

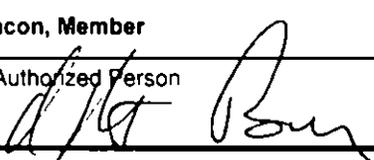


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FOR  
 SECRETARY OF STATE  
 USE ONLY

Annual Report for the year: **2018**  
**Limited Liability Company**

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number <b>487632</b>		2. Exact name of the Limited Liability Company <b>Morgan Foods Company, LLC</b>			
3. NAICS Code <b>722511</b>		4. Brief description of the character of business conducted in Rhode Island <b>to own and operate restaurants and to supervise all other aspects of the food industry</b>			
5. State of Formation <b>Rhode Island</b>					
6. Principal Office Address <b>214B Main Street</b>		City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name <b>John D. Biafore</b>			Contact Title <b>Attorney</b>		
Street Address <b>478A Broadway</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02909</b>	
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9 Resident Agent in Rhode Island This information is currently of record with the Department of State. Changes require filing Form 642					
<b>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.</b>					
Name of Authorized Person <b>H. Robert Bacon, Member</b>				Date <b>9/17/18</b>	
Signature of Authorized Person 				SIGN DOCUMENT HERE	

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

**SEP 28 2018**

BY 0049 DS FORM 632 - Revised: 10/2017