



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 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

|                                                                                                                                    |               |                                                                     |                    |                     |
|------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------|--------------------|---------------------|
| 1. Corporate ID No.<br>7109                                                                                                        |               | 2. Name of Corporation<br>S.P.A. CO., INC.                          |                    |                     |
| 3. Street Address Principal Business Office<br>268 Thayer St.                                                                      |               | City<br>Providence                                                  | State<br>R.I.      | Zip<br>02906        |
| 4. Business Phone No.<br>401-331-7879                                                                                              |               | 5. State of Incorporation<br>RHODE ISLAND                           |                    | 6. SIC Code<br>3079 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>RESTAURANT                                          |               |                                                                     |                    |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |               |                                                                     |                    |                     |
| President Name<br>Andrew Mitrelis                                                                                                  |               | Vice President Name<br>Nicholas K. MAKERS                           |                    |                     |
| Street Address<br>120 Church Hill Dr.                                                                                              |               | Street Address<br>5 FAIRFIELD Rd                                    |                    |                     |
| City<br>Cranston                                                                                                                   | State<br>R.I. | Zip<br>02920                                                        | City<br>BARRINGTON | State<br>R.I.       |
| Secretary Name<br>Diane Mitrelin                                                                                                   |               | Treasurer Name<br>Nicholas K. MAKERS                                |                    |                     |
| Street Address<br>120 Church Hill Dr.                                                                                              |               | Street Address<br>5 FAIRFIELD Rd.                                   |                    |                     |
| City<br>Cranston                                                                                                                   | State<br>R.I. | Zip<br>02920                                                        | City<br>BARRINGTON | State<br>R.I.       |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |               |                                                                     |                    |                     |
| Director Name<br>ANDREW Mitrelis                                                                                                   |               | Director Name<br>Nicholas Makris                                    |                    |                     |
| Street Address<br>Same as Above                                                                                                    |               | Street Address<br>Same as Above                                     |                    |                     |
| City                                                                                                                               | State         | Zip                                                                 | City               | State               |
| Director Name<br>Diane Mitrelin                                                                                                    |               | Director Name                                                       |                    |                     |
| Street Address<br>Same as Above                                                                                                    |               | Street Address                                                      |                    |                     |
| City                                                                                                                               | State         | Zip                                                                 | City               | State               |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                            |               | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                    |                     |
| AUTHORIZED SHARES                                                                                                                  |               | ISSUED SHARES                                                       |                    |                     |
| Number of Shares                                                                                                                   | Class/Series  | Par Value                                                           | Number of Shares   | Class/Series        |
| 500 COMM NO PAR VALUE                                                                                                              |               |                                                                     | 150                |                     |

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



|                                 |         |
|---------------------------------|---------|
| File Date                       | 1-26-05 |
| Check No.                       | 5975    |
| By:                             | ac      |
| 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: Nicholas K. MAKERS Date: 1-25-05  
Print or Type Name of Officer: Nicholas K. MAKERS  
Title of Officer: Vice Pres. / 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.<br><b>7109</b>                                                                                                 |                    | 2. Name of Corporation<br><b>S.P.A. CO., INC.</b>                   |                         |                            |
| 3. Street Address Principal Business Office<br><b>268 THAYER STREET</b>                                                            |                    | City<br><b>PROVIDENCE</b>                                           | State<br><b>R. I.</b>   | Zip<br><b>02906</b>        |
| 4. Business Phone No.<br><b>401-331-7879</b>                                                                                       |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b>                    |                         | 6. SIC Code<br><b>3079</b> |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>RESTAURANT</b>                                   |                    |                                                                     |                         |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                    |                                                                     |                         |                            |
| President Name<br><b>ANDREW MITRELIS</b>                                                                                           |                    | Vice President Name<br><b>DIANE MITRELIS</b>                        |                         |                            |
| Street Address<br><b>120 CHURCH HILL DRIVE</b>                                                                                     |                    | Street Address<br><b>120 CHURCH HILL DRIVE</b>                      |                         |                            |
| City<br><b>CRANSTON</b>                                                                                                            | State<br><b>RI</b> | Zip<br><b>02920</b>                                                 | City<br><b>CRANSTON</b> | State<br><b>RI</b>         |
| Secretary Name<br><b>ANDREW MITRELIS</b>                                                                                           |                    | Treasurer Name<br><b>ANDREW MITRELIS</b>                            |                         |                            |
| Street Address<br><b>SAME</b>                                                                                                      |                    | Street Address<br><b>SAME</b>                                       |                         |                            |
| City                                                                                                                               | State              | Zip                                                                 | City                    | State                      |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                    |                                                                     |                         |                            |
| Director Name<br><b>ANDREW MITRELIS</b>                                                                                            |                    | Director Name<br><b>DIANE MITRELIS</b>                              |                         |                            |
| Street Address<br><b>SAME</b>                                                                                                      |                    | Street Address<br><b>SAME</b>                                       |                         |                            |
| City                                                                                                                               | State              | Zip                                                                 | City                    | State                      |
| Director Name<br><b>STAMATOULA MITRELIS MAATOUK</b>                                                                                |                    | Director Name                                                       |                         |                            |
| Street Address<br><b>100 OAKLAWN AVENUE</b>                                                                                        |                    | Street Address                                                      |                         |                            |
| City<br><b>CRANSTON</b>                                                                                                            | State<br><b>RI</b> | Zip<br><b>02920</b>                                                 | City                    | State                      |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                            |                    | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                         |                            |
| AUTHORIZED SHARES                                                                                                                  |                    | ISSUED SHARES                                                       |                         |                            |
| Number of Shares                                                                                                                   | Class/Series       | Par Value                                                           | Number of Shares        | Class/Series               |
| <b>500 COMM NO PAR VALUE</b>                                                                                                       |                    |                                                                     | <b>100</b>              | <b>COMMON</b>              |
|                                                                                                                                    |                    |                                                                     |                         | <b>no par</b>              |

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



\* 7 1 0 9 \*

**FILED**

File Date

**MAR 10 2004**

Check No.

By: **By 1123349**

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.

**Andrew Mitrelis** **3/1/04**  
Signature of Officer Date

**ANDREW MITRELIS**  
Print or Type Name of Officer

**PRESIDENT & SECRETARY & TREAS.**  
Title of Officer



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

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. 7109 2. Name of Corporation S.P.A. CO., INC.

3. Street Address Principal Business Office

268 THAYER STREET

City

PROVIDENCE

State

R.I.

Zip

02906

4. Business Phone No.

401 331 7879

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

Restaurant Business

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

ANDREW MITRELIS

Street Address

120 Church Hill Drive

City

Cranston

State

RI

Zip

02920

Secretary Name

Andrew Mitrelis

Street Address

Same

City

State

Zip

Vice President Name

DIANE MITRELIS

Street Address

120 Church Hill Drive

City

Cranston

State

RI

Zip

02920

Treasurer Name

Andrew Mitrelis

Street Address

Same

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

ANDREW MITRELIS

Street Address

Same

City

State

Zip

Director Name

DIANE MITRELIS

Street Address

Same

City

State

Zip

Director Name

STAMBOULA MITRELIS MANTOUK

Street Address

100 Oaklawn Avenue

City

Cranston

State

RI

Zip

02920

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

NO PAR

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



\* 7 1 0 9 \*

File Date: 3-11-03

Check No.: 5630

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] Pres. 3/7/03

ANDREW MITRELIS

Title of Officer

5

Form 630 12/02



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. **7109** 2. Name of Corporation **S.P.A. CO., INC. DBA ANDREWS RESTAURANT**  
3. Street Address Principal Business Office **401-331-7879/265 THAYER ST** City **PROV.** State **RI** Zip **02906**  
4. Business Phone No. **331-7819** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

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

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

|                                                                                                                                                    |                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name<br><b>ANDREW MITRELI</b><br>Street Address<br><b>120 CHURCH HILL DR</b><br>City<br><b>CRANSTON</b> State <b>RI</b> Zip <b>02920</b> | Vice President Name<br><b>DIANE MITRELI</b><br>Street Address<br><b>120 CHURCH HILL DR</b><br>City<br><b>CRANSTON</b> State <b>RI</b> Zip <b>02920</b> |
| Secretary Name<br><b>ANDREW MITRELI</b><br>Street Address<br><b>DITTO</b><br>City<br><b>DITTO</b> State <b>RI</b> Zip <b>02920</b>                 | Treasurer Name<br><b>ANDREW MITRELI</b><br>Street Address<br><b>DITTO</b><br>City<br><b>DITTO</b> State <b>RI</b> Zip <b>02920</b>                     |

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

|                                                                                                                                                          |                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Director Name<br><b>ANDREW MITRELI</b><br>Street Address<br><b>DITTO</b><br>City<br><b>DITTO</b> State <b>RI</b> Zip <b>02920</b>                        | Director Name<br><b>DIANE MITRELI</b><br>Street Address<br><b>DITTO</b><br>City<br><b>DITTO</b> State <b>RI</b> Zip <b>02920</b> |
| Director Name<br><b>STAMATOUL MITRELI/MAATOUK</b><br>Street Address<br><b>100 OHLAWN AVE</b><br>City<br><b>CRANSTON</b> State <b>RI</b> Zip <b>02920</b> | Director Name<br><br>Street Address<br><br>City<br><br>State<br>Zip<br>                                                          |

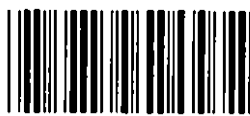
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 COMM NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 COMMON NO PAR**

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



\* 7 1 0 9 \*

File Date: 3-22-02  
Check No.: 4119  
By: AMF  
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 Andrew Mitreli Date 3/22/02  
Print or Type Name of Officer ANDREW MITRELI  
Title of Officer PRES. & Secy. & TRCS.



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. **7109**  
2. Name of Corporation **S.P.A. CO., INC.**  
3. Street Address Principal Business Office  
**268 THAYER ST.**  
4. Business Phone No. **401-331-2879**  
**RESTAURANT BUSINESS**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**RESTAURANT BUSINESS**

City **PROVIDENCE** State **RI** Zip **02906**  
6. SIC Code **3079**

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

President Name **ANDREW MITRELI**  
Street Address **120 CHURCH HILL DR.**  
City **CRAWSTON** State **RI** Zip **02920**  
Secretary Name **ANDREW MITRELI**  
Street Address **DITTO**  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Vice President Name **DIANE MITRELI**  
Street Address **120 CHURCH HILL DR.**  
City **CRAWSTON** State **RI** Zip **02920**  
Treasurer Name **ANDREW MITRELI**  
Street Address **DITTO**  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

Director Name **ANDREW MITRELI**  
Street Address **DITTO**  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Director Name **DIANE MITRELI**  
Street Address **DITTO**  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Director Name **STAMATOUL MITRELI/MAATOUK**  
Street Address **100 OAKLAWN AVE**  
City **CRAWSTON** State **RI** Zip **02920**  
Director Name \_\_\_\_\_  
Street Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 SHS NO PAR COM**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100**

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



\* 7 1 0 9 \*

File Date: **8/22/2001**  
Check No.: **3777**  
By: **AB**

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.

**Andrew Mitreli** **8/22/01**  
Signature of Officer Date

**ANDREW MITRELI**  
Print or Type Name of Officer

**Pres. Sec./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. 7109 2. Name of Corporation D.B.A. ANDREAS RESTAURANT  
S.P.A. CO., INC.  
3. Street Address Principal Business Office 268 THAYER ST. City Providence State RI Zip 02906  
4. Business Phone No. 401-331-7879 5. State of Incorporation RHODE ISLAND 6. SIC Code 3079  
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT

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

President Name ANDREW MITRELI Vice President Name DIANE MITRELI  
Street Address 120 CHURCH HILL DR. Street Address 120 CHURCH HILL DR.  
City CRANSTON State RI Zip 02920 City CRANSTON State RI Zip 02920  
Secretary Name ANDREW MITRELI Treasurer Name DIANE MITRELI  
Street Address Ditto Street Address Ditto  
City Ditto State Ditto Zip Ditto City Ditto State Ditto Zip Ditto

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

Director Name ANDREW MITRELI Director Name STAMATOUL MITRELI/MAATOUK  
Street Address Ditto Street Address 100 OAKLAND AVE  
City Ditto State Ditto Zip Ditto City CRANSTON State RI Zip 02920  
Director Name DIANE MITRELI Director Name DIANE MITRELI  
Street Address Ditto Street Address Ditto  
City Ditto State Ditto Zip Ditto City Ditto State Ditto Zip Ditto

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
500 SHS NO PAR COM

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
100 Common NO PAR VALUE

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



\* 7 1 0 9 \*

File Date: 4/17/00

Check No.: 1945

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] 3/10/2000  
Signature of Officer Date

ANDREW MITRELI PRES.  
Print or Type Name of Officer

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.<br><b>7109</b>                                                                                                |                    | 2. Name of Corporation<br><b>S.P.A. CO., INC.</b>                   |                     |
| 3. Street Address Principal Business Office<br><b>268 THAYER ST.</b>                                                              |                    | City<br><b>PROV.</b>                                                | State<br><b>RI</b>  |
|                                                                                                                                   |                    | Zip<br><b>02906</b>                                                 |                     |
| 4. Business Phone No.<br><b>401-331-7879</b>                                                                                      |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b>                    |                     |
|                                                                                                                                   |                    | 6. SIC Code<br><b>3079</b>                                          |                     |
| 7. Brief Description of the Character of Business Conducted in Rhode Island                                                       |                    |                                                                     |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                    |                                                                     |                     |
| President Name<br><b>ANDREW MITRELI</b>                                                                                           |                    | Vice President Name<br><b>DIANE MITRELI</b>                         |                     |
| Street Address<br><b>120 CHURCH HILL DR.</b>                                                                                      |                    | Street Address<br><b>120 CHURCH HILL DR</b>                         |                     |
| City<br><b>CRAWSTON</b>                                                                                                           | State<br><b>RI</b> | City<br><b>CRAWSTON</b>                                             | State<br><b>RI</b>  |
| Zip<br><b>02820</b>                                                                                                               |                    | Zip<br><b>02920</b>                                                 |                     |
| Secretary Name<br><b>ANDREW MITRELI</b>                                                                                           |                    | Treasurer Name<br><b>ANDREW MITRELI</b>                             |                     |
| Street Address<br><b>DITTO</b>                                                                                                    |                    | Street Address<br><b>DITTO</b>                                      |                     |
| City                                                                                                                              | State              | City                                                                | State               |
| Zip                                                                                                                               |                    | Zip                                                                 |                     |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                    |                                                                     |                     |
| Director Name<br><b>ANDREW MITRELI</b>                                                                                            |                    | Director Name<br><b>STAMATOULA MITRELI/MATOUK</b>                   |                     |
| Street Address<br><b>DITTO</b>                                                                                                    |                    | Street Address<br><b>100 OAKLAWN AVE</b>                            |                     |
| City<br><b>CRAWSTON</b>                                                                                                           | State<br><b>RI</b> | City<br><b>CRAWSTON</b>                                             | State<br><b>RI</b>  |
| Zip<br><b>02820</b>                                                                                                               |                    | Zip<br><b>02920</b>                                                 |                     |
| Director Name<br><b>DIANE MITRELI</b>                                                                                             |                    | Director Name                                                       |                     |
| Street Address<br><b>DITTO</b>                                                                                                    |                    | Street Address                                                      |                     |
| City                                                                                                                              | State              | City                                                                | State               |
| Zip                                                                                                                               |                    | Zip                                                                 |                     |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>                                                           |                    | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |
| AUTHORIZED SHARES                                                                                                                 |                    | ISSUED SHARES                                                       |                     |
| Number of Shares                                                                                                                  | Class/Series       | Number of Shares                                                    | Class/Series        |
| <b>500 SHS NO PAR COM</b>                                                                                                         |                    | <b>100</b>                                                          | <b>COMMON</b>       |
|                                                                                                                                   | Par Value          |                                                                     | Par Value           |
|                                                                                                                                   |                    |                                                                     | <b>NO PAR VALUE</b> |

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



File Date: **1-1-99**  
Check No.: **1192**  
By: **AMF**

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: **Andrew Mitreli** Date: **12/28/98**  
Print or Type Name of Officer: **ANDREW MITRELI**  
Title of Officer: **Pres.**



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<br><b>DBA ANDRETTA RESTAURANT</b> |                            |
| 3. Street Address Principal Business Office<br><b>268 THAYER ST.</b>                             |                     | City<br><b>CRANSTON</b>                                  | State<br><b>R I</b>        |
| 4. Business Phone No.<br><b>401-331-7879</b>                                                     |                     | 5. State of Incorporation<br><b>R.I.</b>                 | 6. SIC Code<br><b>3078</b> |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>RESTAURANT</b> |                     |                                                          |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)                                  |                     |                                                          |                            |
| President Name<br><b>ANDREW MITRELI</b>                                                          |                     | Vice President Name<br><b>DIANE MITRELI</b>              |                            |
| Street Address<br><b>120 CHURCH HILL DR.</b>                                                     |                     | Street Address<br><b>120 CHURCH HILL DR.</b>             |                            |
| City<br><b>CRANSTON</b>                                                                          | State<br><b>R I</b> | City<br><b>CRANSTON</b>                                  | State<br><b>R I</b>        |
| Secretary Name<br><b>ANDREW MITRELI</b>                                                          |                     | Treasurer Name<br><b>ANDREW MITRELI</b>                  |                            |
| Street Address<br><b>DITTO</b>                                                                   |                     | Street Address<br><b>DITTO</b>                           |                            |
| City<br><b>CRANSTON</b>                                                                          | State<br><b>R I</b> | City<br><b>CRANSTON</b>                                  | State<br><b>R I</b>        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)                                 |                     |                                                          |                            |
| Director Name<br><b>ANDREW MITRELI</b>                                                           |                     | Director Name<br><b>STAMATOULA MITRELI MATOUK</b>        |                            |
| Street Address<br><b>DITTO</b>                                                                   |                     | Street Address<br><b>100 OAKLAWN AVE.</b>                |                            |
| City<br><b>CRANSTON</b>                                                                          | State<br><b>R I</b> | City<br><b>CRANSTON</b>                                  | State<br><b>R I</b>        |
| Director Name<br><b>DIANE MITRELI</b>                                                            |                     | Director Name<br><b>ANDREW MITRELI</b>                   |                            |
| Street Address<br><b>DITTO</b>                                                                   |                     | Street Address<br><b>DITTO</b>                           |                            |
| City<br><b>CRANSTON</b>                                                                          | State<br><b>R I</b> | City<br><b>CRANSTON</b>                                  | State<br><b>R I</b>        |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)                                                   |                     | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)               |                            |
| AUTHORIZED SHARES                                                                                |                     | ISSUED SHARES                                            |                            |
| Number of Shares                                                                                 | Class/Series        | Number of Shares                                         | Class/Series               |
| <b>500 SHS NO PAR COM</b>                                                                        |                     | <b>100</b>                                               | <b>COMMON NO PAR VALUE</b> |

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



\* 7 1 0 9 \*

File Date: **2/13**

Check No.: **429**

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]** 1/28/98  
Signature of Officer Date

**ANDREW MITRELI**  
Print or Type Name of Officer

**PRES.**  
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 1997

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

(FORM MUST BE TYPED IN BLACK)



|                                                                                                      |                      |                                                                          |                         |                            |                     |
|------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------|-------------------------|----------------------------|---------------------|
| 1. Corporate ID No.<br><b>7109</b>                                                                   |                      | 2. Name of Corporation<br><b>S.P.A. CO., INC. DBA ANDREAS RESTAURANT</b> |                         |                            |                     |
| 3. Street Address Principal Business Office<br><b>268 THAYER ST.</b>                                 |                      | City<br><b>PROVIDENCE</b>                                                | State<br><b>R.I.</b>    | Zip<br><b>02906</b>        |                     |
| 4. Business Phone No.<br><b>401-331-7878</b>                                                         |                      | 5. State of Incorporation<br><b>RHODE ISLAND</b>                         |                         | 6. SIC Code<br><b>3079</b> |                     |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>RESTAURANT</b>     |                      |                                                                          |                         |                            |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>  |                      |                                                                          |                         |                            |                     |
| President Name<br><b>ANDREW MITRELI</b>                                                              |                      | Vice President Name<br><b>STAMATOULA MATOUK</b>                          |                         |                            |                     |
| Street Address<br><b>120 CHURCH HILL DR.</b>                                                         |                      | Street Address<br><b>100 OAK LAWN AVE</b>                                |                         |                            |                     |
| City<br><b>CRAWSTON</b>                                                                              | State<br><b>R.I.</b> | Zip<br><b>02920</b>                                                      | City<br><b>CRAWSTON</b> | State<br><b>R.I.</b>       | Zip<br><b>02920</b> |
| Secretary Name<br><b>ANDREW MITRELI</b>                                                              |                      | Treasurer Name<br><b>DIANE MITRELI</b>                                   |                         |                            |                     |
| Street Address<br><b>DITTO</b>                                                                       |                      | Street Address<br><b>120 CHURCH HILL DR.</b>                             |                         |                            |                     |
| City<br><b>CRAWSTON</b>                                                                              | State<br><b>R.I.</b> | Zip<br><b>02920</b>                                                      | City<br><b>CRAWSTON</b> | State<br><b>R.I.</b>       | Zip<br><b>02920</b> |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> |                      |                                                                          |                         |                            |                     |
| Director Name<br><b>ANDREW MITRELI</b>                                                               |                      | Director Name<br><b>STAMATOULA MITRELI / MATOUK</b>                      |                         |                            |                     |
| Street Address<br><b>SAME</b>                                                                        |                      | Street Address<br><b>100 OAK LAWN AVE</b>                                |                         |                            |                     |
| City<br><b>CRAWSTON</b>                                                                              | State<br><b>R.I.</b> | Zip<br><b>02920</b>                                                      | City<br><b>CRAWSTON</b> | State<br><b>R.I.</b>       | Zip<br><b>02920</b> |
| Director Name<br><b>DIANE MITRELI</b>                                                                |                      | Director Name<br><b>DIANE MITRELI</b>                                    |                         |                            |                     |
| Street Address<br><b>120 CHURCH HILL DR.</b>                                                         |                      | Street Address<br><b>120 CHURCH HILL DR.</b>                             |                         |                            |                     |
| City<br><b>CRAWSTON</b>                                                                              | State<br><b>R.I.</b> | Zip<br><b>02920</b>                                                      | City<br><b>CRAWSTON</b> | State<br><b>R.I.</b>       | Zip<br><b>02920</b> |
| 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>        |                      |                                                                          |                         |                            |                     |
| AUTHORIZED SHARES                                                                                    |                      | ISSUED SHARES                                                            |                         |                            |                     |
| Number of Shares                                                                                     | Class/Series         | Par Value                                                                | Number of Shares        | Class/Series               | Par Value           |
| <b>500 SHS NO PAR COM</b>                                                                            |                      |                                                                          | <b>100</b>              | <b>COMMON</b>              | <b>NO PAR</b>       |

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



\* 7 1 0 9 \*

File Date: **1-16-97**

Check No.: **9643**

By: **AM**

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.

**Andrew Mitreli** JAN-3-1997  
Signature of Officer Date

**ANDREW MITRELI**  
Print or Type Name of Officer

**Pres.**  
Title of Officer

PROFIT CORPORATON  
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

0007109 SPA Co., INC. PLEASE TYPE OR PRINT IN BLACK INK.  
1 CORPORATE ID NO 2 NAME OF CORPORATION

268 THAYER ST.  
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE

PROVIDENCE  
CITY

R.I.  
STATE

02906  
ZIP CODE

401-331-7879  
4 BUSINESS PHONE NO.

R.I.  
5 STATE OF INCORPORATION

6 SIC CODE

7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

GENERAL RESTAURANT

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

ANDREW MITRELI

STREET ADDRESS  
120 CHURCH HILL DR.  
CITY STATE ZIP CODE  
CRANSTON R.I. 02920

SECRETARY NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

VICE PRESIDENT NAME

STAMATOULA MITRELI/MATTOUK

STREET ADDRESS  
130 RALPH AVENUE  
CITY STATE ZIP CODE  
CRANSTON R.I. 02920

TREASURER NAME

DIANE MITRELI

STREET ADDRESS  
120 CHURCH HILL DR.  
CITY STATE ZIP CODE  
CRANSTON R.I. 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

ANDREW MITRELI

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STAMATOULA MITRELI/MATTOUK

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIANE MITRELI

STREET ADDRESS

CITY

STATE

ZIP CODE

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

500

AUTHORIZED SHARES

CLASS / SERIES

COMMON

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

100-COMMON

PAR VALUE

This report must be SIGNED IN INK by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: Aug. 6 - 1996

Check No: 9365

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]  
Signature of Officer

ANDREW MITRELI  
Print or Type Name of Officer

PRESIDENT  
Title of Officer

8-6-96  
Date

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007109

Annual Report for the year

1995

FIRST: The name of the corporation is S. P. A. Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Andrew Mitrelis, 268 Thayer St., Prov.  
RI 02906.

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

| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|----------------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Drive, Cranston, RI 02920    |
| Diane Mitrelis  | Director       | ditto                                        |
|                 | Director       |                                              |
| Andrew Mitrelis | President      | 120 Church Hill Drive, Cranston, RI 02920    |
| Diane Mitrelis  | Vice President | ditto                                        |
| Tammy Foussekis | Secretary      | 100 Oaklawn Avenue, Cranston, RI 02920       |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Drive, Cranston, RI 02920    |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 500 shares    | Common |        | No par value                                             |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series    | Par Value or statement that shares are without par value |
|---------------|--------|-----------|----------------------------------------------------------|
| 100 shares    | Common | OK # 8532 | No par value                                             |

Dated June 29<sup>th</sup> 1995

S. P. A. Co., Inc.

(Name of Corporation)

By Andrew Mitrelis Pres.

Title

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 0007109

Annual Report for the year 1994

FIRST: The name of the corporation is S.P.A. Co., Inc.

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02906

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

| Name                     | Office         | Address (including number, street, zip code) |
|--------------------------|----------------|----------------------------------------------|
| Andrew Mitrelis          | Director       | 120 Church Hill Drive, Cranston, RI 02920    |
| Diane Mitrelis           | Director       | ditto                                        |
|                          | Director       |                                              |
| Andrew Mitrelis          | President      | 120 Church Hill Drive Cranston, RI 02920     |
| Diane Mitrelis           | Vice President | ditto                                        |
| Tammy Mitrelis / Maatouk | Secretary      | 100 Oaklawn Avenue, Cranston, RI 02920       |
| Diane Mitrelis           | Treasurer      | 120 Church Hill Drive, Cranston, RI 02920    |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 500 Shares    | Common | FILED  | No Par value                                             |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100 shares    | Common |        | No Par Value                                             |

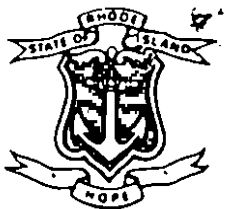
Dated 8-11-1994

S.P.A. Co., Inc.  
(Name of Corporation)

By Andrew Mitrelis

Title Pres.

(Report must be signed by an officer)



State of Rhode Island and Providence Plantations  
Barbara M. Leonard  
Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

SUPPLEMENT TO 1994 ANNUAL REPORT

Corporation Name: SPA Co. Inc.

~~Federal Taxpayer Identification Number:~~ \_\_\_\_\_

For foreign entity, address and telephone number of principal office:

\_\_\_\_\_  
\_\_\_\_\_  
Phone (    ) \_\_\_\_\_

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

S.P.A. Co., Inc.  
268 THAYER ST.  
PROV. R.I. 02906  
Phone (401) 331-7529

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:

Peter Rotelli, Esq.  
2 James St.  
PROV. R.I. 02903

✓ Date of organization: 3-25-1966

Date of qualification to do business in Rhode Island (if foreign entity): \_\_\_\_\_

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0007109

Annual Report for the year 1993

FIRST: The name of the corporation is S.P.A. Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Andrew Mitrelis, 268 Thayer St., Prov.  
RI 02906.

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

Name

Office

Address (including number, street, zip code)

Andrew Mitrelis Director 120 Church Hill Drive, Cranston, RI 02920

Diane Mitrelis Director ditto

Director

Andrew Mitrelis President 120 Church Hill Drive, Cranston, RI 02920

Diane Mitrelis Vice President ditto

Tammy Foussekis Secretary 100 Oaklawn Avenue, Cranston, RI 02920

Diane Mitrelis Treasurer 120 Church Hill Drive, Cranston, RI 02920

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Per Value  
or statement that  
shares are without  
par value

500 shares Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Per Value  
or statement that  
shares are without  
par value

100 shares Common

No par value

Dated MAY - 7<sup>th</sup> 1993S P A Co., Inc. DBA ANDRETT  
(Name of Corporation)

By Andrew Mitrelis

Title Pres.

(Report must be signed by an officer)

Rec'd & Filed MAY 7 1993  
Check # 7123  
913

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 0007109

Annual Report for the year 1992

FIRST: The name of the corporation is S. P. A. Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Andrew Mitrelis, 268 Thayer St., Prov.  
RI 02906.

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

| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|----------------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Drive, Cranston, RI 02920    |
| Diane Mitrelis  | Director       | ditto                                        |
|                 | Director       |                                              |
| Andrew Mitrelis | President      | 120 Church Hill Drive, Cranston, RI 02920    |
| Diane Mitrelis  | Vice President | ditto                                        |
| Tammy Foussekis | Secretary      | 100 Oaklawn Avenue, Cranston, RI 02920       |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Drive, Cranston, RI 02920    |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 500 shares    | Common |        | No par value                                                      |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100 shares    | Common |        | No par value                                                      |

Rec'd & Filed NOV 18 1992  
AMT#29  
6808

Dated 11-18-1992

S. P. A. Co., Inc.

(Name of Corporation)

By Andrew Mitrelis

Title Pres.

(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.....0007109..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....S. P. A. CO., INC.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....GENERAL RESTAURANT BUSINESS.....

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

FIFTH: Business address in Rhode Island.....HAROLD W. DEMOPULOS, ESQUIRE.....  
10 Dorrance St., Providence, R.I. 02903.....

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

| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|----------------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Drive, Cranston, R.I.        |
| Diane Mitrelis  | Director       | " "                                          |
|                 | Director       |                                              |
| Andrew Mitrelis | President      | " "                                          |
| Diane Mitrelis  | Vice President | " "                                          |
| Andrew Mitrelis | Secretary      | " "                                          |
| Diane Mitrelis  | Treasurer      | " "                                          |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 500           | common |        | no par value                                                      |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100           | common |        | no par value                                                      |

Rec'd & Filed  
Series

MAR 07 1991

Dated.....2/28..... 19 91.....

.....S. P. A. CO., INC.....  
(Name of Corporation)

By.....Andrew Mitrelis.....

Title.....PRESIDENT.....

(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 0007109 Annual Report for the year 1990

FIRST: The name of the corporation is S.P.A. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Harold W. Demopoulos, Esquire  
1234 Fleet National Bank Bldg., Providence, RI 02903

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

| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|----------------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Drive, Cranston, RI          |
| Diane Mitrelis  | Director       | " "                                          |
|                 | Director       |                                              |
| Andrew Mitrelis | President      | " "                                          |
| Diane Mitrelis  | Vice President | " "                                          |
| Andrew Mitrelis | Secretary      | " "                                          |
| Diane Mitrelis  | Treasurer      | " "                                          |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 500 shares    | common |        | no par value                                             |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100 shares    | common |        | no par value                                             |

Dated 2-20-1990

S.P.A. CO., INC.  
(Name of Corporation)

By Andrew Mitrelis

Title President

(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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7109 Annual Report for the year 1989

FIRST: The name of the corporation is S.P.A. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Restaurant Business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Harold W. Demopoulos, Esquire  
1104 Fleet National Bank Building, Providence, RI 02903

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

| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|----------------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, RI            |
| Diane Mitrelis  | Director       | " "                                          |
|                 | Director       |                                              |
| Andrew Mitrelis | President      | " "                                          |
| Diane Mitrelis  | Vice President | " "                                          |
| Andrew Mitrelis | Secretary      | " "                                          |
| Diane Mitrelis  | Treasurer      | " "                                          |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  |
|---------------|--------|
| 500 Shares    | Common |

PAID

MAR 20 1989

SECY OF STATE

Par Value  
or statement that  
shares are without  
par value

No Par Value

EIGHTH: Number of Shares issued:

| No. of Shares | Class  |
|---------------|--------|
| 100 Shares    | Common |

Series

Par Value  
or statement that  
shares are without  
par value

No Par Value

Dated March 6, 19 89

S.P.A. CO., INC.

(Name of Corporation)

By Diane Mitrelis  
Title Vice President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 7109 Annual Report for the year 1988FIRST: The name of the corporation is S.P.A. CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is General restaurant business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Harold W. Demopoulos, Esquire,  
1104 Fleet National Bank Building, Providence, R.I. 02903

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

| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|----------------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I.          |
|                 | Director       |                                              |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I.          |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I.          |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 500           | Common |        | No par value                                             |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100           | Common |        | No par value                                             |

Dated 1/26/ 1988

SEC'Y OF STATE

S.P.A. CO., INC.  
(Name of Corporation)By Andrew Mitrelis  
Andrew Mitrelis  
Title President

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 7109 Annual Report for the year 1987FIRST: The name of the corporation is S.P.A. CO., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is General restaurant business

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|-----------------|----------------|----------------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I.          |
|                 | Director       |                                              |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I.          |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I.          |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 500           | Common |        | No par value                                                      |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100           | Common |        | No par value                                                      |

PAID  
FEB 25 1987  
SEC'Y. OF STATEDated 19~~XXXX~~ S.P.A. CO., INC.

(Name of Corporation)

By Andrew MitrelisTitle President

(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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 7109 Annual Report for the year 1986

FIRST: The name of the corporation is S.P.A. CO., INC.

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| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|----------------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I.          |
|                 | Director       |                                              |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I.          |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I.          |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I.          |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 500           | Common |        | No par value                                             |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 100           | Common |        | No par value                                             |

Dated JAN-27- 1986

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FEB 25 1986  
Series

S.P.A. CO., INC.  
(Name of Corporation)

By Andrew Mitrelis  
Andrew Mitrelis

Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

7109

**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 S.P.A. Co., Inc.

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Harold W. Demopoulos, Esq., 1104 Fleet National Bank Building,  
Providence, R.I. 02983

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                           | Office         | Address                                        |
|--------------------------------|----------------|------------------------------------------------|
| Andrew Mitrelis                | Director       | 120 Church Hill Dr., Cranston, R.I.            |
| Diane Mitrelis                 | Director       | 120 Church Hill Dr., Cranston, R.I.            |
|                                | Director       |                                                |
| Andrew Mitrelis                | President      | 120 Church Hill Dr., Cranston, R.I.            |
| Demetrios Foussekis            |                | 100 Oaklawn Ave., Cranston, R.I.               |
| <del>Demetrios Foussekis</del> | Vice President | <del>100 Oaklawn Ave., Cranston, R.I.</del>    |
| Stamatoula Foussekis           |                | 100 Oaklawn Ave., Cranston, R.I.               |
| <del>Demetrios Foussekis</del> | Secretary      | <del>120 Church Hill Dr., Cranston, R.I.</del> |
| Diane Mitrelis                 | Treasurer      | 120 Church Hill Dr., Cranston, R.I.            |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 500           | Common |        | No par value                                                      |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100           | Common |        | No par value                                                      |

Dated: JAN - 31 1985

S.P.A. CO., INC.

(Name of Corporation)

By Andrew Mitrelis  
ANDREW MITRELIS

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 1984

FIRST: The name of the corporation is S.P.A. CO., INC.

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

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FIFTH: Business address in Rhode Island

Harold W. Demopoulos, Esq., 1104 Fleet National Bank Building,  
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name            | Office         | Address                             |
|-----------------|----------------|-------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I. |
|                 | Director       |                                     |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I. |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I. |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 500           | Common |        | No par value                                                      |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100           | Common |        | No par value                                                      |

Dated: 2-15 1984

S.P.A. CO., INC.  
(Name of Corporation)

By Andrew Mitrelis  
Andrew Mitrelis  
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 1983

FIRST: The name of the corporation is S.P.A. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Harold W. Demopoulos, Esq., 1104 Fleet National Bank Bldg., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name            | Office         | Address                             |
|-----------------|----------------|-------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I. |
|                 | Director       |                                     |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I. |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I. |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 500           | Common |        | No par value                                                      |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 100           | Common | 3      | No par value                                                      |

Dated: 2/27 1983

S.P.A. CO., INC.

(Name of Corporation)

By [Signature]

Title [Signature]

(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 S.P.A. CO., INCC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) Harold W. Demopoulos, Esq., 1104 Industrial Bank Building,  
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                        | Office         | Address                             |
|-----------------------------|----------------|-------------------------------------|
| Andrew <sup>M</sup> itrelis | Director       | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis              | Director       | 120 Church Hill Dr., Cranston, R.I. |
|                             | Director       |                                     |
| Andrew Mitrelis             | President      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis              | Vice President | 120 Church Hill Dr., Cranston, R.I. |
| Andrew Mitrelis             | Secretary      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis              | Treasurer      | 120 Church Hill Dr., Cranston, R.I. |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  |
|---------------|--------|
| 500           | Common |

Series

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

EIGHTH: Number of Shares issued:

| No. of Shares | Class  |
|---------------|--------|
| 100           | Common |

Series

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

Dated: 2/25/

19 82

S.P.A. CO., INC.  
(Name of Corporation)

By Andrew Mitrelis

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**

**OF**

**S.P.A. CO., 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 S.P.A. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 256-258 Thayer Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Harold W. Demopoulos, Esq., 1104 Industrial Bank Building, Providence, R.I.

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 General restaurant business

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

| Name            | Office         | Address                             |
|-----------------|----------------|-------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, RI   |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I. |
|                 | Director       |                                     |
|                 | Director       |                                     |
|                 | Director       |                                     |
|                 | Director       |                                     |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I. |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I. |

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<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 500                 | Common |        | No par value                                                                |

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| <u>Number of<br/>Shares</u> | <u>Class</u> | <u>Series</u> | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|-----------------------------|--------------|---------------|-----------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                |

(NAME OF CORPORATION)

Its President

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**

**S.P.A. CO., 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 **S.P.A. CO., INC.**

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

THIRD: The address of its registered office in Rhode Island is

**256-258 Thayer Street, Providence, Rhode Island**

and the name of its registered agent in Rhode Island at such address is **Harold W. Demopoulos, Esq., 1104 Industrial Bank Building, Providence, R.I.**

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 **General restaurant business**

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

| Name            | Office         | Address                             |
|-----------------|----------------|-------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I. |
|                 | Director       |                                     |
|                 | Director       |                                     |
|                 | Director       |                                     |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I. |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I. |

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<br>Shares | Class  | 3<br>-<br>7<br>Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|-----------------------|-----------------------------------------------------------------------------|
| 500                 | Common | EO                    | No 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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                          |

Dated Feb 6, 19 80

S.P.A. CO., INC.

(NAME OF CORPORATION)

By Andrew Mitroly

President

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**

**S.P.A. CO., 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 S.P.A. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

256-8 Thayer Street, Providence

and the name of its registered agent in Rhode Island at such address is Harold W. Demopulos, Esq., 1104 Industrial Bank Building, Providence, R.I.

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Restaurant Business

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| Name            | Office         | Address                             |
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| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I. |
|                 | Director       |                                     |
|                 | Director       |                                     |
|                 | Director       |                                     |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I. |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I. |

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| Number of<br>Shares | Class  | #              | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|----------------|--------|-----------------------------------------------------------------------------|
| 500                 | Common | 4838A14-15008L |        | No par value                                                                |

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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                          |

Dated

*W. rd*

, 1979

S.P.A. CO., INC.

(NAME OF CORPORATION)

By

*Andrew Michals*

Its President

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**

**S.P.A. CO., INC.**

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Restaurant business

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

| Name            | Office         | Address                           |
|-----------------|----------------|-----------------------------------|
| Andrew Mitrelis | Director       | 120 Churchill Dr., Cranston, R.I. |
| Diane Mitrelis  | Director       | 120 Churchill Dr., Cranston, R.I. |
|                 | Director       |                                   |
|                 | Director       |                                   |
|                 | Director       |                                   |
| Andrew Mitrelis | President      | 120 Churchill Dr., Cranston, R.I. |
| Diane Mitrelis  | Vice President | 120 Churchill Dr., Cranston, R.I. |
| Andrew Mitrelis | Secretary      | 120 Churchill Dr., Cranston, R.I. |
| Diane Mitrelis  | Treasurer      | 120 Churchill Dr., Cranston, R.I. |

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<br>Shares | Class  | 3<br>Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|-------------|-----------------------------------------------------------------------------|
| 500                 | Common | 78          | No par value                                                                |

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MAR 29 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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                          |

Dated *For 27*, 19*78*

S.P.A. CO., INC.  
(NAME OF CORPORATION)

By *Andrew Mitelich*  
Its President

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**

**S.P.A. CO., INC.**

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256-8 Thayer Street, Providence, Rhode Island

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

Andrew Mitrelis

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

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| Name            | Office         | Address                             |
|-----------------|----------------|-------------------------------------|
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| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I. |
|                 | Director       |                                     |
|                 | Director       |                                     |
|                 | Director       |                                     |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I. |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I. |

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| Number of<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 500                 | Common |        | No par value                                                                |

MAR 23 1977  
*Jim*

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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                          |

Dated

, 19

S.P.A. CO., INC.

(NAME OF CORPORATION)

By

*Andrew Michaels*

Its President

Filing fee: \$15.00

1976  
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**

**S.P.A. CO., 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 S.P.A. CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
256-8 Thayer Street, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is  
Andrew Mitrelis

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 General Restaurant Business

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

| Name            | Office         | Address                             |
|-----------------|----------------|-------------------------------------|
| Andrew Mitrelis | Director       | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Director       | 120 Church Hill Dr., Cranston, R.I. |
|                 | Director       |                                     |
|                 | Director       |                                     |
|                 | Director       |                                     |
|                 | Director       |                                     |
| Andrew Mitrelis | President      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Vice President | 120 Church Hill Dr., Cranston, R.I. |
| Andrew Mitrelis | Secretary      | 120 Church Hill Dr., Cranston, R.I. |
| Diane Mitrelis  | Treasurer      | 120 Church Hill Dr., Cranston, R.I. |

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<br>Shares | Class  | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 500                 | Common |        | No par value                                                                |

FEB 23 1976

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|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                          |

Dated January 28, 1976

S.P.A. CO., INC.  
(NAME OF CORPORATION)

By Andrew Mitels  
Its President

FEB 23-76 SEC. OF STATE - 610 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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|---------------------|--------|--------|-----------------------------------------------------------------------------|
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FEB 19 1975  
*[Signature]*

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|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                          |

Dated January 23, 1975

S.P.A. CO., INC.  
(NAME OF CORPORATION)

By Andrew Mikota  
Its President

PR 30-75 SEC OF STATE 734 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**

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JAN 31 1974



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|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                          |

Dated January 25, 1974

S.P.A. CO., INC.

(NAME OF CORPORATION)

By Andrew Mitchell  
Its President

REC-OF  
FEB 14-74  
STATE  
545 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**

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FEB 1 1973

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|-----------------------------|--------------|---------------|---------------------------------------------------------------------------------------|
| 100                         | Common       |               | No par value                                                                          |

Dated January 9<sup>th</sup>, 1973

S.P.A. CO., INC.

(NAME OF CORPORATION)

By Andrew Mitchell  
Its President

FEB -8-73 SEC-IF STATE 815 43\*\*\*15.00