

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

Matthew A. Brown, Secretary of State

Corporations Dicision 100 North Main Street Providence, RI 02903-1535 401 222,3046

2005

PROFIT CORP Filing Period: January 1 (FORM MUST BE TYPED OR I	- March I • File	NUAL REPOR ing Fee: \$50.00	T FOR THE YEA	A.R	<u>,</u>		
1. Corporate ID No.	2 Name of Corporate	2 Name of Corporation					
131505		ar & Grille, Inc.		Louis	Zip		
3. Sweet Address Principal Business Office 23. Peck. Lane			City Warwick	State RI	02888		
4. Business Phone No		5. State of Incorporation	1		6. SIC Code		
401-499-7065		RHODE ISLAND	<u> </u>				
7 Brief Description of the Chair TO OWN AND MANA	icier of Business Conducted i AGE A RESTAURANT A						
8. NAMES AND ADDRES	SES OF THE OFFICE	RS: ("X" BOX FOR AT	<i>TACHMENT)</i> 🔲 FILL IN	N SPACES BEFORE USIN	NG ATTACHMENTS		
President Name			Vice President Name Lane Deyoe, M.D. Street Address				
Michael O'Rour	ke						
Street Address							
192 Parkside D	rive State	Zip	4770 Bucida	State	Zıp		
Calir	i	1 '	•		33436		
	LRI			,taht			
Michael O'Rour	ke		Michael O'R	ourke			
Street Address			Street Address				
192 Parkside D	rive		192 Parkside Drive				
Gily	State	Zip	City	State	Zip		
Warwick	RI	02888	Warwick	RI IN SPACES BEFORE US	02888		
9. NAMES AND ADDRES	SSES OF THE DIRECT	ORS: ("X" BOX FOR A	Director Name	IN SPACES BEFORE US	MO KIIACHMENIS		
Director Name	1		Director Minie				
Michael O'Rour	ке	 	Street Address				
192 Parkside D	rive						
City	State	Zip	City	State	Zip		
Warwick	RI	02888					
Divector Name			Director Nume				
Street Address			Sirvet Address				
City	State	Zíp	City	State	ZΨ		
•				1			
10. SHARES AUTHORIZ	ED ("X" BOX FOR A	TTACHMENT) 🔲		("X" BOX FOR ATTAC	CHMENT) [
AUTHORIZED SHARES		the Release	ISSUED SHARES Number of Shares	Class/Series	Par Value		
Number of Shares	Class/Series	Pur Value	transer by sources				
1,000 NO PAR VALUE			500	common	no par value		
This report mus	t he signed in ink by e	either the President, Vic	e President, Secretary, Assi	stant Secretary, Treasure	er, Receiver or Trustee		
This report indi			•				
I	188181 1888 1866 1868	IN BEING SIN ICEN					
97.53		16 2					
Solitary.			Under penalty of	perjury, I declare and affirm	n that I have examined this repo		
			including any acc	companying schedules and a	statements, and that all stateme		
9	FILED		contained herein	are true and correct.	611		
File Date		_	11 15/10	Mind of Hand of Stone			
	R 0 3 2005 3	29K	Signature of Office		/ Dálé		
Check No.	- 1 th =	_	Dus	MICHAEL O'	ROURKE		
By	M	ì	Print or Type Nun	ne of Officer			
Вуг		-	Preside	nt			
FOR SECRETARY OF STATE USE ONLY			Title of Officer	· · · · · · · · · · · · · · · · · · ·	From 630 Day 12/03		
					HOME AND DAIL I JULE		



.....Warwick......

10. SHARES AUTHORIZED

1,000 NO PAR VALUE

AUTHORIZED SHARES

Number of Shares

Street Address

City

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

100 North Main Street

2004

Providence, RI 02903-1335 401.222.3040

Corporations Division

Matthew A. Brown, Secretary of State

PROFIT CORPORTION OF PROFIT CORPORTION OF PROFIT CORPORT OF PROFIT CORPORTION OF PROFIT CORPO	- Marcb 1 • F		T FOR THE YEA	AR20	04		
1. Corporate ID No.	2. Name of Corpor	atlon					
131505	1 ' '	O'Rourke's Bar & Grille, Inc.					
3. Street Address Principal Busin		•	City	State	Zip		
23 Peck Lane			Warwick	RI	02888		
4 Business Phone No.		5 State of Incorporation	<u> </u>		6. SIC Code		
401-499-7065		RHODE ISLANI	n				
7. Brief Description of the Chara- TO OWN AND MANA	cter of Business Conducte AGE A RESTAURANT	d in Rhode Island					
8. NAMES AND ADDRESS	SES OF THE OFFICE	ERS: ("X" BOX FOR AT	TACHMENT) TILL IN	SPACES BEFORE USIN	NG ATTACHMENTS		
President Name			Vice President Name				
Michae O'Rourke			Lane Deyoe, M.D.				
Street Address			Street Address				
192 Parkside Drive			4770 Bucida Road				
City	State	Zip	City	State	Zip		
Warwick	RI	02888	Boynton Beach	FL	33436		
Secretary Name			Treasurer Name				
Michael O'Rourke			Michael O'Rourke				
Street Address			Street Address				
192 Parkside Drive			192 Parkside Drive				
City	State	Zψ	City	State	Ζφ		
Warwick	RI	02888	Warwick	RI	02888		
9. NAMES AND ADDRESS	SES OF THE DIREC	TORS: ("X" BOX FOR A	TTACHMENT) [FILL	N SPACES BEFORE US	ING ATTACHMENTS		
Director Name			Director Name				
MichaelO'Rourke							
Street Address			Street Address	Street Address			
192 Parkside Dr		· ر	<u> </u>	· 	· · · · · · · · · · · · · · · · · · ·		
City	State	Zip	City	State	Zip		

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

Director Name

Street Address

ISSUED SHARES

Number of Shares

500

City

	* 1 3 1 5 0 5	
File Date	3-1-04	
Check No	2879	
Ву:	a.	
	FOR SECRETARY OF STATE USE ONLY	

State

Class/Series

ZIp

Par Value

("X" BOX FOR ATTACHMENT) \

	•
Under penalty of perjury, I declare and affirm that I had including any accompanying schedules and statement	•
Contained herein are true and correct. Mus La C ORain Le	2.14.04
Signature of Officer	Date
Michael O'Rourke	
Print or Type Name of Officer	
Pregident.	
Title of Officer	

State

Class/Series

common

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

Z.ip

Par Value

no par value