



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. ID No. 000540832

2. Exact Name of the Limited Liability Company LEGAL SEA FOODS, LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

813910

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RESTAURANT

5. Principal Office Address

No. and Street: ONE SEAFOOD WAY

City or Town: BOSTON

State: MA

Zip: 02210

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 57 DAVIS RD.

City or Town: HOPKINTON

State: MA

Zip: 01748

Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	VINCENT V FANTEGROSSI	254 LAGOON AVENUE NAPLES, FL 34108 USA
MANAGER	EDWARD H PENDERGAST	21 KENMORE ROAD

		BELMONT, MA 02478 USA
MANAGER	ROGER S. BERKOWITZ	ONE SEAFOOD WAY BOSTON, MA 02210 USA
MANAGER	RALPH D. CROWLEY JR.	1011 SOUTHBRIDGE ST WORCESTER, MA 01610 USA
MANAGER	PATRICIA M MESERVEY	48 SPRUCE RUN DR. BREWSTER, MA 02631 USA
MANAGER	SUSAN A. MORELLI	133 SHAW RD. CHESTNUT HILL, MA 02467 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

PRENTICE-HALL CORP SYSTEM 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 23 Day of October, 2018 at 11:49:58 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By RICHARD HELLER
Signature of Authorized Person

Form No. 632
Revised 09/07