

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Journal Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Filing Period: January 1 - Murch 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK)					
1. Corporate ID No. 13405					
3. Street Address Principal Business Of	Nec	·	Block Island	State	2ip 02807
4. Business Phone No.	13	5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of RESTAURANT, FISH MAR	f Business Conducted in Ri RKET,LOBSTER FISHI				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC		Vice President Name			
Street Address 1226 SE ROL	Howerth		Sirror Address 122 & SE Rd	<u>us 16</u>	
City Clark	State	zijo s ROJ	Bkele Word	State	2.10 02.807
Secretary Name	Wint		Treasurer Name	!·····	,
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City Skeek Wlad	State	^{24ρ} C 2 8 0 7	Cliy	State	Ζίρ
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT. Director Name		: ("X" BOX FOR ATT	ACHMENT) FILL IN SPA	ACES BEFORE USING	ATTACHMENTS
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City	State	Zip .	City	State	Zip
Director Name		<u></u>	Director Nume		l
TOTAL OF NAME		<u></u>			
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			50 72 cm H		
This report must be si	igned in ink by eithe	r the President, Vice Pr	esident, Secretary, Assistant Sc	ecretary, Treasurer, Rec	eiver or Trustee
Under penalty of perjury. I declare and affirm that I have examined this rep including any accompanying schedules and statements, and that all statements.					
File Date 2. 23.05 Check No. 23021			contained herein are true and correct. 260ks		
			Signature of Officer Date		
Ву:	<u></u>		Print or Type Name of Officer		
FOR SECRETARY OF STATE USE ONLY		Title of Officer	reas		



FOR SECRETARY OF STATE USE ONLY

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

Form 630 Rev. 12/03

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 BIACK) 1. Corporate ID No. 2. Name of Corporation **ERNIE'S OLD HARBOUR RESTAURANT.** 3 Street Address Principal Business Office Block Island 212 Water AT. 4. Business Phone No. 5. State of Incorporation ~101) 466-2473 7. Brief Description of the Character of Business Conducted in Rhode Island
RESTALLBANT FLOURS 3079 RESTAURANT, FISH MARKET, LOBSTER FISHING President Name State Street Address bar *7.*(p State 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name see above FIH love -Street Address State Zip Street Address Street Address City Zip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 8000 AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Par Value ne purvalue 4020 8,000 COMM NO PAR VALUE 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.

Title of Office

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2003

PROFIT CORPORATION	ANNUAL REPORT	FOR	THE	YEAR	2003
Filing Period: January 1-March 1 🔹	Filing Fee: \$50.00				



Filing Perioa: January	1-March 1	riting ree: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED OR PRINTE	ED IN BLACK)				
1. Corporate ID No.	2. Name of Corpora				
13405		D HARBOUR RESTAURA	.NT, INC.		
3. Street Address Principal Business (2/1 Water Stra	**		Glock Island	State R.[OZFUT
4. Business Phone No.		5. State of Incorporation			6. SIC Code
461 446-2473 7. Brief Description of the Character Restaurant, het	of Business Conducted I	RHODE ISLANI n Rhode Island tarket, lubster fi			3079
8. NAMES AND ADDRESS	ES OF THE OFFI	CERS ("X" BOX FOR ATTAC		EFORE USING ATTACE	IMENTS
President Name Frederick J. Ho	warth		Vice President Name F. Lasm Hw	buth	
Street Address 1228 Southea	at Rel		Street Address 1228 Stuth		
"Block Island	State R1	21p (12807	Elect Island	State /	Zip U2 PC7
Secretary Name			Treasurer Name	•	
Deburah B. + Street Address			Street Address		
1228 Southeas	st Rol				
Block Island	State RJ	21p U2807	City	State	Zip
9. NAMES AND ADDRESS Director Name	SES OF THE DIRI	ECTORS ("X" BOX FOR ATT	Director Name	BEFORE USING ATTA	CHMENTS
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seealue			see ascre		
City	State	Zip	City	State	ZIp
Director Name F. Joseph Howh	L		Director Name		
F. Jasen Howard Sireer Address Sue above	`		Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED	O ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*x	* BOX FOR ATTACHMENT)	
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be signe	ed in ink by eit?	ner the President, Vice	President, Secretary, Assis	tant Secretary, Treasu	rer, Receiver or Trustee

	* 1 3 4 0 5 *
File Date:	2/103 21703
Check No.:	21703
Ву:	88
FOR SECRETARY O	F STATE USE ONLY

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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.

Aleis Hursel	2/24/03	
Signature of Officer	Date	
Deborah B. Howarth		

Print or Type Name of Officer

Form 630 12102



Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence. RI 02903-1335 401-222-3040

2002

Filing Period: January			PORT FOR THE	YEAR	PLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED IN BLAC	(K)				
1. Corporate ID No.	2. Name of Corporati				
13405		HARBOUR RESTAURAN	IT, INC.		
3. Street Address Principal Business C	**		Block Island	State	Zip
SIS mayer 240	2		BIOCE BOOK	R	<i>७३६</i> ०७
4. Business Phone No.	7	S. State of Incorporation			6. SIC Code
401 466-247		RHODE ISLAND			3079
7. Brief Description of the Character of Restaurant, Fix	of Business Conducted in	Internal of Pili	-0		
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8. NAMES AND ADDRESS President Name	ES OF THE OFFIC	LEKS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACES B Vice President Name	EFORE USING ATTACH	MENIS
Frederick -	1 13-12-04	<u>_</u>	Jasen Howa	.k	
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1228 Souther	nd red		ortus 3551	out Rol	
City	State	Zip			Zip
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Secretary Name / The as.			—Reasurer Name	•	
	Howarth				
Street Address			Street Address		
1228 South	est Rd		•		
City	State	Zip	City	State	Zip
Block Island	K	८०१७७			
9. NAMES AND ADDRESS	ES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS
Director Name	11. 5. 11		Director Name	٠,	
Frederick J.	. News In		Joseph Tike	inar	
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City	State	Zip	City	-State	· Zip
Director Name .	• .		Director Name	• • • •	
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City	State	Zip	City	State	Zip
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Site Deve	2/20/02
File Date: Check No.: _	21003
By:	Ži.
FOR SECRETA	ARY 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.
Alistuan 218/02
Signature of Officer Date
Delovel B Howarth
Print or Type Name of Officer
Sectytras
Title of Officer

Form 630 12/01

Carporations 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 Corporal ERNIE'S O	LD HARBOUR RE	STAURANT, INC.		
3. Street Address Principal Busin	1		City	State	zip OD k i
SIS MOHER	S (,	•	Block Islad	RI	٠٠٠٠٠
4. Business Phone No. UOI YUG 2	1473	S. State of Incarpara RHODE ISL			⁶ 3675
7. Brief Description of the Chara Restace of, F			9		
8. NAMES AND ADDR			TACHMENT) FILL IN SPACE	S BEFORE USING ATTA	ACHMENTS
President Name	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Vice President Name		
Frederick.	1. Much		1. DEC +	lacebrth	
	reast 1291		. Sinc		
city Rinck Island	State Q\	21p C>Pe7	City :	State	Zip
Secretary Name			Treasurer Name	• • • •	•
Deborch R	tewarth	<			
Street Address			Street Address		
City Serve	State	Zip	. City	State	ZIp
9. NAMES AND ADDR	ESSES OF THE DIRE	ECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPA	CES BEFORE USING AT	TACHMENTS
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City	State	Zip	City	State	Zip
Director Name	1		Director Name		•••
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Street Address			Street Address		
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10. SHARES AUTHORI	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHME	NT)
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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:	2/21
Check No.: _	26339
Ву:	2.

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 perein are true and correct.

Signature of Officer Date

Delosch B. Kuarth

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C._.. /20 1200



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PRGFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID \$405 ERNIE COPOULD HARBOUR RESTAURANT, INC. 3. Street Address Principal Business Office State Loope Techon 212 Water St 4. Business Phone No. 461 466-2473 7. Brief Description of the Character of Business Conducted in Rhode Island lextenent, reducil frumsierd, lobser fishing 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name F. Joen Howart tredence I known Street Address Woder St City 0 ユ&い7 Block Wood Secretary Name / Trail Treasurer Name Street Address Street Address sine as about City State City 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 Director Name Director Name Street Address Street Address City City State Zip 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Number of Shares Par Value Number of Shares Class/Series 8,000 COMM NO PAR VALUE 4020

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



File Date:	2/23/00	
FILE Date:	19617	
Check No.: _		
	Ce	
By:		

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.

that all statements contained her	em are true and correct.
1 llbsteren	2/22/00
Signature of Officer	Date
Delurah B. Ha	usth_
Print or Type Name of Officer	

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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				ENSURE CHONS		
(FORM MUST BE TYPED IN BL	مستحدد ومستواه والمستوين					
1. Corporate ID No. 13405	ERNIE'S O	2. Name of Corporation ERNIE'S OLD HARBOUR RESTAURANT, INC.				
3. Street Address Principal Busines			City	State	Zip	
Water ST	· •		13/00x Islam	1 RI	02607	
4. Business Phone No.	~>	5. State of Incorporation	ND		6, SIC Code 3079	
401 Arr-34	(13	•		 		
7. Brief Description of the Charact	er of Business Conducted , Retail F	in Rhode Island Tible Morket, L	ander fishing	•		
8. NAMES AND ADDRE	SSES OF THE OFF	ICERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES BI	EFORE USING ATTAC	HMENTS	
President Name		•	Vice President Name	- U		
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Secretary Name			Treasurer Name			
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Street Address	•	 4	Street Address			
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This report must be sig	ned in ink by ei	ther the President, Vic	e President, Secretary, Assis	tant Secretary, Treasi	irer, Receiver or Trust	
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					_	
		 				

	+ 1 3 4 0 5 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, an
File Date:	MA24,99	that all statements contained herein are true and correct. Allow Round 2/22/99
Check No.:	9D.	Signature of Officer DeLevel Howarth Print or Type Name of Officer
FOR SECRETARY	OF STATE USE ONLY	nile of Officer



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



(FORM MUST BE TYPED IN BLACE	ĸ				
1. Corporate ID No.	2. Name of Corporation		·		
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3. Street Address Principal Business O	2.2.		Block (sbool	K)	(A) 600
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4. Business Phone No.	1-7	S. State of Incorporation AD			U. SIC COME
401 466-24	() Sustantial Sur Bhas	JC /			
7. Brief Description of the Character o	A STATE OF THE PROPERTY OF THE	om Lat L	J Backsus as as		
restains,	re ace To	a nove, a	obster business		
8. NAMES AND ADDRESS	ES OF THE OFFICER	S ("X" BOX FOR ATTACHN	IENT) Vice President Name		
President Name	1 km n. A			1).	
Frederich J			· Fi Jasm HCI	ua m	
Southeast 1	ed		a Water St		et.
City	State O 1	Zip CVT CVT	Blocksland	State	21p
Block Ward	RI	Osfo 1	1-100-3010	RI	0240/
Secretary Name)	<i>[</i> -	Treasurer Name		
Debueh Bt	bawarth		Street Address		
Southeast	Rel		Justi Addition		
Suu neast	State	Zie	City	State	Zip
Block Island	101	לואבנון"	J.,	2.2.4	,
SIUCIC IS WAR	ES OF THE DIRECT	ORS ("X" BOX FOR ATTAC	WMENT		
9. NAMES AND ADDRESS Director Name	es Or The DIRECTO	JRS (A BOA FOR ATTAC	Director Name		
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see a sove	State	Zip	City	State	ري والآ
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Director Name	1.	•	Director Name		<u> </u>
Deborch B Ho	warth			~	
Street Address	,		Street Address	7.5	1 1 1
see above					70
City	State	Zip	City	State &	Zip
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10. SHARES AUTHORIZED	("X" BOX FOR ATTACHA	(ENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	
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This report must be sione	d in ink by either t	he President. Vice P	resident, Secretary, Assistar	nt Secretary. Treasurer	, Receiver or Trustee
report must be signi			,	,,	
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	(15/08	
lle Date:	<u> </u>	_
Check No.:	18031	
By:	V3#9 1440	
	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.

Llebon Certifier Date

Descrete B Howarth

Sctretary/tras



FOR SECRETARY OF STATE USE ONLY

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		filing Fee: \$50.00			INTORI COMPLETING
(FORM MUST BE TYPED IN BLACK 1. Corporate ID No.	2. Name of Corporatio	 	·, · · · · · · · · · · · · · · · · · ·		THIS TORM
13405		HARBOUR REST		. ,	
3. Street Address Principal Business Of	/II. (C) Bex 25	BUTYB	Block Island	State Ry	21902.507
4. Business Phone No.		5. State of Incorporation			6. SIC Code
461 466-247	3	RHODE ISLAI			3079
7. Brief Description of the Character of	Business Conducted in	Rhode Island		·	and the second s
Restaurant, fish	~ merket, I	lobster busi.	い らだ7		
8. NAMES AND ADDRESSE					
Frederick J	-	•	Vice President Name		
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"Southeast Ra				···	
Block Island	State	210 CZ1007	City	State	Zip
Secretary Name	. f	٠٠٠٠	Treasurer Name	•••••••••	
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9. NAMES AND ADDRESSE	S OF THE DIREC	CTORS ("X" BOX FOR AT			
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This report must be signed	d in ink by eithe	er the President, Vic	e President, Secretary, Assis	tant Secretary, Treas	surer, Receiver or Truste
	888 (2 1 88 8 81				
* 1	3 4 0 5	*	Under penalty of perf	ury, I declare and affir	m that I have examined
	1:		•		hedules and statements, and
N/1 a.	147	. 1	that all statements co	ntained herein are tru	e and correct.
File Date:	10,12410	Dente	215/97		
1	1224	•	Signature of Officer		Date
Check No.:	VO W	<u>.</u>	Del - 1011 -	> 11, 111 of	
10N/141:			Print or Type Name of Officer		

PROFIT CORPORATION ANNUAL REPORT

1996



Descret B Hearth

Title of Officer

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

Check No:

For Secretary of State Use Only .

By:

iiiig ree. \$50.00		PLEASE TYPE OR	PRINT IN BLACK INK.		
, CORPORATE IO NO.	2. NAME OF CORPORATION				
13405 3. STREET ADDRESS PRINCIPAL BUSINESS OF		S OLD HARBOUR I	RESTAURANT, INC.	STATE	ZIP COOE
street abbress principal business on Woter Street			Block Island	RI	(U)507
BUSINESS PHONE NO.		5 STATE OF INCORPORATION		1	6. SC COOE
401 466-21	ا راع	RHODE IS	SLAND		3079
RRIFE DESCRIPTION OF THE CHARACTER OF	RUSINESS CONQUETED IN RHODE I	SLAND	Path A + Fil	W. J. + 1 \	dos Ciler
Breakfast res			Restaurant, Fish		sex truito
RESIDENT NAME			ESSES OF THE OF	FICERS	
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			STREET ADDRESS		
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Sutreast Charles	STATE	C2807			
	8 . N A		ESSES OF THE DI	RECTORS	
Tredestal :	Haszat	₩	De Corso	R Wook	th
STREET ADORESS	J. There is a second	·	Desorch	· ····································	<u></u>
Jee dleve	STATE	ZIP CODE	Sec 22 cm	STATE	73P C00E
All	SINIC	ar wax		James	
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS	·		STREET ADDRESS		
OIA.	STATE	ZIP COOE	. άτγ	SIATE	<i>IP</i> 000€
	1 0 . S	HARES AUTHOR	TIZED AND ISSUED		
	AUTHORIZED SHARES			ISSUED SHARES	
NAMBER OF SHARES	CLASS / SERIES	PAR VALUE	IAUNIBER OF SHARES	CLASS / SERIES	PAR VALUE
200 SHS NO	PAR COM		100	Conno	NOPER
	·				
		·			-
			:	<u> </u>	<u> </u>
	Thi	is report must be SI	GNED IN INK by either th	ne	
Pre			stant Secretary, Treasurer		ee
			Under penalty o	of perjury, I declare and	affirm that I have examined the
			all statements c	any accompanying scr ontained herein are true	nedules and statements, and the and correct.
File Date: 2/21	ala		_A Oel	SHOUNK	
File Date:	-1/0	!	Signature of Off	icer	

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 Fec \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	Annual Report for the year:
Name of Corporation:ERNIE'S QLD HAREOU	UR RESTAURANT, INC.
Business entity organized under the laws of the State of:	Business Entity is (check one): [
Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):	Brief statement of the character of business conducted in Rhode Island: 2 restaurants Fish market 102-ster fishing
	OF THE OPEIGERS AND.
PRESIDENT	TREET ADDRESS CHYSTATE ZIP CODE
Frederick J. Howarth Scutter	TREET ADDRESS CITYSTATE ZIP CODE
SECRETARY S 5 Describ 3 Hewith S	TREET ADDRESS CITY/STATE ZIP CODE
TREASURER TO TOUR TO S	TREET ADDRESS CITY/STATE ZIP CODE
THE NAMES	OF THE DIRECTORS ARE:
	TREET ADDRESS CITY/STATE ZIP CODE TREET ADDRESS CITY/STATE ZIP CODE
NAME DELOCAL 3 HALLS	TREET ADDRESS CITY/STATE ZIP CODE
NAME S	TREET ADDRESS CITY/STATE ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series	Number of Shares Class / Series
soo no pervalue	100 lober repre
	By: Allow Glacent Deloyah & Howarth RINT OR THE NAME OF OFFICER SIGNING
_	TILE OF OFFICER SIGNING
DESIGNATED REGISTER	ED 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. HONARTH BOX 250 WATER STREET BLOCK ISLAND RI 02807 FILED

JAN 0 9 1995 By <u>CA 15549</u>

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

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID: 15-6360115 64194	Annual Report for the year: 1994
Name of Business Entity: <u>FRANCES OLD HARIBULA F</u>	Restaurant Tex
Business entity organized under the laws of the State of Rhade Tslavo Federal Taxpayer Identification Number:	Business Entity is (check one): [X] 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 [] PRAMIT FORMATH RUBBLE 350 Blass TSLAND RY
Phone !	Brief statement of the character of business conducted in Rhode Island: Reformate (food & Bevent Ge)
Phone: (26) 1 466 - 2853	Date of Organization: Aero 1-465 (a 29 6 Date of Qualification to do business in Rhode Island (if foreign entity).
THE NAMES OF T	HE OFFICERS ARE:
CHEF EXECUTIVE OF CIRCUM A PRESIDENT CONCLUDED THE CHEET OF THE CHEET AND CHEET CHEET AND CHEET AND CHEET AND CHEET CHEET CHEET CHEET CHEET CHEET	
	CITY STATE BIOCH TSIMUL RT. 03807 HE DIRECTORS ARE: OPEN OF THE DIRECTORS ARE: OPEN OF THE DIRECTORS ARE:
NAME DESCRIPTION DESCRIPTION STREET A	ST. B USH TS JAND R.T. 03807 DORESS ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 600 CLASS COMMON SERIES PAR VALUE OR WITHOUT PAR VAIVE Date APRIL 4 1994 By: APR APRIL 11111.EUT	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER (UV) CLASS (UMMUN) SERIES PAR VALUE OR WITHOUT PAR WITHOUT
By_01**	DENT 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 ELC 3 must be filed.

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013	405	Annual Repor	t for the year	1993
FIRST: The name of the	ne corporation is	ERNIE'S OLD	HARBOUR RE	STAURANT. INC.
Second: It is incorpo	rated under the laws of!	21		
THIRD: Character of b	ousiness, briefly stated, is	Restawant, P	etal Fi	sh Nextet,
lobster 1		······································		
FOURTH: If foreign co	rporation, address of its pri	incipal office		······································
FIFTH: Business addre	ss in Rhode Island	250, Worker	51, Bk	xk Island,
Name	dresses of its directors and	Address (including number, stree	(Attach rider if necessary)
Flederick J. Har	Director	BCX SSO, Bloc	i boolel x	RI C2807
Delson B Hund	A Section Theas	Sinc		
Ruta G Sherm	Director (95 Arthur St-1	Aptil Pen	tuchet RI 02860
	President			
	Vice Preside	nt		
	Secretary			
	Treasurer			
SEVENTH: Number of	Shares authorized:			Par Value
				or statement that shares are without
No. of Shares	Class	Series	Para and	par value
				it ser vame
EіGHTH: Number of S	Shares issued:	_	FEB 2 2 199	Par Value
No. of Shares	Class	Series S	EC'Y OF STA	or statement that shows are without par value
(OO	C-14-33	Series	,	re per value
Dated		Ernie's Okt He Name of Corporation) by Deball Bt	10.00	strey he
(Report must be sign	ned by an officer) T	itle secty-tu	as	

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	1992
FIRST: The name of	f the corporation is	ERNIE!S.DLD.HARBD	UR RESTAURANT, IN
SECOND: It is incorp	porated under the laws of	2	
THIRD: Character o	of business, briefly stated, is Re	estaerant, fish man	let, lossteurg
FOURTH: If foreign	corporation, address of its princ	ipal office Z.G.	
FIFTH: Business add	dress in Rhode Island Wal		
,	Islock	Soland RI COJO7	······
SIXTH: Names and	addresses of its directors and off	icers: Address (including number, s	(Attach rider if necessary)
	Director		
	Director		
	Director	······································	
Frederice J Hee	eart President	Bix 200, Block Island	2 Ri 02/07
V	Vice President .		
Webal B Heure	H. Secretary	1800 200, 186ch Se	nd KI COROT
	Treasurer	······································	
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No of Shares	Class	PAI Series	shares are without par value
∞	F	PAID EB 2 7 1992 YOF STATE	no par value
Provent North and	SEC.	Y 06 2	D- W
EIGHTH: Number of	f Shares issued:	STATE	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
(00			10 par value
Dated	2/25 1992 EM	e of Corporation)	estouant, Inc
	By	Dehol 3 Heron	, ,
(Report must be s		seety-trees	

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

State of Rhode Island at corporation in North Merchanic Rhode Island at Corporation and Corpor	ONS DIVISION MAIN STREET	ons
Corporate ID0013405	Annual Report for the ye	1991
FIRST: The name of the corporation is	ERNIE'S OLD HARE	DUR RESTAURANT, INC.
SECOND: It is incorporated under the laws of	eI. restaurant · fisik men	tet, Wastering
FOURTH: If foreign corporation, address of its pri	ncipal office NA	
FIFTH: Business address in Rhode Island UD	ter Street, Black Is	bd, r1-02807
SIXTH: Names and addresses of its directors and	Address (including num	A
Norman F. Boos Director	6 Branden Lane, H	ystic CT 06355
Rita 6 Sherman Director	95 Arthur St, Apt 1	6, Pauticket RIOJALO
Director		
Frederick J. Howarth President	Graso, Black Ishal	(R1 02807
₹ Vice Preside	•	
Deburah B. Howard Secretary Treasurer	50MC	
SEVENTH: Number of Shares authorized: 200	no pervalue	Par Value or statement that shares are without
No. of Shares Class	Series	par value
	PA!D	
EiGHTH: Number of Shares issued:	18N 84 1991	Par Value or statement that shares are without
No. of Shares Class	C'SemQF STATE	par value
100		70 p
·	Enjes Od Harbour 19 (Name of Corporation) Rv Debal Bhowar	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION

		TH MAIN STREET , RHODE ISLAND 02903	AMT.
Corporate ID CO	3405	Annual Report for the	year
First: The name of	the corporation is Eco	ics Old Harbow Res	staurant, Inc
	porated under the laws of		
THIRD: Character o	f business, briefly stated, is	ivestaurant, fish	nertet, Idstering
Fourth: If foreign	corporation, address of its	principal office	
FIFTH: Business add		ater Street-BUZIU	P, Block Istand,
SIXTH: Names and	addresses of its directors a	nd officers: Address (including num	(Attach rider if necessary) aber, street, zip code)
Norman F B	Director	G Brandon Lane M	ystic CT OL305
Rita G. Sherr	Director	95 Arthur St Apt 16	Putucket RI 02860
Frederick Ha		,	ba R1 02607
Deburah Hu		52Me	
SEVENTH: Number	of Shares authorized:	PAID Series	Par Value or statement that shares are without
No. of Shares	Class	Series 1990	par value no par value
<i>414</i>)		SECY OF STA	(3337 2
Eighth: Number o	f Shares issued:	SECA CALL	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
lω			wherpm
Dated	1/2 19 90	Ernic's ad Horbar 1 (Name of Corporation) By Welhol Blewa	Resteart Inc
(Report must be s	igned by an officer)	By Delrah BHeura Title Serry true	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID. OG13161	Annual Report for the year
FIRST: The name of the corporation is	nie's Od Harbour Rostaurant, Irc.
Second: It is incorporated under the laws of	_
THIRD: Character of business, briefly stated,	is restourant, fish me bet, bostering
FOURTH: If foreign corporation, address of it	its principal office. N.1A
FIFTH: Business address in Rhode Island	Ex250 -Ubdr St , Block Island G280
SIXTH: Names and addresses of its directors a	, , , , , , , , , , , , , , , , , , , ,
Norman F Bass Director	, 6 Brandon Lane, Mystic, CT 06355
Rita 6 Sherman Director	, 95 Actur St, Apt 16 Paulucket Ry
Director	\circ_i
Frederica J Hawarth President	n Bx 250- Sutheast Rd Block Kbrd
Vice Pre	
Detrah B Howath Secretary	ry> see asur
Treasure	
SEVENTH: Number of Shares authorized:	Par Value
No. of Shares Class	or statement that shares are without Series par value
200 re per va	the PAID
	DEC 06 1989
Eighth: Number of Shares issued:	SEC'Y OF STATE or statement that
No. of Shares Class	Series shares are without par value
100 NO GER VO	she \\
Dated 1214 1989	Enics Od Herbon Restaurant Inc (Name of Corporation)
	By Welraf B. Hawarth
(Report must be signed by an officer)	Title Serty-tuan

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID OG13	3405	Annual I	Report for the ye	ar 1988	
FIRST: The name of	the corporation is.	rie's OW Ho	arbow Re	steuront, he	
SECOND: It is incorp	orated under the laws of.	RI		······································	
THIRD: Character of	business, briefly stated, is	restauran	t, fish mo	rtet lebstering	
Fourth: If foreign o	corporation, address of its	principal office	<u>.A</u>		
FIFTH: Business add	ress in Rhode Island	x250 -Wod	ics St, Bl	ack bond RI 03	N07
SIXTH: Names and a	addresses of its directors ar		Address (including numbe	(Attach rider if necessary)	
Norman F300	<u>S</u> Director	6 Brandon	Lane, M	etic CT CX350	
Rita G. Sherm	Director	95 Acthro	- St, Apt 1	6, Poutuciret R	n Ka
	Director		, N		13-86
Frakrick J. H	wadh President	2-025x£	Scuttered	Rd Block Khod	21
		dent		02	3807
Deleah 3 H		> see alc			•
	of Shares authorized:	<i>.</i>		Par Value	
No. of Shares	Class	Senes		or statement that shares are without par value	
200	re par value			jas valde	
	·	PA	Cli		
Eighth: Number of	Shares issued:	DEC 00	-	Par Value or statement that	
No. of Shares	Class	Series		shares are without par value	
(ပဝ	nc per valu	se SECTOF	SIATE		
Dated	1214 1989	(Name of Corporation)		Restaurant/nc	
		By Ochal	BHEWEN	<u>K</u>	
(Report must be sign	gned by an officer)	Title Lean	-treas		

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

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

(\mathcal{Y})	011100 01 7110 010011 010 010 010 010 01
	Annual Report for the year 1987
FIRST:	The name of the corporation is Ernie's Old Harbour Restaurant, In-
SECOND:	It is incorporated under the laws of Rhode Island
THIRD:	Character of business, briefly stated, is prestaurant and retail
fish ma	ket
Fourth	If foreign corporation, address of its principal office
Fігтн :	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)
	Namo Office Address
	Director
	Director
	Director
rederick	J. Howarth President Box 250, Block Island, R.I 028
ppp4-p44-AA1111 11-4M4-	Vice President
eborah B.	Howarth Secretary same
" (If additional	Treasurer space is needed, sitach rider)
SEVENT	H: Number of Shares authorized: 200 - Par Value Par Value
No. of Sh	arcs Class Series APR 2 shares are without par value
200	PAID No Par Value
	FEB 09 1987
	: Number of Shares issued: SEC'Y. OF STATE Par Value or statement that
	shares are without
No. of Si 50 1 50 1	TJH No Par Value
Dated:	February 3, 1987 Ernie's Old Harbour Restaurant, I (Name of Corporation) By Celral & Harbour
	Title Secty-Treas.
	(Report must be signed by an officer)
	(report most be argued by an omeal)

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	/3405		Annual Repor	t for the year	1986
First: The	name of the corporation	is ERNIE'	S OLD HAR.	Bur Rostal	naux, Inc.
Second: It	is incorporated under the	e laws of R	I,		
_	aracter of business, briefly		estavant, Fi	th magnet,	Compenied
Fourth: If	foreign corporation, add	ress of its princi	pal office		
FIFTH: Bus	iness address in Rhode Isl	land WATE	R St. Block	stand,	R.I. CZ809
Sixth: Nar	nes and addresses of its d	irectors and offi		(/	Attach rider if necessary) zip code)
NORMAN	j. 72es	Director	41 tippins	Run Ad =70	wington CT.
Rita G	. Sherman	Director	Pu 301 2-	50 Bleen I	stand, P.I
••••	1	Director	······································	•••••	
Fredericu	J. Howarth	President	P.U. BEX 250	Block Isla.	id, Pit
		Vice President		•••••	•••••
De Bo RAh	B. Howarth	Secretary	Pu 20XZ5	O, Black Feb	and P.T
		Treasurer	•••••••••••	***************************************	
SEVENTH: 1 No. of Shares	Number of Shares authori	ized:	Series		Par Value or statement that pares are without par value
200	Commun	9		,	UCPARYALE
EIGHTH: N	umber of Shares issued:	AUU AT	986 Series		Par Value or statement that nares are without par value
100	Ce minol			/	WPAR VALUE
Dated	8/2/ 198	CASH 0026A001 By 15.	FAME'S Old of Corporation)	HARBUR RE	stainant, Inc.
(Report	must be signed by an officer)	Titte	Tubidut :	***************************************	

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 ERNIE'S OLD HARBOUR MOSTAUGHAM, FULL

SECOND: It is incorporated under the laws of

Phode Island

THIRD: Character of business, briefly stated, is

Retail Sale of Feed a Beaverages

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

WATER ST. BECK ISLAND

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Treasurer

Name Address BKCH ISLAND FARderICK HOLLOTTH Director WATER ST. Block Island DESCRAH Howards Director Director FREDEREK BUNARTH President Vice President KATOR ST. Blech Jeland DEZERAL HULLANTH Secretary

(If additional space is needed, attach rider)

WHITE I Block Island

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares

DeBurah Howarth

Class

Series

NO BUR VALUE

200

COMMUNI

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

200

Class

Series

NO PAR VAIUE

Dated:

CKMMON

FAMES OLD HARBUM

Title

(Report must be signed by an officer)

If the comporation has changed its registered office and/or its registered agent, Forng#9 must be filed. Please contact Corporation Division for information. 277-3040

MAY 1 4 1984

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 1988

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

SECOND: It is incorporated under the laws of

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

merket, lobster fishing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Woter St, Ba 250, Block Island RI 02007

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Address

410 Tipping Roce Rd, Sternation CT Norman F. Boes Director

Rita G. Sherman Bux 250, Block Is bood RI Director

Director

Frederick J Howarth Bus 254 Black blood, RI President

Vice President

Box 250, Block Island RI Deborah B. Howarth Secretary Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

 ∞ Common Series

Series

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

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value or statement that shares are without

Common

3126 1985 Dated:

100

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

By Clibrah & Hewarth

Title our -true RECEIVED MAR 1985

(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

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	rthe year 1982	
First:	The name of the	he corporation	is Ernies Ok	t Harbour	
S	estaurant,	lnc.		· · · · · · · · · · · · · · · · · · ·	
SECOND:	It is incorpo	rated under ti	he laws of P-hox	le Island	
THIRD:	_			want, fish marke	
Fourth:	If foreign c	orporation, a	ddress of its princi	pal office D/A	
FIFTH:	Business addr	ess in Rhode	Island (blank repo	orts will be mailed to this	8
			on Island R		
Sіхтн:			directors and off		
	(Addresses mus	t Include street	and number, if any)	·	
1	iame	Office	·	Address	
# Norman	F. 800S	Director	Tipping Ra	de Rd., Strington C	t
Ritasher	man	Director	. ~	, Block Isbad RI	
		Director			
Frederica	Howardy	President	Water St ,	Black Island R1 02	£07
		Vice Presi	dent		
Deborah Ho	owarth	Secretary	seme.	t comments and the second seco	
(If additional s	pace is needed, a	Treasurer			
Seventh	: Number of	Shares author	orized:	Par Value or statement that	
No. of Sha とい		Class MMCA	Series	sbares are without par value To tolue	•
				,	_
Еіснтн:	Number of S	Shares issued	:	Par Value	
No. of Sha	res	Class	Series	or statement that shares are without par value	
100	CC	ACM AND	2	up our volum	و
			2		
Dated:	([3]	19.83	83 Emile's OH (Namo of Corpor	Horbour Restrebent	Elnc
0 100	3		<u>ر</u> ې •	3 townsh	
FFR & TO			≯ •	ras	
Ü	TP		1	ne 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 Design for information. 277-3040

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 th	e year 1982
FIRST:	The name of the corporation	on is Ernie's Old	Harbour Restaurant, Inc.
Second:	It is incorporated under		_
THIRD:	Character of business, brief	fly stated, is vestauv	ant, fish market
Fourth:	If foreign corporation,	address of its principa	l office
• Гігтн:	Business address in Rhode	Island (blank reports	will be mailed to this
address) 🖔	later St, Box 250;	Block Island	R1 02807
SIXTH:	Names and addresses of it		8:
2	Vame Office		Address
Rita G			cck Island R102807
Morman F	Director	10 Tipping R	Ecole Rd, Storington Ct
	Director		· ··· · · · · · · · · · · · · · · · ·
Trederick	2 Houarth President	Woter St, B	cck Island RI over
	Vice Presi	ident	
Debaran	3 Howarth Secretary	same	
	Treasurer		
SEVENTH	: Number of Shares auth	orized:	Par Value or statement that
No. of Sha	res Class	Series	shares are without par value
700			no por value
Еіснтн:	Number of Shares issued	đ:	Par Value or statement that
No. of Sha	res Class	WPR 21 1982	shares are without par value
100			ne par value
Dated:	3/23 1982	Ernies OH H	x bour Rostourant, Inc
•		By Debrah B	5 Howard
		Title Secty-tree	<u></u>
		(Report must be s	Igned 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

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

0F

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 Frederick J. Howarth Director Box 215, Block Island, RI 02807 Deborah B. Howarth Director Rita G. Sherman ... Director Box 250, Water St., Block Island, Norman F. Boas Director 25 Patrick Lane, Wilton, CT George F. Treanor Director 393 Armistice Blvd., Pawtucket, RI 0286 Director Frederick J. Howarth Box 215, Block Island, RI 02807 President Vice President ... Deborah B. Howarth Box 215, Block Island, RI 02807 Secretary 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	or Statement that Shares are without Par Value
			· ·
100			81
100	Common		Without Par Value

APR 131981

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Par Value per Share

Form 31 11:80

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
			• •
100	Common		Without Par Value
			• •
			**

Dated February 22,1981

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

By Mebroh & Howarth

Its Treasurer

Form 31 8-79

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	i, Inc.		
Pursuant to the provision amended, the undersigned confirmed First: The name of the Ernie's Ol	rporation here corporation is	by submits	the follow	ing annual report:	
SECOND: It is incorpora	ated under the	laws of	Rhode	Island.	
Тнікр: The address of i water Stre	ts registered off eet, Block I				
and the name of its registered George F. Treanor, 25	agent in Rhode 55 Main Stre	Island at suc et. Pawtuc	h address:	is	
FOURTH: If a foreign c country under the laws of which	h it is incorpora	ted is			
FIFTH: The character of Island, briefly stated, is res	of the business	in which it	is actually	engaged in Rhode	
SIXTH: The names and i	respective addre			d officers are:	
Frederick J. Howarth Deborah B. Howarth				Island, RI 02807	7
Rita G. Sherman				St., Block Islar	ad br
Norman F. Boas	Director			Wilton, Connec	02007
George F. Treanor	Director			, Pawtucket, RI	
	D: 1				
Frederick J. Howarth				Island, RI 02807	;
				,	
Deborah B. Howarth	Secretary			Island, RI 02807	7
Deborah B. Howarth	Treasurer	u n			
SEVENTH: The aggregate by classes, par value of shares, s	number of shar	res which it h	as authori	ty to issue, itemized ny,withinaclass,is:	
Number of Shares	Class	I S Series		Par Value per Share or Statement that Shares are without Par Value	
100 C	ommon	69	Wit	hout Par Value	
		7666			
			JAN	25 1980	
		• •	S.F.		

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:

Number of Shares	Clase	Series	or Statement that Shures are without Par Value
100	Common		Without Par Value

Dated January 18, 19 80 Ernie's Old Harbour Restaurant, Inc. (NAME OF COMPORATION)

By Debroh 15 Heibertin

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 Re	estaurant, Inc.	
Pursuant to the provis amended, the undersigned of FIRST: The name of the	corporation hereby e corporation is	submits the follow	ving annual report:
			San dada a araba ay ay ay
SECOND: It is incorpo			land.
THIRD: The address of Water Str	its registered office eet, Block Isl	ein Rhode Island is Land, RI 02807	
and the name of its registered George F. Treanor,	l agent in Rhode Is	sland at such address	⊬i 8
FOURTH: If a foreign country under the laws of whi	ch it is incorporate	d is	······································
FIFTH: The character Island, briefly stated, is	restaurant bus	siness.	
SIXTH: The names and		ses of its directors an	
Frederick J. Howarth	Director	Box 215, Block	Island, RI 02807
Deborah B. Howarth	Director		п п п
Rita G. Sherman	Director	Box 250, Water	St., Block Island
Norman F. Boas	Director	25 Potrick Lan	St., Block Island ₀₂ BT c. k e, Wilton, Connecti cut
George F. Treanor	Director Director		t, Pawtucket, RI 02860
Frederick J. Howarth	President	Box 215. Block	Island, RI 02807
	Vice President		
Deborah B. Howarth	Secretary		Island, RI 02807
Deborah B. Howarth	Treasurer	U U U	0 u u
SEVENTH: The aggregate of classes, par value of shares,	e number of shares	s which it has authori	ity to issue, itemized
Number of Shares	Class S	Series	or Statement that Shares are without Par Value
100	Common 79	With	nout Par Value
	1021A	•	

MAR 29 1979

Form 31 30V 11-78

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	Common		Without Par Value

Dated February 28,1979 Ernie's Old Harbour Restaurant, Inc.

By Debrah 48 Haranth

Its Treasurer

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 Ol	d Harbour Res	taurant, Inc.	·,···)······	
amended, the	undersigned corpor The name of the co	ration hereby sub orporation is	mits the following		
	Ernie's Old	narbour kesta	urant, Inc.		
SECOND:	It is incorporated	l under the laws o	f . Rhode Island	1	
	The address of its Water Street,		DT 02007		
			d atsuckaddressis treet, Pawtucko	et, RI 02860	
	the laws of which i	t is incorporated i	S	office in the state or	
Island, briefly	The character of res	the business in w	which it is actually	engaged in Rhode	
			its directors and off		
Frederick J	. Howarth	Director B	ox 215, Block	Island, RI 02807	
Deborah B.	Howarth		H		
Rita G. She	rman	Director B	ox 250, Water	St., Block Island, RI 02807	
Norman J. B	oas	Director 2		Wilton, Connecticut	
	reanor			owtucket, RI 02860	
	. Howarth		ox 215, Block	Island, RI 02807	
	Deborah B. Howarth Secretary Box 215, Block Island, RI 02807				
Deborah B.	Howarth	Treasurer .			
Seventh by classes, par				ty to issue, itemized 19, within a class, is:	
Number of Shares	of.	n88_	Series	Par Value per Share or Statement that Shares are without Par Value	
200	Com	mon	W	ithout Par Value	

1918 et MAL

10

Form 31 35M 11-77

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value	
100	Common		Without Par Value	

Dated January 17,1978

Ernie's Old Harbour Restaurant, Inc.

By Debuah B Howarth

its Secretary

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 Ha	ırbour Restauran	nt, Inc.
amended, the undersign	ned corporation here e of the corporation	by submits the follo	General Laws, 1956, as wing annual report:
SECOND: It is inc	corporated under the	laws of Rho	ode Island.
THIRD: The add	ress of its registered	office in Rhode Islan	d is
	er Street, Bloc	k Island, R. I	02807,
and the name of its regi	stered agent in Rhod	le Island-at-such add	ress is.
George F. Trea	nor, 255 Main S	itPawtucket.	R. I. 02860.
country under the laws	reign corporation, th of which it is incorp	orated is	cipal office in the state or
FIFTH: The cha	racter of the busine	ss in which it is ac	tually engaged in Rhode
Island, briefly stated, is	restaurant	business.	
		· ···· · · · · · · · · · · · · · · · ·	
SIXTH: The name	es and respective add	resses of its director	rs and officers are :
Frederick J. Howart	h Director		Island, R. I. 02807
Deborah B, Howarth		H H	
Rita G. Sherman		Box. 250.,Water	St., Block Island, R. I. 0280
Norman F. Boas			ne, Wilton, Connecticut
George F. Treamor			Pawtucket, R. I. 02860
Frederick J. Howar	th President		k Island, R. I. 02807
	Vice Presid		
Deborah B. Howarth			k Island, R. I. 02807
Deborah B. Howarth			и р и п
			uthority to issue, itemized s, 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
		が 26-70 866-10f	
		6-70	
		978	
		ر الله الله الله الله الله الله الله الله	NO 2 - 1976
		୍ରଥ କ୍ଷ	TH S _ 1910

WASO

FORM 31 25M 11-74

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:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	Common		Without Par Value

Dated February 25, 1976.

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

By Deborat B. Hrusich

Its Treasurer

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1975.

ANNUAL REPORT

OF

	Ernie'	s Old Harbo	our Restaurant,	Inc.	
amended, the	undersigned co	rporation her	on 7-1.1-118 of the eby submits the follo is Ernie's Old	wing annual r	eport:
· · · · · · · · · · · · · · · · · · ·		_	taurant, Inc.		.,
SECOND:	It is incorpor	ated under th	e laws of Rho	ode Island.	
THIRD:	The address of	f its registered	l office in Rhode Islan	d is	
	Water St	eet, Block	Island, R. I.	0.2807	
and the name	of its registered	l agent in Rho	de Island a t such add	res s is .	:
George F	Treamor,	255 Main S	t., Pawtucket, I	R. I. 02860	
Fourth:	If a foreign	corporation, t	he address of its prin	cipal office in	the state or
country under			porated is		and the second second
		***** ** *********	****		
FIFTH:	The character	of the husin	ess in which it is ac	tualler amma	din Dhada
			rant business.		
island, brieny	stated, is				
		· ······		• • • • • • • • • • • • • • • • • • • •	
	The names and	respective ad	dresses of its director	s and officers a	
	. Sherman		Box 250, Water	St.,Block	02807 Island, R.I.
Frederic	k J. Howart	h Director	Box 215, Block	Island, R	. I. 02807
Deborah	B. Howarth	Director	Box 215, Block	Island, R	. I. 02807
Rose Mar	y Millea	Director	630 Smith St	Provide	nce, R. I.
George F	. Treanor	Director Director	255, Main. St., . P	awtucket,	R. I. 02860
Rita G.	Sherman	President	Box 250, Water S	t. Block I	eland P I 02807
		Vice Presi		-c.,,240,000, 2.	3x4114, N. x . 02007
Deborah	B. Howarth	Secretary		ck Island,	R. I. 02807
Rita G.	Sherman	•	Box 250, Water S	t.,Block I	sland, R.I.02807
SEVENTH by classes, par	: The aggregation to the contract of the contr	ite number of shares withou	shares which it has at it par value, and series	thority to issu , if any, within	ie, itemized n a class, is :
Number of Shares	st_	Class	<u>Series</u>	or State: Shares a	e per Share ment that re without Value
100		Common		Without	Par Value

MAR 11 1975

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		Without Par Value

March , 19 75. Dated ...

Ernie's Old Harbour Restaurant, Inc.

(NAME OF CORPORATION)

Its President & Treasurer.

1



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 $\frac{2}{2}$
	Ernie's Old Harbour Restaurant, Inc.
amended, the	nt to the provisions of Section 7-1.1-118 of the General Laws, 1956, as a undersigned corporation hereby submits the following annual report: The name of the corporation is Ernic'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 Block Island, Rhode Island, 02807,
	of its registered agent in Rhode Island at such address is. F. Treanor, 255 Main St., Pawtucket, R. I. 02860.
	: If a foreign corporation, the address of its principal office in the state or the laws of which it is incorporated is
FIFTH: Island, briefl	The character of the business in which it is actually engaged in Rhode y stated, is
Sixth:	The names and respective addresses of its directors and officers are:
Alfred E.	1140.000

Name	espective address	es of its directors and officers are:
Alfred E. Sherman	Director	Block Island, R. I.
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	
	Secretary	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		Without Par Value

 ${\bf Eighth:} \ \ \, {\bf The \ aggregate \ number \ of \ its \ is sued \ shares, \ itemized \ by \ classes, \ par \ value \ of \ shares, \ shares \ without \ par \ value, \ and \ series, \ if \ any, \ within \ a \ class, \ is:$

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
100	Common	1	Without Par Value

January 12 , 19 74 Dated

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

By Africe E. Sherm an

Its President & Treasurer

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

Er	nie's Old Ha	rbour Restaura	nt, Inc.	
amended, the undersigned c	orporation here	by submits the foll		
FIRST: The name of t	he corporation i	s Ernie's Old	Harbour Restaurant,	Inc.
SECOND: It is incorpo	rated under the	laws of Rhod	e Island	
THEED: The address o	f its registered (office in Rhode Isla	ind is	
· · · · · · · · · · · · · · · · · · ·	_	and, Rhode Isl		
and the name of its registere	ed agent in Rho	ie Island at such a	ddress is	
George F. Treanor, 25	5 Main St., 1	Pawtucket, R.	I. 02860.	
FOURTH: If a foreign	corporation, the	e address of its pri	ncipal office in the state or	
country under the laws of w				
	•• •• ••		***************************************	
FIRTH. The characters	of the huginess in	which it is not walls	engaged in Rhode Island,	
briefly stated, is			engaged in Khode Island,	
bitchy stated, is				
			•	
Civari. The names an	d		<u> </u>	
SIXTH: The names an	o respective aud Office		Address	
	Director		sland, R. I.	
Rita G. Sherman				;
George F. Treanor	Director	255 Main St	., Pawtucket, R. I.	
	Director			
			20 1-10	
Alfred E. Sherman		Block Isl	and, R. I. alf JE one	Mos
Dita C Shorman	Vice Preside	ent		
	Secretary	CINIT	e 10	
Alfred E. Sherman	Treasurer	agua	"E . Sheim an	
SEVENTH: The aggrega by classes, par value of shares			uthority to issue, itemized es, if any, within a class, is:	
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value	
Number of Shares	Class	Series	or Statement that	



Without Par Value

100

Common

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:

 Number of Shares
 Class
 Series
 Par Value per Share or Statement that Shares are without Par Value

 100
 Common
 Without Par Value

Dated January 15, 19 73

Ernie's Old Harbour Restaurant, Inc.

(NAME OF CORPORATION)

y Mayed 6. Shem un

... President & Treasure

FEB 16-73 \$54.00 393 AR*** 15.00

99

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 Ha	rbour Restaurant,	inc.
amended, the undersign	ied corporation hereb	~	
SECOND: It is inc	orporated under the	laws of Rhode Is	land
THIRD: The addrand the name of its regions of the congenia of	Block Island istered agent in Rhod		ss is
FOURTH: If a for country under the laws		address of its principa	
FIFTH: The chara briefly stated, is		which it is actually eng	
SIXTH: The name Name Alfred E. Sherman	Office	resses of its directors a	nd officers are: dress R. I.
Rita G. Sherman	Director	# II	11 rr
George F. Treanor		255 Main St. F	awtucket, R. I.
	Director		
	Director		
Alfred E. Shermar		Block Island,	
Rita G. Sherman		0 11	n n
Alfred E. Sherman		n	· · · · · · · · · · · · · · · · · · ·
SEVENTH: The agg by classes, par value of sh	gregate number of sha nares, shares without	ares which it has autho par value, and series, if	rity to issue, itemized any, within a class, is:
Number of Shares	Class	Serien	Par Value per Share or Statement that Shares are without Par Value
100	Common		Without Par Value

FCRM 31 40M 9-71

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		Without Par Value

Dated January 4, ,19 72.

Ernie's Old Harbour Restaurant, Inc.

(NAME OF CORPORATION)