



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. 13405		2. Name of Corporation ERNIE'S OLD HARBOUR RESTAURANT, INC.			
3. Street Address Principal Business Office 212 Water St.		City Block Island		State RI	Zip 02807
4. Business Phone No. 401 466-2473		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT, FISH MARKET, LOBSTER FISHING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frederick J Haworth			Vice President Name F. Jason Haworth		
Street Address 1228 SE Rd			Street Address 1228 SE Rd		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
Secretary Name Deborah B Haworth			Treasurer Name Deborah B Haworth		
Street Address 1228 SE Rd			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Same as above - 2M 3			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
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES 8000			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM NO PAR VALUE			2000 FJH 2000 JSH 20 JeshH	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	2.23.05
Check No.	23021
By:	De
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 Deborah B Haworth Date 2/23/05
Print or Type Name of Officer Deborah B Haworth
Title of Officer Secretary-Treasurer



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

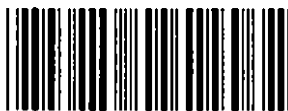
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 13405		2. Name of Corporation ERNIE'S OLD HARBOUR RESTAURANT, INC.		
3. Street Address Principal Business Office 212 Water St.		City Block Island	State RI	Zip 02807
4. Business Phone No. (401) 466-2473		5. State of Incorporation RHODE ISLAND		6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT, FISH MARKET, LOBSTER FISHING				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Frederick J. Howarth		Vice President Name F. Jasm Howarth		
Street Address 1228 Southeast Rd		Street Address Same		
City Block Island	State RI	Zip 02807	City	State
Secretary Name Deborah B Howarth		Treasurer Name DBH		
Street Address Same		Street Address Same		
City	State	Zip	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Same as above FJH		Director Name See above FJH		
Street Address		Street Address		
City	State	Zip	City	State
Director Name See above DBH		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES 8000		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
8,000 COMM NO PAR VALUE			4020	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 3 4 0 5 *

File Date 2/24/04
Check No. 22360
By: W.

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 Deborah B Howarth Date 2/23/04
Print or Type Name of Officer
Deborah B Howarth
Title of Officer Secretary - Treas



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. 2. Name of Corporation

13405

ERNIE'S OLD HARBOUR RESTAURANT, INC.

3. Street Address Principal Business Office

213 Water Street

City

Block Island

State

RI

Zip

02807

4. Business Phone No.

401 466-2473

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

Restaurant, retail fish market, lobster fishing

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Frederick J. Howarth

Vice President Name

F. Jason Howarth

Street Address

1228 Southeast Rd

Street Address

1228 Southeast Rd

City

State

Block Island RI

Zip

02807

City

State

Block Island RI

Zip

02807

Secretary Name

Deborah B. Howarth

Treasurer Name

Street Address

1228 Southeast Rd

Street Address

City

State

Block Island RI

Zip

02807

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Frederick J. Howarth

Director Name

Deborah B. Howarth

Street Address

see above

Street Address

see above

City

State

Zip

City

State

Zip

Director Name

F. Jason Howarth

Director Name

Street Address

see above

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM NO PAR VALUE

Number of Shares

Class/Series

Par Value

4020

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 3 4 0 5 *

File Date: 2/25/03

Check No.: 21703

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: [Signature] Date: 2/24/03

Print or Type Name of Officer: Deborah B. Howarth

Title of Officer: Secretary-Treasurer



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.

13405

2. Name of Corporation

ERNIE'S OLD HARBOUR RESTAURANT, INC.

3. Street Address Principal Business Office

212 Water Street

City

Block Island

State

RI

Zip

02807

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

Restaurant, fire market, lobster fishing

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Frederick J. Howarth

Vice President Name

Jasen Howarth

Street Address

1228 Southeast Rd

Street Address

1228 Southeast Rd

City

Block Island

State

RI

Zip

02807

City

Block Island

State

RI

Zip

02807

Secretary Name / Treas.

Deborah B. Howarth

Treasurer Name

Street Address

1228 Southeast Rd

Street Address

City

Block Island

State

RI

Zip

02807

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Frederick J. Howarth

Director Name

Jasen Howarth

Street Address

See above

Street Address

See above

City

State

Zip

City

State

Zip

Director Name

Deborah B. Howarth

Director Name

Street Address

See above

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM NO PAR VALUE

Number of Shares

Class/Series

Par Value

4020

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 3 4 0 5 *

File Date:

2/20/02

Check No.:

21003

By:

EC

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.

Edward S. Inman, III

Signature of Officer

2/20/02

Date

Deborah B. Howarth

Print or Type Name of Officer

Secretary

Title of Officer

5



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. 13405 2. Name of Corporation ERNIE'S OLD HARBOUR RESTAURANT, INC.

3. Street Address Principal Business Office

212 Water St.

City Block Island State RI

Zip 02807

4. Business Phone No.

401 466 2473

5. State of Incorporation
RHODE ISLAND

6. 3694

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

Restaurant, fish market, lobster fishing

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

President Name

Frederick J. Hewarth

Vice President Name

F. John Hewarth

Street Address

1228 Southeast Rd

Street Address

same

City Block Island State RI Zip 02807

City same State RI Zip 02807

Secretary Name

Deborah B. Hewarth

Treasurer Name

same

Street Address

same

Street Address

City same State RI Zip 02807

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

Director Name

Frederick J. Hewarth

Director Name

F. John Hewarth

Street Address

see above

Street Address

see above

City same State RI Zip 02807

Director Name

Deborah B. Hewarth

Director Name

see above

Street Address

see above

Street Address

City same State RI Zip 02807

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

8,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

4020

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



* 1 3 4 0 5 *

File Date: 02/21

Check No.: 20339

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] 2/20/01
Signature of Officer Date

Deborah B. Hewarth
Print or Type Name of Officer

secret-treas
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 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13405 2. Name of Corporation ERNIE'S OLD HARBOUR RESTAURANT, INC.

3. Street Address Principal Business Office

212 Water St

City

Block Island

State

RI

Zip

02807

4. Business Phone No.

401 466-2473

5. State of Incorporation
RHODE ISLAND

6. 8694

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

Restaurant, retail fish market, lobster fishing

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

President Name

Fredence J Hewarth

Vice President Name

F. Jean Hewarth

Street Address

1228 Southeast Rd

Street Address

Water St

City

Block Island

State

RI

Zip

02807

City

Block Island

State

RI

Zip

02807

Secretary Name / Trust

Deborah B Hewarth

Treasurer Name

Street Address

Street Address

Same as above

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

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

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

4020

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 3 4 0 5 *

File Date: 2/23/00

Check No.: 19417

By: CE

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.

Deborah B Hewarth 2/23/00
Signature of Officer Date

Deborah B Hewarth
Print or Type Name of Officer

secretary-treas
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. 13405		2. Name of Corporation ERNIE'S OLD HARBOUR RESTAURANT, INC.			
3. Street Address Principal Business Office Water St.			City Black Island	State RI	Zip 02807
4. Business Phone No. 401 466-2473		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurants, Retail Fish Market, Lobster fishing					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frederick J Howarth			Vice President Name F. James Howarth		
Street Address Southeast Rd			Street Address Water St.		
City Black Island	State RI	Zip 02807	City Black Island	State RI	Zip 02807
Secretary Name Deborah Howarth			Treasurer Name D.H.		
Street Address Southeast Rd			Street Address		
City Black Island	State RI	Zip 02807	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frederick Howarth			Director Name Deborah Howarth		
Street Address see above			Street Address see above		
City	State	Zip	City	State	Zip
Director Name F. James Howarth			Director Name		
Street Address see above			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM NO PAR VALUE			4000 FJH	Common	no par value
			4000 DBH	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: **Feb 24, 99**
18733
Check No.:
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] **2/22/99**
Signature of Officer Date
Deborah Howarth
Print or Type Name of Officer
Secretary
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. 2. Name of Corporation

13405 Ernie's Old Harbour Restaurant Inc

3. Street Address Principal Business Office

212 Water St.

City State
Block Island RI

Zip
02807
6. SIC Code

4. Business Phone No.

401 466-2473

5. State of Incorporation

RI

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

Restaurant, retail fish market, lobster business

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

President Name

Frederick J Hawarth

Street Address

Southeast Rd

City State
Block Island RI

Zip
02807

Vice President Name

F. Jason Hawarth

Street Address

212 Water St

City State
Block Island RI

Zip
02807

Secretary Name

Deborah B Hawarth

Street Address

Southeast Rd

City State
Block Island RI

Zip
02807

Treasurer Name

Street Address

City State

Zip

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

Director Name

Frederick J. Hawarth

Street Address

see above

City State

Zip

Director Name

F. Jason Hawarth

Street Address

see above

City State

Director Name

Deborah B Hawarth

Street Address

see above

City State

Zip

Director Name

Street Address

City State

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,000	voting common	NO Par value
4,000	Non-voting common	No Par Value

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
4,000	Voting 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: 6/5/98

Check No.: 18031

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] 5/19/98
Signature of Officer Date

Deborah B Hawarth
Print or Type Name of Officer

Secretary / treas
Title of Officer

RECEIVED
JUN 5 12 42 PM '98
STATE



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. 13405		2. Name of Corporation ERNIE'S OLD HARBOUR RESTAURANT, INC.			
3. Street Address Principal Business Office Water Street - PO Box 250174B		City Block Island		State RI	Zip 02807
4. Business Phone No. 401 466-2473		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant, fish market, lobster business					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒					
President Name Frederick J. Hawarth			Vice President Name N/A		
Street Address Southeast Rd.			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip
Secretary Name Deborah B. Hawarth			Treasurer Name Same		
Street Address Southeast Rd.			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒					
Director Name Frederick J. Hawarth			Director Name none		
Street Address See above			Street Address		
City	State	Zip	City	State	Zip
Director Name Deborah B. Hawarth			Director Name none		
Street Address See above			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) ☒					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 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



File Date: **2/19/97**
Check No.: **17224**
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] **2/15/97**
Signature of Officer Date
Deborah B. Hawarth
Print or Type Name of Officer
Secy - treas
Title of Officer

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. 13405		2. NAME OF CORPORATION ERNIE'S OLD HARBOUR RESTAURANT, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Water Street		CITY Block Island	STATE RI		
		ZIP CODE 02907			
4. BUSINESS PHONE NO. 401 466-2473		5. STATE OF INCORPORATION RHODE ISLAND			
		6. SIC CODE 3079			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Breakfast restaurant, lunch dinner Restaurant, Fish Market, Lobster fishing					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Frederick J. Haworth		VICE PRESIDENT NAME N/A			
STREET ADDRESS Southeast Rd		STREET ADDRESS			
CITY Block Island	STATE RI	CITY	STATE		
ZIP CODE 02907		ZIP CODE			
SECRETARY NAME Deborah B. Haworth		TREASURER NAME Same as Secy			
STREET ADDRESS Southeast Rd		STREET ADDRESS			
CITY Block Island	STATE RI	CITY	STATE		
ZIP CODE 02907		ZIP CODE			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Frederick J. Haworth		DIRECTOR NAME Deborah B. Haworth			
STREET ADDRESS See above		STREET ADDRESS See above			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
DIRECTOR NAME NONE		DIRECTOR NAME NONE			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		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
200 SHS	NO PAR COM		100	Common	NO PAR

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:

2/21/96

Check No.:

16432

By:

CS / LP

For Secretary of State Use Only

Signature of Officer

Deborah B. Haworth

Print or Type Name of Officer

Deborah B. Haworth

Title of Officer

Secy - Treas

Date

2/21/96 CS

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.Corporate ID: 0013405 Annual Report for the year: 1995Name of Corporation: ERNIE'S OLD HARBOUR RESTAURANT, INC.Business entity organized under the laws of the State of: RI

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: ()

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

Water Street
Block Island, RI 02807Phone: (401) 466-2473

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

2 restaurants
fish market
lobster fishing**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Frederick J. Howarth Southeast Rd Block Island RI 02807

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

S Deborah B. Howarth same

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Frederick J. Howarth see above

NAME STREET ADDRESS CITY/STATE ZIP CODE

Deborah B. Howarth see above

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

200 no par value

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

Number of Shares Class / Series

50
100 no par valueDate 1/6, 1995By: Deborah B. Howarth

PRINT OR TYPE NAME OF OFFICER SIGNING

Sally - Howarth
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.

DEBORAH B. HOWARTH
BOX 250 WATER STREET
BLOCK ISLAND RI 02807**FILED**

JAN 09 1995

By CCN 15549

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: 05-0360145-64196 Annual Report for the year: 1994

Name of Business Entity: ERNIES OLD HARBOR Restaurant, 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 - No P.O. Box)

250 WATER ST, BLOCK ISLAND, RI

Phone: (401) 466-2853

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

DEBORAH HUNNATH P.O. Box 250
Block Island, RI

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

Restaurant (Food & Beverage)

Date of Organization: April 1985 6/29/61

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Fredrick Hunnath 250 WATER ST Block Island, RI 02807

☐ CHIEF FINANCIAL OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

DEBORAH HUNNATH 250 Water St Block Island, RI 02807

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

DEBORAH HUNNATH 250 Water St Block Island, RI 02807

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Fredrick Hunnath 250 Water St Block Island, RI 02807

NAME STREET ADDRESS CITY/STATE ZIP CODE

DEBORAH HUNNATH 250 Water St Block Island, RI 02807

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 800

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR without Par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR without Par value

Date April 4 1994

By: Fredrick Hunnath

Fredrick Hunnath

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1-94

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.

Filing Fee \$50.00

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

13959 93.
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013405 Annual Report for the year 1993

FIRST: The name of the corporation is ERNIE'S OLD HARBOUR RESTAURANT, INC.

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is Restaurant, Retail Fish Market,
lobster business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Box 250, Water St, Block Island,
RI, 02807

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

Name

Office

Address (including number, street, zip code)

① Frederick J. Hawthorn	pres	Director	Box 250, Block Island RI 02807
② Deborah B Hawthorn	secy	Director	same
Rita G Sherman		Director	95 Arthur St - Apt 16, Pawtucket RI 02860
	①	President	
		Vice President	
	②	Secretary	
		Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

PAID no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

FEB 22 1993
SECY OF STATE

no par value

Dated 2 11 1993

Ernie's Old Harbour Restaurant, Inc
(Name of Corporation)

By Deborah B Hawthorn

Title secy-treas

(Report must be signed by an officer)

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

13190

Corporate ID.....0013405..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....ERNIE'S OLD HARBOUR RESTAURANT, INC.....

SECOND: It is incorporated under the laws of.....RI.....

THIRD: Character of business, briefly stated, is.....Restaurant, fish market, catering.....

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

FIFTH: Business address in Rhode Island.....Waren St, Box 250
Block Island RI 02807.....

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

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

Frederick J. Heenan

Box 250, Block Island RI 02807

Nehal B. Heenan

Box 250, Block Island RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares

Class

200

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

100

Par Value
or statement that
shares are without
par value

no par value

PAID
FEB 27 1992
SECY OF STATE

Dated.....2/25 1992.....

Ernie's Old Harbour Restaurant, Inc.
(Name of Corporation)

By.....Nehal B. Heenan.....

Title.....Secretary.....

(Report must be signed by an officer)

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 0013405

Annual Report for the year 1991

FIRST: The name of the corporation is ERNIE'S OLD HARBOUR RESTAURANT, INC.

SECOND: It is incorporated under the laws of RI.

THIRD: Character of business, briefly stated, is restaurant & fish market, lobstering

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

FIFTH: Business address in Rhode Island Water Street, Block Island, RI - 02807

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Norman F. Boas

Director

6 Brandon Lane, Mystic CT 06355

Rita G. Sherman

Director

95 Arthur St., Apt 16, Pawtucket RI 02860

Director

Frederick J. Howarth

Director &
President

Box 250, Block Island RI 02807

Vice President

Deborah B. Howarth

Director &
Secretary

same

Treasurer

SEVENTH: Number of Shares authorized: 200 no per value

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

PAID

EIGHTH: Number of Shares issued:

100 2/1 1991

Par Value
or statement that
shares are without
par value

No. of Shares

Class

REC'D OF STATE

100

no per value

Dated 1/22 1991

Ernie's Old Harbour Restaurant, Inc.
(Name of Corporation)

By Deborah B. Howarth

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

AMT.

Corporate ID 0013405 Annual Report for the year 1990

FIRST: The name of the corporation is Ernie's Old Harbour Restaurant, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant, fish market, catering

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Water Street - Box 250, Black Island,
RI - 02807

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

Name	Office	Address (including number, street, zip code)
<u>Norman F. Boas</u>	<u>Director</u>	<u>G. Brandon Lane, Mystic CT 06350</u>
<u>Rita G. Sherman</u>	<u>Director</u>	<u>95 Arthur St Apt 16, Pawtucket RI 02860</u>
	<u>Director</u>	
<u>Frederick Haworth</u>	<u>President</u>	<u>Box 250, Black Island RI 02807</u>
	<u>Vice President</u>	
<u>Deborah Haworth</u>	<u>Secretary</u>	<u>same</u>
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>200</u>	<u>Common</u>

PAID

JAN 12 1990

SECY OF STA

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>100</u>	

Par Value
or statement that
shares are without
par value
no par value

Dated 1/2 19 90

Ernie's Old Harbour Restaurant, Inc.
(Name of Corporation)

By Deborah B. Haworth

Title Secy Treas

(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 0013405 Annual Report for the year 1989

FIRST: The name of the corporation is Ernie's Old Harbour Restaurant, Inc.

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is restaurant, fish market, catering

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Bx 250 - Water St, Block Island 02807

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

Name	Office	Address (including number, street, zip code)
<u>Norman F. Beras</u>	<u>Director</u>	<u>6 Brandon Lane, Mystic, CT 06355</u>
<u>Rita G. Sherman</u>	<u>Director</u>	<u>95 Arthur St., Apt 16 Pawtucket RI 02860</u>
	<u>Director</u>	
<u>Frederick J. Hawarth</u>	<u>President</u>	<u>Bx 250 - Southeast Rd, Block Island RI 02807</u>
	<u>Vice President</u>	
<u>Deborah B. Hawarth</u>	<u>Secretary</u>	<u>see above</u>
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>no par value</u>	<u>PAID</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>no par value</u>		

Dated 12/4 1989

Ernie's Old Harbour Restaurant Inc
(Name of Corporation)

By Deborah B. Hawarth

Title Secretary-Treasurer

(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 0613405 Annual Report for the year 1988

FIRST: The name of the corporation is Ernie's Old Harbour Restaurant, Inc.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is restaurant, fish market, lobstering

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

FIFTH: Business address in Rhode Island Bx 250 - Water St., Block Island RI 02807

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

Name	Office	Address (including number, street, zip code)
<u>Norman F. Boas</u>	<u>Director</u>	<u>6 Brandon Lane, Mystic CT 06355</u>
<u>Rita G. Sherman</u>	<u>Director</u>	<u>95 Arthur St., Apt 16, Pawtucket RI 02860</u>
	<u>Director</u>	
<u>Frederick J. Howarth</u>	<u>President</u>	<u>Bx 250 - Southard Rd, Block Island RI 02807</u>
	<u>Vice President</u>	
<u>Deborah B. Howarth</u>	<u>Secretary</u>	<u>see above</u>
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>no par value</u>		

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>no par value</u>	<u>DEC 06 1989</u> <u>SEC'Y OF STATE</u>	

Dated 12/4 1989

Ernie's Old Harbour Restaurant, Inc.
(Name of Corporation)

By Deborah B. Howarth

Title Secy - Treas

(Report must be signed by an officer)

Filing fee: \$15.00

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

13405
State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1987

FIRST: The name of the corporation is Ernie's Old Harbour Restaurant, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant and retail
fish market

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Box 250 - Water Street, Block Island, R.I. - 02807

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Frederick J. Howarth	President	Box 250, Block Island, R.I. - 02807
	Vice President	
Deborah B. Howarth	Secretary	same
"	"	"
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: 200

No. of Shares
200

Class

Series

PAID

FEB 09 1987

APR 27 1987
Par Value
or statement that
shares are without
par value
No Par Value

EIGHTH: Number of Shares issued: SECY. OF STATE

No. of Shares
50 FJH
50 DBH

Class

Series

Par Value
or statement that
shares are without
par value
No Par Value
" " "

Dated: February 3, 1987

Ernie's Old Harbour Restaurant, Inc.
(Name of Corporation)

By Deborah B. Howarth

Title Secy-Treas.

(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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 13405 Annual Report for the year 1986

FIRST: The name of the corporation is ERnie's OLD HARBOR Restaurant, Inc.

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is RESTAURANT, Fish market, Commercial Fishing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WATER ST., Block Island R.I. 02807

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

Name	Office	Address (including number, street, zip code)
<u>NORMAN F. PUES</u>	Director	<u>41 TIPPINS ROCK RD. STONINGTON, CT.</u>
<u>RITA G. SHERMAN</u>	Director	<u>P.O. Box 250, Block Island, R.I.</u>
	Director	
<u>Frederick J. HOWARTH</u>	President	<u>P.O. Box 250, Block Island, R.I.</u>
	Vice President	
<u>DeBORAH B. HOWARTH</u>	Secretary	<u>P.O. Box 250, Block Island, R.I.</u>
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>COMMON</u>		<u>NO 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>COMMON</u>		<u>NO PAR VALUE</u>

Dated 8/21 19 86

(Report must be signed by an officer)

08/22/86
AUG 21 1986
0026A001
NAME
CASH
ERnie's OLD HARBOR Restaurant, INC.
Name of Corporation)
By Frederick J. Howarth
President
Title

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 84

FIRST: The name of the corporation is ERNE'S OLD HARBOR RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

RETAIL SALE OF FOOD & BEVERAGES

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

WATER ST., BLOCK ISLAND

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>FREDERICK HOWARTH</u>	Director	<u>WATER ST. BLOCK ISLAND</u>
<u>DEBORAH HOWARTH</u>	Director	<u>WATER ST. BLOCK ISLAND</u>
	Director	
<u>FREDERICK HOWARTH</u>	President	<u>WATER ST. BLOCK ISLAND</u>
	Vice President	
<u>DEBORAH HOWARTH</u>	Secretary	<u>WATER ST. BLOCK ISLAND</u>
<u>DEBORAH HOWARTH</u>	Treasurer	<u>WATER ST. BLOCK ISLAND</u>

(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
<u>200</u>	<u>COMMON</u>		<u>NO PAR VALUE</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>200</u>	<u>COMMON</u>		<u>NO PAR VALUE</u>

Dated: 5/14

19 84

ERNE'S OLD HARBOR

(Name of Corporation)

By FREDERICK HOWARTH

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 1985

FIRST: The name of the corporation is Ernie's Old Harbour
Restaurant, Inc

SECOND: It is incorporated under the laws of RI

THIRD: Character of business, briefly stated, is restaurant, fish
market, lobster fishing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Water St, Box 250, Block Island RI 02807

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Norman F. Boes</u>	<u>Director</u>	<u>410 Tipping Rock Rd, Stonington, CT</u>
<u>Rita G. Sherman</u>	<u>Director</u>	<u>Box 250, Block Island RI</u>
	<u>Director</u>	
<u>Frederick J. Howarth</u>	<u>President</u>	<u>Box 250, Block Island, RI</u>
	<u>Vice President</u>	
<u>Deborah B. Howarth</u>	<u>Secretary</u>	<u>Box 250, Block Island RI</u>
	<u>Treasurer</u>	

(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
<u>200</u>	<u>Common</u>		<u>no 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>Common</u>		<u>no par value</u>

Dated: 3/26 1985 Ernie's Old Harbour Restaurant, Inc
(Name of Corporation)

By Deborah B. Howarth

RECEIVED: MAR 1985

Title Secy-Treas

(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 Ernie's Old Harbour
Restaurant, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant, fish market

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Box 250, Water St, Block Island RI 02807

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Norman F. Boas</u>	Director	<u>Tipping Rock Rd, Strington Ct</u>
<u>Rita Sherman</u>	Director	<u>Water St, Block Island RI 02807</u>
	Director	
<u>Fredrick Howarth</u>	President	<u>Water St, Block Island RI 02807</u>
	Vice President	
<u>Deborah Howarth</u>	Secretary	<u>same</u>
	Treasurer	

(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
<u>200</u>	<u>Common</u>		<u>no 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>Common</u>	<u>2</u>	<u>no par value</u>

Dated: 1/31 1983 Ernie's Old Harbour Restaurant Inc
(Name of Corporation)

By Deborah B. Howarth

Title Secretary - Treas
(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 Ernie's Old Harbour Restaurant, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant, fish market

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Water St, Box 250, Block Island R.I. 02807

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Rita G Sherman</u>	<u>Director</u>	<u>Water St, Block Island R.I. 02807</u>
<u>Norman F. Boas</u>	<u>Director</u>	<u>10 Tipping Rock Rd, Stringtown Ct</u>
	<u>Director</u>	
<u>Frederick J Howarth</u>	<u>President</u>	<u>Water St, Block Island R.I. 02807</u>
	<u>Vice President</u>	
<u>Deborah B Howarth</u>	<u>Secretary</u>	<u>same</u>
	<u>Treasurer</u>	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares
200

Class

Series

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares
100

Class

Series

Par Value
or statement that
shares are without
par value

no par value

Dated: 3/23 1982

Ernie's Old Harbour Restaurant, Inc.
(Name of Corporation)

By Deborah B Howarth

Title Secy - Treas.

(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

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

Ernie's Old Harbour Restaurant, 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
 Ernie's Old Harbour Restaurant, Inc.

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

THIRD: The address of its registered office in Rhode Island is
 Water Street, Block Island, RI 02807

and the name of its registered agent in Rhode Island at such address is
 George F. Treanor, 393 Armistice Boulevard, Pawtucket, RI 02861.

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 business.

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

Name	Office	Address
Frederick J. Howarth	Director	Box 215, Block Island, RI 02807
Deborah B. Howarth	Director	" " " " " "
Rita G. Sherman	Director	Box 250, Water St., Block Island, RI 02807
Norman F. Boas	Director	25 Patrick Lane, Wilton, CT
George F. Treanor	Director	393 Armistice Blvd., Pawtucket, RI 0286
Frederick J. Howarth	President	Box 215, Block Island, RI 02807
	Vice President	
Deborah B. Howarth	Secretary	Box 215, Block Island, RI 02807
Deborah B. Howarth	Treasurer	" " " " " "

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	Common		Without Par Value

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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		Without Par Value

Dated February 22, 1981

Ernie's Old Harbour Restaurant, Inc.
(NAME OF CORPORATION)

By *Robert G. Hawthth*

Its Treasurer

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

Form 31 8-79

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		Without Par Value

Dated January 18, 19 80

Ernie's Old Harbour Restaurant, Inc.
(NAME OF CORPORATION)

By *Deborah B. Hudson*

Its Treasurer

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

Ernie's Old Harbour Restaurant, Inc.

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Frederick J. Howarth	Director	Box 215, Block Island, RI 02807
Deborah B. Howarth	Director	" " " " " "
Rita G. Sherman	Director	Box 250, Water St., Block Island, RI 02807
Norman F. Boas	Director	100 Cliff St., Pawtucket, RI 02860
George F. Treanor	Director	255 Main Street, Pawtucket, RI 02860
	Director	
Frederick J. Howarth	President	Box 215, Block Island, RI 02807
--	Vice President	
Deborah B. Howarth	Secretary	Box 215, Block Island, RI 02807
Deborah B. Howarth	Treasurer	" " " " " "

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	Common	3 215 79	Without Par Value

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MAR 29 1979

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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		Without Par Value

Dated February 28, 1979

Ernie's Old Harbour Restaurant, Inc.
(NAME OF CORPORATION)

By Debra W. Haverth

Its Treasurer

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

Ernie's Old Harbour Restaurant, Inc.

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George F. Treanor, 255 Main Street, Pawtucket, RI 02860

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Rita G. Sherman	Director	Box 250, Water St., Block Island, RI 02807
Norman J. Boas	Director	25 Patrick Lane, Wilton, Connecticut
George F. Treanor	Director	255 Main St., Pawtucket, RI 02860
	Director	
Frederick J. Howarth	President	Box 215, Block Island, RI 02807
	Vice President	
Deborah B. Howarth	Secretary	Box 215, Block Island, RI 02807
Deborah B. Howarth	Treasurer	" " " " " "

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
200	Common		Without Par Value

JAN 19 1978

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		Without Par Value

Dated January 17, 1978

Ernie's Old Harbour Restaurant, Inc.
(NAME OF CORPORATION)

By Albert B. Hawthorn
Its Secretary

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

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		Without Par Value

Dated February 25, 1976.

Ernie's Old Harbour Restaurant, Inc.
(NAME OF CORPORATION)

By Deborah B. Hawthorn
Its Treasurer

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

Ernie's Old Harbour Restaurant, Inc.

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

George F. Treanor, 255 Main St., Pawtucket, R. I. 02860

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

Name	Office	Address
Rita G. Sherman	Director	Box 250, Water St., Block Island, R.I. 02807
Frederick J. Howarth	Director	Box 215, Block Island, R. I. 02807
Deborah B. Howarth	Director	Box 215, Block Island, R. I. 02807
Rose Mary Millica	Director	630 Smith St., Providence, R. I.
George F. Treanor	Director	255 Main St., Pawtucket, R. I. 02860
Rita G. Sherman	President	Box 250, Water St., Block Island, R.I. 02807
Deborah B. Howarth	Vice President	Box 215, Block Island, R. I. 02807
Deborah B. Howarth	Secretary	Box 215, Block Island, R. I. 02807
Rita G. Sherman	Treasurer	Box 250, Water St., Block Island, R.I. 02807

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	Common		Without Par Value

MAR 11 1975

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<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		Without Par Value

Dated.. March, 19 75.

Ernie's Old Harbour Restaurant, Inc.
(NAME OF CORPORATION)

By Rita G. Sherman
Its President & Treasurer.

IN 24-75 SEC. OF STATE 1781 AR*****15.00

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**

Ernie's Old Harbour Restaurant, Inc.

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

Name	Office	Address
Alfred E. Sherman	Director	Block Island, R. I.
Rita G. Sherman	Director	" " " "
George F. Treanor	Director	255 Main St., Pawtucket, R. I.
	Director	
	Director	
Alfred E. Sherman	President	Block Island, R. I.
	Vice President	
Rita G. Sherman	Secretary	" " " "
Alfred E. Sherman	Treasurer	" " " "

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:

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100	Common		Without Par Value

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<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		Without Par Value

Dated January 12 , 1974

Ernie's Old Harbour Restaurant, Inc.
(NAME OF CORPORATION)

By *Alfred E. Sherman*

Its President & Treasurer

LM 23-74 SEC-05 0770 AR***15.00

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

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George F. Treanor	Director	255 Main St., Pawtucket, R. I.
	Director	
	Director	
	Director	
Alfred E. Sherman	President	Block Island, R. I. <i>Alfred E. Sherman</i>
	Vice President	
Rita G. Sherman	Secretary	" " " "
Alfred E. Sherman	Treasurer	<i>Alfred E. Sherman</i>

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100	Common		Without Par Value



Dated January 15, 19 73

Ernie's Old Harbour Restaurant, Inc.

(NAME OF CORPORATION)

By *Alfred E. Sherman*

Its President & Treasurer

FEB 16-73 SEC. OF STATE 393 AR***15.00

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

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Rita G. Sherman	Director	" " " "
George F. Treanor	Director	255 Main St., Pawtucket, R. I.
	Director	
	Director	
	Director	
Alfred E. Sherman	President	Block Island, R. I.
	Vice President	
Rita G. Sherman	Secretary	" " " "
Alfred E. Sherman	Treasurer	" " " "

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100	Common		Without Par Value

JUN 17 1972

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100	Common		Without Par Value

Dated January 4, 1972.

Ernie's Old Harbour Restaurant, Inc.
(NAME OF CORPORATION)

By *Alfred E. Sherman*
Its President & Treasurer

19-0-72 565 350 18*****150