

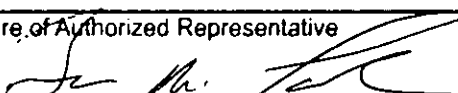


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2019**  
**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2019 MAR 13 PM 2:42

1. Entity ID Number <b>66133</b>		2. Exact name of the Corporation <b>PHANTOM FOOD CORPORATION</b>			
3. Principal Office Address <b>Robert L. Simmons, 50 Abbott Run Valley Rd, U1601, PO Bx7366</b>			City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02964</b>
4. NAICS Code <b>722511</b>		6. Brief description of the character of business conducted in Rhode Island <b>Full service resaurant</b>			
5. State of Incorporation <b>Rhode Island</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Brian M. Lahousse</b>			Vice-President Name		
Street Address <b>51 Suffolk Street</b>			Street Address		
City <b>Bellingham</b>	State <b>MA</b>	Zip <b>02019</b>	City	State	Zip
Secretary Name <b>Robert L. Simmons</b>			Treasurer Name <b>Brian M. Lahousse</b>		
Street Address <b>50 Abbott Run Valley Rd, U1601, P.O. Box 7366</b>			Street Address <b>51 Suffolk Street</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Bellingham</b>	State <b>MA</b>	Zip <b>02019</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Brian M. Lahousse</b>			Director Name		
Street Address <b>51 Suffolk Street</b>			Street Address		
City <b>Bellingham</b>	State <b>MA</b>	Zip <b>02019</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			*200*		Common
11. 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. <i>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.</i>			Date <b>January 30, 2019</b>		
Name of Authorized Representative <b>Brian M. Lahousse, President</b>					
Signature of Authorized Representative 			<b>FILED</b> SIGN DOCUMENT HERE <b>MAR 13 2019</b>		

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

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