



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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

9710

THE SEA SHANTY, INC.

3. Street Address Principal Business Office

305 Atlantic Avenue

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-322-0311

5. State of Incorporation

RI

6. SIC Code

3095

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

Restaurant and bar

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

President Name

JAMES ARMENAKES

Vice President Name

JOSEPH E. GARDNER

Street Address

305 Atlantic Avenue

Street Address

305 Atlantic Avenue

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

Secretary Name

ROBERT P. JOHNSON

Treasurer Name

JAMES ARMENAKES

Street Address

305 Atlantic Avenue

Street Address

305 Atlantic Avenue

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

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

Director Name

JAMES ARMENAKES

Director Name

Street Address

305 Atlantic Avenue

Street Address

City

Westerly

State

RI

Zip

02891

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600

common

no par

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

225

common

no par

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

FILED

File Date: APR 06 2000

Check No.: CE DB 7754

By: By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph Gardner 4-4-2000
Signature of Officer Date

JOSEPH GARDNER

Print or Type Name of Officer

Vice President

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. 9710		2. Name of Corporation THE SEA SHANTY, INC.	
3. Street Address Principal Business Office 305 Atlantic Avenue		City Westerly	State RI
4. Business Phone No. 401-322-0311		5. State of Incorporation RHODE ISLAND	6. SIC Code 3085
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant and bar			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name James Armenakes		Vice President Name Joseph E. Gardner	
Street Address 305 Atlantic Avenue		Street Address 305 Atlantic Avenue	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
Secretary Name Robert P. Johnson		Treasurer Name James Armenakes	
Street Address 305 Atlantic Avenue		Street Address 305 Atlantic Avenue	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name James Armenakes		Director Name	
Street Address 305 Atlantic Avenue		Street Address	
City Westerly	State RI	City	State
Zip 02891		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES			
Number of Shares 600 SHS NO PAR VAL	Class/Series	Par Value	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒			
ISSUED SHARES			
Number of Shares 225	Class/Series common	Par Value no par	

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



* 9 7 1 0 *

File Date: **Feb 24, 99**
Check No.: **3483**
By: **JD**

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: **James Armenakes** Date: _____
Print or Type Name of Officer: **James Armenakes**
Title of Officer: **President**



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. **9710** 2. Name of Corporation **THE SEA SHANTY, INC.**

3. Street Address Principal Business Office

305 Atlantic Avenue

4. Business Phone No.

401-322-0311

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

Restaurant and bar

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

President Name

James Armenakes

Street Address

305 Atlantic Avenue

City State

Westerly

Secretary Name

Robert P. Johnson

Street Address

305 Atlantic Avenue

City State

Westerly

Director Name

James Armenakes

Street Address

305 Atlantic Avenue

City State

Westerly

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VAL

Vice President Name

Joseph F. Gardner

Street Address

305 Atlantic Avenue

City State

Westerly

Treasurer Name

James Armenakes

Street Address

305 Atlantic Avenue

City State

Westerly

Director Name

Street Address

City State

City State Zip

Director Name

Street Address

City State Zip

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

225

common

no par

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



* 9 7 1 0 *

File Date: **2/13/98**

Check No.: **2954**

By: **1012**

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.

James Armenakes Signature of Officer Date

James Armenakes Printed Name of Officer

President 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.

9710

2. Name of Corporation

THE SEA SHANTY, INC.

3. Street Address Principal Business Office

305 ATLANTIC Ave

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-322-8899

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3095

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

Liquor Establishment

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

President Name

JAMES ARMENAKES

Street Address

305 ATLANTIC Ave

City

State

RI

Zip

02891

Secretary Name

DINO ARMENAKES

Street Address

305 ATLANTIC Avenue

City

State

RI

Zip

02891

Vice President Name

GEORGE ARMENAKES

Street Address

305 ATLANTIC Ave

City

State

RI

Zip

02891

Treasurer Name

JAMES ARMENAKES

Street Address

305 ATLANTIC Ave

City

State

RI

Zip

02891

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

Director Name

JAMES ARMENAKES

Street Address

305 ATLANTIC Ave

City

State

RI

Zip

02891

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VAL

025

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

025 without

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



* 9 7 1 0 *

File Date:

2/27/97

Check No.:

2348

By:

AP

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.

James Armenakes 2/25/97

Signature of Officer

Date

JAMES ARMENAKES

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 9710 2. NAME OF CORPORATION THE SEA SHANTY INC

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 305 ATLANTIC Ave CITY Westerly STATE RI ZIP CODE 02891

4. BUSINESS PHONE NO. _____ 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 3095

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
RESTAURANT / LIQUOR ESTABLISHMENT

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME JAMES ARMENAKES VICE PRESIDENT NAME GEORGE ARMENAKES

STREET ADDRESS 305 ATLANTIC Ave STREET ADDRESS 305 ATLANTIC Ave

CITY Westerly STATE RI ZIP CODE 02891 CITY MISQUAMITT STATE RI ZIP CODE 02891

SECRETARY NAME DIVID ARMENAKES TREASURER NAME JAMES ARMENAKES

STREET ADDRESS 305 ATLANTIC Ave STREET ADDRESS 305 ATLANTIC Avenue

CITY Westerly STATE RI ZIP CODE 02891 CITY Westerly STATE RI ZIP CODE 02891

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME JAMES ARMENAKES DIRECTOR NAME _____

STREET ADDRESS 305 ATLANTIC Ave STREET ADDRESS _____

CITY Westerly STATE RI ZIP CODE 02891 CITY _____ STATE _____ ZIP CODE _____

DIRECTOR NAME _____ DIRECTOR NAME _____

STREET ADDRESS _____ STREET ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____ CITY _____ STATE _____ ZIP CODE _____

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600	Common without	par value	600	225	without
					par value

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/22
Check No: Cash
By: JB#9 158339

For Secretary of State Use Only

Signature of Officer JAMES ARMENAKES
Print or Type Name of Officer JAMES ARMENAKES
Title of Officer PRESIDENT Date 2/12/96

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

Corporate ID: 0009710 Annual Report for the year: 1995

Name of Corporation: THE SEA SHANTY, INC.

Business entity organized under the laws of the State of: RIHODE ISLAND Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Phone: ()

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

303 ATLANTIC AVENUE
WESTERLY RI 02891
Phone: ()

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

RESTAURANT / Liquor
establishment

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	JAMES ARMENAKES	305 ATLANTIC AVE	WESTERLY RI	02891
VICE PRESIDENT	GEORGE ARMENAKES	305 ATLANTIC AVE	WESTERLY RI	02891
SECRETARY	DINO ARMENAKES	305 ATLANTIC AVE	WESTERLY RI	02891
TREASURER	JAMES ARMENAKES	305 ATLANTIC AVE	WESTERLY RI	02891

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
JAMES ARMENAKES	305 ATLANTIC AVE	WESTERLY RI	02891

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

600 225

Without PAR Value

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

Number of Shares Class / Series

600 225

Without PAR Value

Date November 21, 19 95

By: JAMES ARMENAKES Pres
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED
NOV 30 1995
By JD #55
152070

EDWARD H. NEWMAN
42 GRANITE STREET
WESTERLY RI 02891



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

5/10/83

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

Corporate ID: 0009710 Annual Report for the year: 1994

Name of Corporation: THE SEA SHANTY, INC

Business entity organized under the laws of the State of: RHODE ISLAND Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

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

305 ATLANTIC AVENUE
WESTERLY, RI 02891
Phone: ()

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

RESTAURANT / LIQUOR
ESTABLISHMENT

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>JAMES ARMENAKIS</u>	<u>305 ATLANTIC AVE</u>	<u>WESTERLY, RI 02891</u>
VICE PRESIDENT	<u>GEORGE ARMENAKIS</u>	<u>305 ATLANTIC AVE</u>	<u>WESTERLY, RI 02891</u>
SECRETARY	<u>DDIXO ARMENAKIS</u>	<u>305 ATLANTIC AVE</u>	<u>WESTERLY, RI 02891</u>
TREASURER	<u>JAMES ARMENAKIS</u>	<u>305 ATLANTIC AVE</u>	<u>WESTERLY, RI 02891</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>JAMES ARMENAKIS</u>	<u>305 ATLANTIC AVE</u>	<u>WESTERLY, RI</u>	<u>02891</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 600 Class / Series 225

Without PAR value

Date November 21, 19 95

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

Number of Shares 600 Class / Series 225

Without par value

By: JAMES ARMENAKIS
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING PRESIDENT

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

NOV 30 1995

By DD #55
152070

EDWARD H. NEWMAN
42 GRANITE STREET
WESTERLY RI 02891

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 0009710 Annual Report for the year 1993

FIRST: The name of the corporation is THE SEA SHANTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant, Bar

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

FIFTH: Business address in Rhode Island 303 Atlantic Ave., Misquamicut, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James F. Caulfield, II	Director	101 Carriage Place, Spindale, NC 28160
James Armenakes	Director	6 Robin Hollow Lane, Westerly, RI 02891
Raymond Zawislinski	Director	154 Fitch Hill Rd., Uncasville, CT
James Armenakes	President	6 Robin Hollow Lane, Westerly, RI 02891
James F. Caulfield, II	Vice President	101 Carriage Place, Spindale, NC 28160
James F. Caulfield, II	Secretary	101 Carriage Place, Spindale, NC 28160
Raymond Zawislinski	Treasurer	154 Fitch Hill Rd., Uncasville, CT

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600			common, no par value

EIGHTH: Number of Shares issued:

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

Dated 1/3 19 93

THE SEA SHANTY, INC.
(Name of Corporation)

By James Armenakes

(Report must be signed by an officer)

Title JAMES ARMENAKES, Its president

Filing Fee \$50.00

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

1112 9/13
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009710 Annual Report for the year 1992

FIRST: The name of the corporation is THE SEA SHANTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant, Bar

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

FIFTH: Business address in Rhode Island 303 Atlantic Ave., Misquamicut, RI 02891

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

Name	Office	Address (including number, street, zip code)
James F. Caulfield, II	Director	101 Carriage Place, Spindale, NC 28160
James Armenakes	Director	6 Robin Hollow Lane, Westerly, RI 02891
Raymond Zawislinski	Director	154 Fitch Hill Rd., Uncasville, CT
James Armenakes	President	6 Robin Hollow Lane, Westerly, RI 02891
James F. Caulfield, II	Vice President	101 Carriage Place, Spindale, NC 28160
James F. Caulfield, II	Secretary	101 Carriage Place, Spindale, NC 28160
Raymond Zawislinski	Treasurer	154 Fitch Hill Rd., Uncasville, CT

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

PAID

common, no par value

MAR 06 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500

common, no par value

Dated 1/3 19 92

THE SEA SHANTY, INC.
(Name of Corporation)

By James Armenakes

(Report must be signed by an officer)

Title JAMES ARMENAKES, Its president

Filing Fee \$50.00

State of Rhode Island and Providence Plantations

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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009710

Annual Report for the year 1991

FIRST: The name of the corporation is

THE SEA SHANTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant, Bar

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

FIFTH: Business address in Rhode Island 303 Atlantic Ave., Misquamicut, RI 02891

SIXTH: Names and addresses of its directors and officers:

Name

Office

(Attach rider if necessary)
Address (including number, street, zip code)

James F. Caulfield, II Director

101 Carriage Place, Spindale, N.C. 28160

James Armenakes Director

6 Robin Hollow Lane, Westerly, RI 02891

Raymond Zawislinski Director

154 Fitch Hill Rd., Uncasville, CT

James Armenakes President

6 Robin Hollow Lane, Westerly, RI 02891

James F. Caulfield, II Vice President

101 Carriage Place, Spindale, N.C. 28160

James F. Caulfield, II Secretary

Same

Raymond Zawislinski Treasurer

154 Fitch Hill Rd., Uncasville, CT

SEVENTH: Number of Shares authorized:

No. of Shares

Class

600

Series

Par Value
or statement that
shares are without
par value

PAID

common, no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

500

Series

Par Value
or statement that
shares are without
par value

SEC'y OF STATE

common, no par value

Dated 2/8 1991

THE SEA SHANTY, INC.
(Name of Corporation)

By

James Armenakes

Title

Its President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009710

Annual Report for the year 1990

FIRST: The name of the corporation is THE SEA SHANTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant, Bar

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

FIFTH: Business address in Rhode Island 303 Atlantic Ave., Misquamicut, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James F. Caulfield, II	Director	101 Carriage Place, Spindale, N. C. 28160
James Armenakes	Director	6 Robin Hollow Lane, Westerly, R.I. 02891
Raymond Zawislinski	Director	154 Fitch Hill Road, Uncasville, Ct.
James Armenakes	President	6 Robin Hollow Lane, Westerly, R.I. 02891
James F. Caulfield, II	Vice President	101 Carriage Place, Spindale, N. C. 28160
James F. Caulfield, II	Secretary	101 Carriage Place, Spindale, N. C. 28160
Raymond Zawislinski	Treasurer	154 Fitch Hill Road, Uncasville, Ct.

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	

Par Value
or statement that
shares are without
par value

Rec'd & Filed

common, no par value

MAR 22 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	

Par Value
or statement that
shares are without
par value

common, no par value

Dated 2/23 19 90

THE SEA SHANTY, INC.
(Name of Corporation)

By

James A. Armenakes

Title

Its President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009710

Annual Report for the year 1989

FIRST: The name of the corporation is THE SEA SHANTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant, Bar

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

FIFTH: Business address in Rhode Island 303 Atlantic Ave., Misquamicut, R. I. 02891

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
James F. Caulfield, II	Director	Atlantic Ave., Misquamicut, R. I. 02891
James Armenakes	Director	6 Robin Hollow Lane, Westerly, R. I. 02891
Raymond Zawislinski	Director	154 Fitch Hill Road, Uncasville, CT
James Armenakes	President	6 Robin Hollow Lane, Westerly, R.I. 02891
James F. Caulfield, II	Vice President	Atlantic Ave., Misquamicut, R. I. 02891
James F. Caulfield, II	Secretary	Atlantic Ave., Misquamicut, R. I. 02891
Raymond Zawislinski	Treasurer	154 Fitch Hill Road, Uncasville, CT

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600			common, no par value

EIGHTH: Number of Shares issued:

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

Dated : 3-1 19 89

THE SEA SHANTY, INC.

(Name of Corporation)

By

James Gemenaka

Title

Its Pres.

(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

D. 12

Corporate ID 9710 Annual Report for the year 1988
THE SEA SHANTY, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant, Bar

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

FIFTH: Business address in Rhode Island 303 Atlantic Ave., Misquamicut, R. I. 02891

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

Name	Office	Address (including number, street, zip code)
<u>James F. Caulfield, II</u>	<u>Director</u>	<u>Atlantic Avenue, Misquamicut, R. I. 02891</u>
<u>James Armenakes</u>	<u>Director</u>	<u>6 Robin Hollow Lane, Westerly, R. I. 02891</u>
<u>Raymond Zawislinski</u>	<u>Director</u>	<u>154 Fitch Hill Road, Uncasville, Ct.</u>
<u>James Armenakes</u>	<u>President</u>	<u>6 Robin Hollow Lane, Westerly, R. I. 02891</u>
<u>James F. Caulfield, II</u>	<u>Vice President</u>	<u>Atlantic Avenue, Misquamicut, R. I. 02891</u>
<u>James F. Caulfield, II</u>	<u>Secretary</u>	<u>Atlantic Avenue, Misquamicut, R. I. 02891</u>
<u>Raymond Zawislinski</u>	<u>Treasurer</u>	<u>154 Fitch Hill Road, Uncasville, Ct.</u>

SEVENTH: Number of Shares authorized:

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

600

PAID

common, no par value

EIGHTH: Number of Shares issued:

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

500

APR 7 1988
SECY. OF STATE

common, no par value

Dated 3-1 19 88

THE SEA SHANTY, INC.
(Name of Corporation)

By James Armenakes

President

Title

(Report must be signed by an officer)

g 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 9710 Annual Report for the year 1987

FIRST: The name of the corporation is THE SEA SHANTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant & Bar

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 303 Atlantic Ave., Misquamicut, R.I. 02891

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

Name	Office	Address (including number, street, zip code)
James F. Caulfield, II	Director	Atlantic Ave., Misquamicut, R.I. 02891
James Armenakes	Director	6 Robin Holl Lane, Westerly, R. I. 02891
	Director	
James Armenakes	President	6 Robin Hollow Lane, Westerly, R. I. 02891
James F. Caulfield, II	Vice President	Atlantic Ave., Misquamicut, R. I. 02891
James F. Caulfield, II	Secretary	Atlantic Ave., Misquamicut, R. I. 02891
James Armenakes	Treasurer	6 Robin Hollow Lane, Westerly, R. I. 02891

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600		common	no par value

EIGHTH: Number of Shares issued:

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

PAID
MAR 5 1987
SECY OF STATE

JUN 9 1987

Dated 2-28 19 87

(Report must be signed by an officer)

THE SEA SHANTY, INC.
(Name of Corporation)
By James F. Caulfield, II
Title Vice President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9710

Annual Report for the year 1986

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James Caulfield	Director	Atlantic Ave., Misquamicut, R. I.
James Armenakes		6 Robin Hollow Lane, Westerly, R. I.
Katherine Evanuk	Director	R.F.D. #1, Briar Hill Rd., Norwich, Ct.
Raymond Zawislinski	Director	154 Fitch Hill Rd., Uncasville, Ct.
James Armenakes	President	Same as above
James Caulfield	Vice President	same as above
Katherine Evanuk	Secretary	same as above
Raymond Zawislinski	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

600

Par Value
or statement that
shares are without
par value

VP Series

MAR 15 1986

Common w/o par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

500

Par Value
or statement that
shares are without
par value

Series

common w/o par value

02/19/86 PAID

Dated 2-18 19 86

0824A001

THE SEA SHANTY, INC.

By Raymond Zawislinski

Treas.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9710 Annual Report for the year 1985

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Katherine Evanuk	Director	R.F.D. #1 Briar Hill Road, Norwich, Ct.
Raymond Zawislinski	Director	154 Fitch Hill Road, Uncasville, Ct.
James Armenakes	President	Same as above
James Caulfield	Vice President	Same as above
Katherine Evanuk	Secretary	Same as above
Raymond Zawislinski	Treasurer	Same as above

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

EIGHTH: Number of Shares issued:

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

Dated 2-27 1985

THE SEA SHANTY, INC.
(Name of Corporation)By Raymond Zawislinski
Treas.

Title

RECEIVED MAR 1985

(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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

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(Addresses must include street and number, if any)

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James Caulfield	Director	303 Atlantic Ave., Misquamicut, R. I.
James Armenakes	Director	6 Robin Hollow Lane, Westerly, R. I.
Katherine Evanuk	Director	R.F.D. #1, Briar Hill Rd., Norwich, Ct.
Raymond Zawislinski	Director	154 Fitch Hill Rd., Uncasville, Ct.
James Armenakes	President	Same as above
James Caulfield	Vice President	Same as above
Katherine Evanuk	Secretary	Same as above
Raymond Zawislinski	Treasurer	Same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	-----	-----	common w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	-----	3	common w/o par value

Dated: 2-20 19 84

THE SEA SHANTY, INC.

(Name of Corporation)

By Raymond Zawislinski

Title Treas.

(Report must be signed by an officer)

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