| 4. NAICS Code 81 - Other Services (except F  5. State of Incorporation 07/23/2010                                      | 3 J                             | ription of the chara                                 |                                   | conducted in Rhods                      | e Island         |                         |  |
| 7. List ALL officers (names and ac   |                                 | Check the box to indicate an attachment              |                                   |   |                  |                         |  |
| President Name ANDREW COOK   | Vice-President Name ANDREW COOK |  |                                   |   |                  |                         |  |
| Street Address 11 BURDICKVILLE RD  |                                 |  | Street Address 11 BURDICKVILLE RD |   |                  |                         |  |
| City BRADFORD  | State RI                        | <sup>Zip</sup> 02808                                 | City BRADFORD                     |   | State RI         | <sup>Zip</sup> 02808    |  |
| Secretary Name ANDREW COOK   |                                 |  | Treasurer Name ANDREW COOK        |   |                  |                         |  |
| Street Address SAME  | Street Address SAME             |  |                                   |   |                  |                         |  |
| City   | State                           | Zip  | City                              | <del></del>                             | State            | Zip                     |  |
| 8. List ALL directors (names and a   | ddresses)                       |  |                                   |   | ck the box to it | ndicate an attachment   |  |
| Director Name  | Director Name                   |  |                                   |   |                  |                         |  |
| Street Address   |                                 |  | Street Address                    |   |                  |                         |  |
| City   | State                           | Zip  | City                              |   | State            | Zip                     |  |
| Director Name  | <u></u>                         |  | Director Name                     |   |                  |                         |  |
| Street Address   | Street Address                  |  |                                   |   |                  |                         |  |
| City   | State                           | Zip  | City                              |   | State            | Zip                     |  |
| 9. Shares Authorized   |                                 | 10. Shares Iss                                       | aued .                            | Chan                                    | de the how to in | dicato an ottant mant l |  |
| This information is currently of record in the Department of State.  Changes require an additional filing.             |                                 | NUMBER O   |                                   | Check the box to indicate an attachment |                  |                         |  |
|  |                                 | 2,000  | 2,000                             |   | 0.00             |                         |  |
| 44 711   |                                 |  |                                   |   |                  |                         |  |
| <ol> <li>This report must be executed of<br/>trustee, this report must be executed</li> </ol>                          | <u>ed on behalf of</u>          | the corporation by                                   | the receiver or tr                | ustee.                                  |                  |                         |  |
| Under penalty of perjury, I declar   | re and affirm t                 | hat I have examin                                    | ed this report, in                | ncludin <mark>g any acc</mark> o        | mpanying so      | hedules and             |  |
| statements, and that all statements contained herein are true and correct Name of Authorized Representative            |                                 |  |                                   | ·                                       | Date             |                         |  |
| ANDREW COOK  |                                 |  | 08/15/20                          | 17                                      |                  |                         |  |
| Signature of Authorized Represent  | ative ,                         | الرودية في الم                                       | ouwing: milit                     |   | •                |                         |  |
| MAIL TO:<br>Division of Business Services  | AUG 2 4 2017                    |  |                                   |   |                  |                         |  |

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