



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

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000854664

**2. Name of Corporation** Not Your Average Joe's, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 2 GRANITE AVENUE

City or Town: MILTON

State: MA

Zip: 02186

Country: USA

**4. Business Phone No.**

7742132949

**5. State of Incorporation**

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.

722410

**6. Brief Description of the Character of Business Conducted in Rhode Island**

OPERATION OF FULL SERVICE RESTAURANT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name  | Address                                  |
|-----------|------------------|--|
| SECRETARY | JOSEPH G MCGUIRE | 35 JOANNA DRIVE<br>FOXBORO, MA 02035 USA |
| CEO       | PETER D AMELIO   | 18416 BILLEK CT                          |

|          |                     |  |
|----------|---------------------|--|
|          |                     | POOLESVILLE, MD 20837 USA                          |
| DIRECTOR | STEVEN J HISLOP     | 11519 MUSKET RIM STREET<br>AUSTIN, TX 78738 USA    |
| DIRECTOR | FRANK GUIDARA       | 16 LAFAYETTE TERRACE<br>NAHANT, MA 01908 USA       |
| DIRECTOR | STEPHEN SILVERSTEIN | 8 EAGLE DRIVE<br>DARTMOUTH, MA 02747 USA           |
| DIRECTOR | SCOTT SHAW          | 221 SOUTH PITT STREET<br>ALEXANDRIA, VA 22134 USA  |
| DIRECTOR | ALBERT S BALDOCCHI  | 1601 HIGH STREET<br>BOULDER, CO 80304 USA          |
| DIRECTOR | STEPHEN R KARP      | 3 POSSUM ROAD<br>WESTON, MA 02493 USA              |
| DIRECTOR | THOMAS J BALDWIN    | 15 PHEASANT LANE<br>MENANDS, NY 12204 USA          |
| DIRECTOR | RICHARD STOCKINGER  | 3319 NE 17TH COURT<br>FT. LAUDERDALE, FL 33305 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$0.0100            | 75,000,000.00   | 2830582  |
| PWP            | A-1             | \$0.0100            | 33,521,305.00   | 28001452   |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2019 at 9:25:52 AM.** *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHRISTINE MACDONALD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07