

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2005
lling Period: January 1 - March 1 • Filing Fee: \$50.00	
2004 ACCIT DC 33700 230 0045700 15C0140CC	

Filing Period: January (FORM MUST BE TYPED OR		illing Fee: \$50.00				
1. Corporate ID No.	2. Name of Corpor	utlan				
17521	WHALEN S	QUARE CAFE, INC.				
3. Street Address Principal Bus			City	State	Zip	T
2647 West Shore Road			Warwick	RI	02886	45
4. Business Phone No. 5. State of Incorporate					6. SIC Code	\neg
738-9294 RHODE ISLAN			n		3251	
7 Biref Description of the Cha-	meter of Business Conducte AND RELATED PROD	d in Rhode Island				
8. NAMES AND ADDRE	SSES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS	
President Name		•	Vice President Name			
D14 MV	innan Tu		Kenneth Ma	aKinnon		- 1
Ronald MacK	Innon. Jr.		Street Address	CKTIMON		
2647 West S	hore Poad			Shore Road		
Giv ZU47 WESC 5	State	Zip	City	State	ZIp	\dashv
	I i	'	:	RI	h '	
Warwick Serency Name	RI	L 02886	Warwick Transurer Name	I <u>K1</u>	02886	
•			•	•		
Street Address	<u>Petronio, E</u>	squire	Kenneth Ma	ckinnon		
			SING Manus			
<u> 1239 Hartfo</u>	rd Avenue					_
City	State	Zip	City	State	ZIp	
Johnston 9. NAMES AND ADDRE	RI SSES OF THE DIREC	02919 TORS: <i>("X" BOX FOR A</i>	: NTTACHMENT) FILL	 IN SPACES BEFORE USIN	 NG ATTACHMENTS	1
Director Name			Director Name			
Ronald Mack	innon Jr		Kenneth Ma	cKinnon		:-
Mored Address		Siner Address				
City	State	Zip	City	State	Zip	\dashv
•		'	,		1	- 1
Director Name			Director Name			
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<u>n/a</u> Stret Address			n/a Sincer Address			
Society Marries			. Siret maire.			1
City	State	ZIp	Giry	State	ZIp	\dashv
Cii	,,,,,,,	<i>""</i>	****	3474	7.4,	- 1
10. SHARES AUTHORIZ	ZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACH	MENT)	
Number of Shares	ClassSeries	Par Value	Number of Shares	Class/Series	Par Value	\neg
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300 COMM NO PAR V	ALUE		300	common	-0-	ı
		· · · · · · · · · · · · · · · · · · ·			- 	\dashv
This report mus	t be signed in ink by	either the President, Vice	e President, Secretary, Assist	tant Secretary, Treasurer, I	Receiver or Trustee	
			including-any acco	erjury, I declare and affirm th mpanying schedules and state		
File Daie	20/05		contrined herein and Signature of Officer	Mal/m	. h. a/a/os	

Title of Officer

Ronald MacKinnon,
Print or Type Name of Officer

President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 101.222.3040

Matthew A. Brown, Secretary of State

ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
••••• •••• •••• •••• •••• •••• •••• ••••	

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2 Name of Corporation WHALEN SQUARE CAFE, INC. 17521 3 Street Address Principal Business Office State Zip City 02886 2647 West Shore Road Warwick RI 4. Business Phone No. 5. State of Incorporation 6. SIC Cixle 738-9294 3251 RHODE ISLAND. 7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF LIQUOR AND RELATED PRODUCTS FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name Kenneth MacKinnon Ronald MacKinnon, Jr. Street Address Street Address 2647 West Shore Road 2647 West Shore Road State Zip City Warwick 02886 02886 Warwick RI Treasurer Name Secretary Name Everett A. Petronio, Esquire Kenneth macKinnon Street Address Street Address 2647 West Shore Road 1239 Hartford Avenue State Zip Zip 02919 RI 02886 RI Warwick Johnston ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Director Name Kenneth MacKinnon Ronald MacKinnon, Jr. Street Address Street Address 2647 West Shore Road 2647 West Shore Road Zip Ζip 02886 RI 02886 Warwick Warwick Director Name Director Name n/a n/a Street Address Street Address City Z.ip City State ZpState 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 300 COMM NO PAR VALUE 400 0 common This report must be signed in ink by either the President, Vice President. Secretary, Assistant Secretary, Treasurer. Receiver or Trustee

	+ 1 7 5 2 1 *
File Date	FILED
Check No.	FEB 2 3 2004
By:	By 9157 600
-	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirence of the contained herein are true and correct.		
ignature of Officer	1	Date)
Ronald MacKinnon, Jr.		_
rint or Type Name of Officer		
President		
Title of Officer	•	

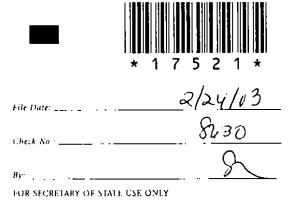
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-30-10

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00

GORM MUST BE TYPED OR P	RINTED IN BLACK)				
1 Corporate ID No.	2. Name of Corporal	tion			
17521	WHALEN SO	QUARE CAFE, INC.			
3. Street Address Principal Busi			City	State	Zip
2647 West Sho	ore Road		Warwick	RI	02886
4 Business Phone No		5. State of Incorporate	on		6 SIG Code
401-738-9294		RHODE ISLA	ND		3251
7 Brief Description of the Char	acter of Business Conducted in				
Sale of liquo	or and related	products and an	y other lawful bus	iness.	
8. NAMES AND ADDI				S BEFORE USING ATTAC	HMENTS
President Name			Vice President Name		
Ronald MacKir	nnon, Jr.		Kenneth MacKir	non	
Street Address			Street Address		
2647 West Sho	ore Road		2647 West Shor	re Road	
City	State	Zip	City	State	Zip
Warwick	RI	02886	Warwick	RI	02886
Secretary Name			Treasurer Name		
Everett A. Pe	etronio, Esquir	e	Kenneth MacKir	non	
Street Address			Street Address		
1239 Hartford	d Avenue		2647 West Shor	re Road	
City	State	Zip	City	State	Zip
Johnston	RI	02919	Warwick	RI	02886
9. NAMES AND ADD! Director Name	RESSES OF THE DIRI	ECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPA Director Name	CES BEFORE USING ATTA	ACHMENTS
Ronald MacKi	nnon, Jr.		Kenneth MacKir	nnon	
Street Address			Street Address		
2647 West Sho	ore Road		2647 West Shor	re Road	
Cav	State	Zip	City	State	Zip
Warwick	RI	02886	Warwick	RI	02886
Director Name			Director Name		
n/a			n/a		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOR	IZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUET) ("X" BOX FOR ATTACHMENT)
Number of Shares	Cluss/Serles	Par Value	Number of Shores	Class/Series	Par Value
300 COMM NO PAR V	/ALUE		400	COMMOR	-0-

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

400



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

common

-0-

Ronald MacKinnon, Jr.	
Print or Type Name of Officer	

<u>President</u> Title of Officer Form 630 12/02 5 🚓 تام

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing	Period:	January .	l-March I	•	Filing Fee: \$50.00	

(FORM MUST BE TYPED IN BLACK) —	FORM	MUST	BF.	TYPED	IN B	ILACK)	
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1. Carparate ID No.

2. Name of Corporation

17521

WHALEN SQUARE CAFE, INC.

3. Street Address Principal Business Office

2647 West Shore Road

RI

4. Business Phone No.

S. State of Incorporation

02886

401-738-9294

RHODE ISLAND

6. SIC Code 3251

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

Sale of liquor and related products and any other related lawful business

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

Ronald MacKinnon, Jr.

Vice President Name

Warwick

Kenneth MacKinnon

Street Address

2647 West Shore Road

2647 West Shore Road

RI

02886

City

Warwick

State

FILL IN SPACES BEFORE USING ATTACHMENTS

Warwick Secretary Name

Everett A. Petronio, Esquire

Street Address

Street Address

1239 Hartford Avenue

City Johnston State

02919 RI

Kenneth MacKinnon Street Address

City

2647 West Shore Road

Warwick

RT

RI

02886

02886

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

02886

Director Name

Ronald MacKinnon, Jr.

Street Address

2647 West Shore Road

Warwick

Director Name

n/a

Street Address

State

Zip

Kenneth MacKinnon

Street Address

Director Name

2647 West Shore Road

RI

02886

Warwick Director Name

n/a

Street Address

State

Zip

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

AUTHOREZED SHARES

Number of Shares 300 COMM NO PAR VALUE

Check No.: .

Class/Series

RΤ

Par Value

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

ISSUTED SHARES Number of Shares

Class/Seites

Par Value

300

common

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

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



FOR SECRETARY OF STATE USE ONLY



Ronald MacKinnon, Jr. Print or Type Name of Officer

President Title of Officer

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Form 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

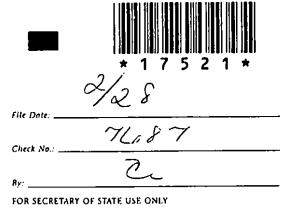
١.	Corporate	ID No. 17521	
		1/5/1	

2. Name of Corporation

17521	ANALEM 24	UAKE CAPE, INC	•		
3. Street Address Principal Bus	Iness Office		City	State	Zip
2647 West Sho	re Road		Warwick	· RI	02886
4. Business Phone No. 401-738-9294		5. State of incorporation RHODE ISLA			6. 325 fr
	racter of Business Conducted in r & related pro		ner related lawful	business	
8. NAMES AND ADD President Name	RESSES OF THE OFFI	CERS (*X* BOX FOR AT	FACHMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENTS
Ronald MacKin	non, Jr.		Kenneth MacKir	nnon	
2647 West Sho	re Road		2647 West Shor	ce Road	
City	State	Zip	City	State	Zip
Warwick	RI	02886	Warwick Treasurer Name	RI	02886
	tronio, Sr., Es	q.	Kenneth MacKir	non	
Sueet Addréss 1239 Hartford	Avenue		Street Address 2647 West Shot	re Road	
City	State	Zip	City	State	Zip
Johnston	RI	02919	Warwick	RI	02886
9. NAMES AND ADD Director Name	RESSES OF THE DIRI	ECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPA Director Name	CES BEFORE USING ATT	ACHMENTS
Ronald MacKin	non, Jr.		Kenneth MacKir	non	
Street Address same as above	•		same as above		
City	State	Zip	City	State	Zip
Director Name			Director Name n/a		
Street Address			Street Address		
Jillet Addition					
City	State	ZIp	City	State	Zip
10. SHARES AUTHOR AUTHORIZED SHARES	RIZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED) ("X" BOX FOR ATTACHMEN	(דו
Number of Shares	Class/Sertes	Par Value	Number of Shares	Class/Serles	Par Value

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

300



300 SHS NO PAR COM

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 argurue and correct.

common

Signature of Officer

Ronald MacKinnon, Jr Print or Type Nume of Officer

President Title of Officer



-0-



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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

Number of Shares

300 SHS NO PAR COM

2. Name of Corporation

17521	WHALEN SQ	DARE CAFE, INC.			
. Street Address Principal Busine	ess Office		City	State	ZIp
2647 West Shore	Road		Warwick	RI	02886
. Business Phone No.		5. State of Incorporation	_		6. SIC Code 3251
401-738-9294		RHODE ISLA	ID		3231
. Brief Description of the Charac					
Sale of liquor &	related produ	icts & any other	related lawful b	usiness.	
B. NAMES AND ADDRI	ESSES OF THE OFFI	CERS ("X" BOX FOR ATTA		S BEFORE USING ATTA	CHMENTS
resident Name			Vice President Name		
Ronald MacKinnor	ı, Jr.		Kenneth MacKin	non	
treet Address	_		Street Address	_ ,	
2647 West Shore	_		2647 West Shor		** **-
Ilty	State	Zip	City	State	Zip
Warwick Jecretary Name	RI	02886	Warwick Treasurer Name	RI	02886
Everett A. Petro	onio, Sr., Esq	•	Kenneth MacKin	non	
1239 Hartford Av	venue		2647 West Shor	e Road	
City	State	Zip	City	State	Zip
Johnston	RI	02919	Warwick	RI	02886
9. NAMES AND ADDR	ESSES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPA Director Name	CES BEFORE USING ATT	rachments
Ronald MacKinnor	n, Jr.		Kenneth MacKin	non	
Same as above			Same as above		
Sily	State	Zip	City	State	Zip
Director Name			Director Name		
n/a			n/a		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIS	ZED ("x" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	O ("X" BOX FOR ATTACHMEN	NT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

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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.

Cormon

Ronald MacKinnon, Jr. Print or Type Name of Officer

President

Title of Officer



-0-

(FORM MUST BE TYPED IN BLACK)

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

I. Corporate ID No. 17521	2. Name of Corporal WHALEN S	QUARE CAFE, INC	•		
3. Street Address Principal Business Of 2647 West Shore			c _{lly} Warwick	State R I	^{Zip} 02886
4. Business Phone No. 401-738-9294		S. State of Incorporation	"RI		6. SIC Code 3251
7. Brief Description of the Character of	Rusiness Conducted I	n Rhode Island			
Sale of liquor 8. NAMES AND ADDRESSE President Name Ronald MacKinno Street Address 2647 West Shore Gity: Warwick Secretary Name Everett A. Petr	n, Jr. Road State RI	CERS (*x* box for att. zip 02886	any other relate ACHMENT) FILLIN SPACES Vice President Name Kenneth Mack Street Address 2647 West Sh City Warwick Treasurer Name Kenneth Mack	S BEFORE USING ATTAC Sinnon State RI	
Street Address		•	Street Address .		
1239 Hartford A	venue		2647 West Sh	nore Road	
City	State	zip 02919	_{chy} Warwick	State RI	zip 02886
9. NAMES AND ADDRESSE Director Name Ronald MacKinno Street Address		ECTORS (*X* BOX FOR A	TTACHMENT) FILL IN SPACE Director Name Kenneth Mack Street Address	CES BEFORE USING ATT. (innon	ACHMENTS
2647 West Shore	Road		2647 West Si	nore Road	
City	State	Zip	City	State	Zip
Warwick Director Name N/A Street Address	RI	02886	Warwick Director Name N/A Street Address	RI 	02886
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	τ)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 SHS NO PAR CO	M		300	Common	No Par
This report must be signed	l in ink by eith	ner the President, Vic	e President, Secretary, As	sistant Secretary, Treas	urer, Receiver or Truste

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File Date:	Warg, 99
Check No.:	6675
By:	20
• -	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

Ronald MacKinnon, Jr.

Print or Type Name of Officer

President

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

1998

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

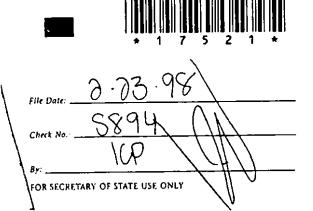
1. Capy 52 (D No.

WHALEN'SCUARE CAFE, INC.

Zip City State 3. Street Address Principal Business Office 02886 RI Warwick 2647 West Shore Road 63951^{ode} 4. Business Phone No. 'AHODE ISLAND 401-738-9294 7. Brief Description of the Character of Business Conducted in Rhode Island Sale of liquor & related products & any other related lawful business. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Kenneth MacKinnon Ronald MacKinnon, Jr. Street Address Street Address 2647 West Shore Road 2647 West Shore Road ZIP City RI 02886 RI 02886 Warwick Warwick Treasurer Name Secretary Name Kenneth MacKinnon Everett A. Petronio, Sr., Esq. Street Address Street Address 2647 West Shore Road 1239 Hartford Avenue State City City 02886 RI 02919 Warwick RI Johnston 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Kenneth MacKinnon Ronald MacKinnon, Jr. Street Address Street Address 2647 West Shore Road 2647 West Shore Road City State City 02886 RI 02886 RI Warwick ∴Warwick Director Name Director Name n/a n/a Street Address Street Address Zip State City State Zio City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Class/Series Number of Shares Par Value Number of Shares Class/Series

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

300



300 SHS NO PAR COM

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.

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Ronald MacKinnon, Jr. Print or Type Name of Officer

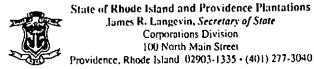
President

Title of Officer

-0-

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street

Filing Period: January 1-March 1

ing Fee: \$50.00		PLEASE TYPE OR I	PRINT IN BLACK INK.		
ORPORATE IO NO.	2. NAME OF CORPORATION			<u>, , , , , , , , , , , , , , , , , , , </u>	
17521	WHALE	EN SQUARE CAFE, I	NC.		
STREET ADORESS PRINCIPAL BUSINESS			מוזי	STATE	ZIP C006
2647 WEST SHO	ORE ROAD		WARWICK	RI	02886
USHESS PHONE NO.		5. STATE OF INCORPORATION			6 SIC COOE
401-738-9294		RHODE IS	SLAND		3251
RIEF DESCRIPTION OF THE CHARACTER	of Bushfess Conducted in Rhoo	NE ISLANO		 , 	
Sale of lique	or & related	d products & a	ny other related	d lawful bus	iness
			ESSES OF THE OF		
SIDENT HAME	B . N	AMES AND ADDR	VICE PRESIDENT NAME		
RONALD MacKI	NNON, JR.		KENNETH Mack	INNON	
REET ADDRESS		······································	STREET ADDRESS		
2647 WEST SH			2647 WEST SH	ORE ROAD	i ZIP CODE
γ	STATE	720000	WARWICK	RI	02886
WARWICK_	RI	02886	I TREASURER HAVE	1 1/1	
EVERETT A. P	ETRONIO.SR.	. ESOUIRE	KENNETH Mack	INNON	
REET ADDRESS	011.01.10	, 20 & 0 0 0	STREET ADDRESS		
1239 HARTFOR	D AVENUE		2647 WEST SH		
Y	STATE	ZP C00E	aty aty	STATE	2P 000E 02886
JOHNSTON	RI	1 02919	WARWICK	RI	02000
	9 . H	AMES AND ADDE	DIRECTOR NAME	RECIUNS	
RONALD MacKI	NNON JR.		KENNETH Mack	INNON	
REET ADDRESS	MON, OK.		STREET ADDRESS	·	
2647 WEST SH	ORE ROAD		2647 WEST SH		
TY	STATE	ZIP CODE	an	STATE	200ε 02886
WARWICK	` RI	02886	WARWICK OPECTOR NAME	RI	1 02000
RECTOR HAME NOT APPLICAB	r c		NOT APPLICAE	BLE	
INCT APPLICAD			STREET ADORESS		
			1		
IY	STATE	7/P COINE	an	STATE	ZP CODE
	, 				
	10.	SHARES AUTHO	RIZED AND ISSUED		
	AUTHORIZED SHARES			ISSUED SHARES	PARVALIE
NAUMBER OF SHARES	CLASS / SERVES	PAR VALUE	NUMBER OF SHARES	CLASS/SERGES	PANYALIK
300 SHS N	O PAR COM		300	Common	No Par Value
200 5115 14	<u> </u>		•		
			<u> </u>		
			•	· •	· 1

File Date:

Check No:

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

RONALD MacKINNON, JR.

Print or Type Name of Officer

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

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

001/521	1995
Corporate ID: WHALEN SQUARE CAFE,	
Name of Corporation:	LIVE.
Business entity organized under the laws of the State of:RI	Business Entity is (check one):
For foreign entity, address and telephone number of principal office:	★★★ Business Corporation (See RIGL Chapter 7-1.1)
n/an/a	Professional Service Corporation (See RIGL Chapter 7-5.1)
	Brief statement of the character of business conducted in Rhode Island:
Phone: ()	sale_of_liquor_and_related_products_
Address and telephone of the principal office of business entity in Rhode	as well as any other lawful business.
Island (Provide street address - Not P.O. Box):	
2647 West Shore Road	
Warwick, RI 02886	
Phone: (401)-738-9294	
THE NAMES OF THE N	THE OFFICERS ARE:
Ronald MacKinnon, Jr., 2647 West Shore	
Kenneth MacKinnon, 2647 West Shore Road	
SECRETARY STREET	NOORESS CITY/STATE ZIP CODE
Everett A. Petronio, 1239 Hartford Aver	nue, Johnston, RI 02919
TREASURER STREET	ADDRESS CITY/STATE ZIP CODE
Kenneth MacKinnon, 2647 West Shore Road	l, Warwick, Rhode Island 02886
THE NAMES OF T	HE DIRECTORS ARE:
NAME STREET A	ADDRESS CITY/STATE ZP CODE
NAME STREET /	ADDRESS CITY/STATE ZIP CODE
DAME SIKELI A	CITISTATE ZU CODE
NAME STREET /	ADDRESS CITY:STATE Z:P CODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
	<u> </u>
Number of Shares Class / Series	Number of Shares Class / Series
300 Common	300 Common
300	
The same of the sa	
Date February 19 95 By:	DONALD MACUINION ID DDDCIDENT
	RONALD MACKINNON, JR., PRESIDENT
Form 31 1/95 ITLE OF	OFFICER SIGNING
DESIGNATED REGISTERED AC	CENT FOR SERVICE OF PROCESS.

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

EVERETT A. PETRONIO 1239 HARTFORD AVENUE UDHNSTON RI 02919

AC 3715

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations Office of The Secretary of State File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

100 North Main Street
Providence. Rhode Island 02903-1335
401-277-3040

Corporate ID:	Annual Report for the year:
	WHALEN SOUADE CASE THE
Name of Business Entity:	
Business entity organized under the laws of the State of: RI	Business Entity is (check one):
Federal Taxpayer Identification Number:	X×1 Business Corporation (See RIGL Chapter 7-1.1)
	[] Professional Service Corporation (See RIGL Chapter 7
For foreign entity, oddress and telephone number of principal office n / a	Name, title and mailing address of contact person to whom
	communications may be directed:
	Ronald MacKinnon, Jr., President
	2647 West Shore Road
Phone: ()	Warwick, RI 02886
Address and telephone of the principal office of business entity in F	Rhode
Island (Provide street address - Not P.O. Box): 2647 West Shore Road	Brief statement of the character of business conducted in Rhode Isl
	sale of liquor and related product
Warwick, RI 02886	and any other lawful business.
	Date of Organization: April 5, 1960
Phone: (401) 738-9294	Date of Qualification to do business in Rhode Island (if foreign ent
	n/a
THE NA	AMES OF THE OFFICERS ARE:
Ronald MacKinnon, Jr., 2647 West	STRIET ADDRESS CITYSTALL Shore Road, Warwick, RI 02886
CHELF DIFLIBATING OFFICER OR X VIOL PRESIDENT (CHELOIG)	STRUET ADDRESS CITYOTATE
Kenneth MacKinnon, 2647 West Sho	
-	STRUCT ADDRESS CITY/STATE
Everett A. Petronio, 1239 Hartfo	
Kenneth Mackinson 7647 Wash Ch-	
Kenneth MacKinnon, 2647 West Sho	
	ore Road, Warwick, RI 02886 MES OF THE DIRECTORS ARE: STRUT AUGUSTS CITYSTATE
THE NA	AMES OF THE DIRECTORS ARE: STRUT ADDRESS CITYSTATE
THE NA	MES OF THE DIRECTORS ARE:
NAME.	AMES OF THE DIRECTORS ARE: STRUT ADDRESS CITYSTATE
NAME.	STREET ADDRESS CTY/STATE.
NAME NAME NAME NAME NUMBER OF SHARES AUTHORIZED (If Applicable)	STREET ADDRESS CITYOTATE STREET ADDRESS CITYOTATE STREET ADDRESS CITYOTATE
NAME NAME NAME NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER \$200 370 91175	STREET ADDRESS STREET ADDRESS CITYSTATE STREET ADDRESS CITYSTATE NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applical
NAME NAME NAME NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 100 360 9016	STREET ADDRESS STREET ADDRESS CTYSTATE STREET ADDRESS CTYSTATE NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applical NUMBER 400
NAME NAME NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER CLASS COMMON	STREET ADDRESS CTYSTATE STREET ADDRESS CTYSTATE NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applical NUMBER 400 CLASS COMMON
NAME NAME NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 100 310 9115 CLASS Common	STREET ADDRESS STREET ADDRESS STREET ADDRESS CITYSTATE STREET ADDRESS CITYSTATE NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applical NUMBER 400 CLASS COMMOD SERIES
NAME NAME NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER TOD 310 911/5 CLASS Common SERIES PAR VALUE OR	STREET ADDRESS STREET ADDRESS
NAME NAME NAME NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER CLASS COMMON SERIES PAR VALUE OR WITHOUT PAR NO PAR VAlue	STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS CTV/STATE NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applical NUMBER 400 CLASS COmmon SERIES PAR VALUE OR WITHOUT PAR NO PAY VAlue
NAME NAME NAME NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER CLASS COMMON SERIES PAR VALUE OR WITHOUT PAR NO PAR VAlue Date February 19 94	STREET ADDRESS STREET ADDRESS CTYSTATE NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applical NUMBER 400 CLASS Common SERIES PAR VALUE OR WITHOUT PAR NO PAR Value By: RONALD_MACKINNON, JR., PRESIDENT
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER CLASS COMMON SERIES PAR VALUE OR WITHOUT PAR NO PAR VAlue Date February 19 94	STREET ADDRESS STREET ADDRESS STREET ADDRESS CITYSTATE NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applical NUMBER 400 CLASS Common SERIES PAR VALUE OR WITHOUT PAR NO PAR VAlue By: RONALD MACKINNON, JR., PRESIDENT PRINT GRAY FRAME OF OFFICER SECRETOR RONALD MACKINNON, JR., PRESIDENT

EVERETT A. PETRONIO 1239 HARTFORD AVE. JOHNSTON RI 02919

Jan State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	17521	Annual Report for th	e year1999
FIRST: The name of	f the corporation is	WHALEN SQUARE CA	FE, INC
SECOND: It is incorp	porated under the laws of	Rhode Island	
THIRD: Character of	f business, briefly stated, is	retain of liquor an	d beer and any other
lawful busines	is		
		N/A	······································
			rett λ. Petronio, Inc.,
1239 Hartford	Avenue, P.O. Box 1	9040, Johnston, RI (2919
SIXTH: Names and a	addresses of its directors and		(Attach rider if necessary)
***************************************	Director	•••••••••••••••••••••••••••••••••••••••	······
	Director		
	Director	•••••••••••••••••••••••••••••••••••••••	
Ronald MacKing	non. Jr. President	34 Harding Street.	, N. Kingstown, RI
Kenneth MacKin	nnon Vice Preside	nt 17 Mayfair Rd., Cr	canston, RI 02905
Everett A. Pe	tronio Secretary	1239 Hartford Aver	nue, Johnston, RI 02919
Kenneth MacKi	nnonTreasurer	17 Mayfair Rd., C	canston, RI 02905
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
400	Common		No Par
Еіднтн: Number of	Shares issued: Rec'd	& FIIed FEB 25 1993	Par Value or statement that
No. of Sheres	Class	Series OTILE 2	shares are without par value
400	Common	h., 9, 20	No Par
Dated 8 22	19 .93	WHALEN SQUARE CAFE	, INC.
	В	y Konald & May	Connort.
(Report must be si	gned by an officer) T	itle President	······································

State of Rhode Island and Brovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE RHODE ISLAND 02903

Corporate ID	0017521	Annual Report for the	year1992
FIRST: The name of	the corporation is	WHALEN SQUARE	CAFE, INC.
	porated under the laws of	Rhode Island	beer and any other
lawful business.			
FOURTH: If foreign	corporation, address of its	principal office N/A	
		Law Offices of Evere	
1239 Hartford Av	enue, Post Office	Box 19040, Johnston	, Rhode Island 02919
SIXTH: Names and a	addresses of its directors a		(Attach rider if necessary) umber, street, zip code)
	Director	***************************************	***************************************
	Director	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Director		
Ronald MacKinnon	, Jr. President	34 Harding St., No	. Kingstown, RI
Kenneth MacKinno	n Vice Pres	ident17 Mayfair Rd., Cr	enston, RI 02905
Everett A. Petro	nio Secretary	1239 Hartford Ave.	Johnston, RI 02919
Kenneth MacKinno	n Treasurer	17 Mayfair Rd., Cra	enston, RI 02905
SEVENTH: Number			Par Value or statement that shares are without
No. of Shares 400	Clas	Seria PAID	parvalue No Par
		FEB 1 3 1992	
EtGHTH: Number of	f Shares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
400	Common		No Par
Dated	M. 27,19 92	WHALEN SQUARE CAFE. (Name of Comparation) By Xonald of Mass	INC.
		President	CELEVINIS P.
(Report must be s	igned by an officer)	Title	***************************************

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	7.5.2.1	Annual Report for the year	1991
FIRST: The name of the	corporation is	WHALEN SQUARE CAFE,	INC
SECOND: It is incorpora	ated under the laws of	Rhode Island	
		retain of liquor and bee	
lawful business.	•		
FOURTH: If foreign corp		principal office	
•••••••••••••••••••••••••••••••••••••••	••••••••	N/A	
FIFTH: Business address	s in Rhode Island C/O	Law Offices of Everett A.	Petronio, Inc.
1239 Hartford Avenue	, Post Office	Box 19040, Johnston, Rhode	: Island 02919.
SIXTH: Names and add	resses of its directors at	nd officers: Address (including number, st	(Attach rider if necessary)
	Director		***************************************
	Director	***************************************	
***************************************	Director	***	
Ronald MacKinnon, Jr		34 Harding St., No. Kir	
		dend 17 Mayfair Rd., Cransto	*
Everett & Detronie		1239 Hartford Avenue, J	***************************************
	Secretary		***********************************
Kenneth MacKinnon	Treasurer	17 Mayfair Rd., Cransto	on, RI 02905
SEVENTH: Number of S.	hares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without per value
400	Common		No Par
		PAID Section 1891	
Eighth: Number of Shi	ares issued:	100 to 100 to	Par Value or statement that
No. of Shares	Class	Send OF STA	shares are without
400	Common	ه کارتهای	No Par
Dated // 9	19	WHALEN SQUARE CAFE, INC.	
		By Gonald & Mackinne	my
(Report must be signed	by an officer)	Titlc President	

State of Rhode Island and Frovidence Plantations Corporations division 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	17521	Annual Report for the	year 1990
FIRST: The name of	of the corporation is		
SECOND: It is income	porated under the laws ofR	hode Island	
THIRD: Character of	of business, briefly stated, isr.	etain of liquor and	beer and any
other lawful !	pusiness		
	corporation, address of its princ		
	м		
	dress in Rhode Island C/Q LA		
1239 Hartford	Avenue . P.O. Box 190	40. Johnston. Rhode	Island 02919
SIXTH: Names and	addresses of its directors and of		(Attach rider if necessary) ther, street, zip code)
***************************************	Director		•••••••••
***************************************	Director	••••••	
	Director	••••••	
Ronald Nacking	nonJ.r President	34HardingStNo	Kingstown, RI
Kenneth MacKin	nnonVice President	17 Mayfair Rd., Crer	nston, RI 02905
		1239 Hartford Ave.;	
Kenneth_MacKir	_	l7May.fairRdCrar	
Seventh: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
400	Common		No Par
Eіднтн: Number o	f Shares issued:	PAID 0 5 1990	Par Value or statement that
No of Shares	Class	FEB sono CTATE	shares are without par value
400	Common	FEB 23 1990 FEB 23 1990 SEC'Y. OF STATE.	No Par
DatedF.e.br.ua.r.y	(Nam	HALEN SQUARE CAFE.	chenno
(Report must be s		U. PRes.	7

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

State of Rhode Island and Frovidence Flantations Corporations division 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

MAR 01 1989

Corporate ID 001	7521	Α	Annual Report for the year 1989	
FIRST: The name of	of the corporation is	WHALEN	N'SQUARE CAFE, INC.	*************
SECOND: It is income	rporated under the laws of	Rhode	e Island	
			il of liquor and beer and a	
FOURTH: If foreign	•	principal offi pplicable	licee	**************
			fices of Everett A. Petron	
1239 Hartford	Avenue, P.O. Box	19010, J	ohnston, RI 02919	************
SIXTH: Names and	addresses of its directors an	nd officers:	(Attach rider i Address (including number, street, zip code)	f necessary)
Ronald L. Mac	Kinnon, Sr. Director	2647	West Shore Rd., Warwick,	RI
Phyllis MacKi	nnon Director	Same	as above	******
	Director	************		************
Ronald L. Mac	Kinnon, Sr. President	Same	e as above	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Phyllis MacKi	nnon Vice Presi	dent Same	as above	
Everett A. Pe			Hartford Ave., Johnston,	RI 02919
	Kinnon, Sr. Treasurer	2647	Nest Shore Rd., Warwick,	RI
SEVENTH: Number	of Shares authorized:		Par Value or statement that	
No. of Shares	Class	-0.7 OF	Series shares are without shares	r,
400	Common	0 × 18 OF 81	Series par without par value No Par	
Eighth: Number of	of Shares issued:	1989 STATE	Par Value or statement that shares are withou	
No. of Shares	Cles		Series par value	n
400	Common		No Par	
Dated February o	19 89	(N) of Co	SQUARE CAFE, INC.	•
(Report must be	signed by an officer)	By	PRESIDENT + 2/25/2	8 9
(Assport must be	ABOUT OF AN OWNER,	e esercionis (fil	k O vices · · · · · · · · · · · · · · · · · · ·	

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	21	******	Annu	ıal Report	for the year	1988	*******
FIRST: The name	of the corporation i	s WHALE	N SQUARE	CAFE,	INC.		
	orporated under the						
Тнівр: Characte	r of business, briefly	stated, is	Retail o	fliquo	or and be	er and any	other
lawful busines							*******
FOURTH: If foreign	gn corporation, addre	ess of its prin	cipal office	Not	Applicab	l e	********
FIFTH: Business a	iddress in Rhode Isla	ınd c/o L	aw Offic	es of E	verett A	. Petronia,	Inc.,
1239 Hartford	Avenue, Johns	ton, Rho	de Islan	d 02919	9		•••••
SIXTH: Names ar	ed addresses of its dir	rectors and of	fficers:	Address (in	ncluding number, sin	(Attach rider if nec set, zip code)	essary)
Ronald L. MacK	innon, Sr. E	Director	2647 We	st Sho	re Road,	Warwick, RI	02886
Phyllis MacKin	non E	Director	Same As	Above	••••••	***************************************	********
	Σ	Director	***************************************	*****	• • • • • • • • • • • • • • • • • • • •		
Ronald L. MacK	innon, Sr. p	resident	Same As	Above		1***********	
Phyllis MacKing	<u>non</u> v	ice President	Same As	Above	******************		
Everett A. Pet	ronio S	ecretary	1239 Ha	rtford	Avenue,	Johnston, R	I 02919
Ronald L. MacK	innon, Sr. T	reasurer	2647 W	lest Sh	ore Road,	Warwick, R	I 02886
Seventh: Numb	er of Shares authoriz	æd:				Par Value	
No. of Shares	Class		Ses	ries		or statement that shares are without par value	
400	Common			EB 29	1988	No Par	
EIGHTH: Number	r of Shares issued:	PAID				Par Value or statement that	
No. of Shares	Class	MAR 14	1982 se	ries		shares are without par value	
400	Comman	SEC'Y OF	STATE			No Par	
DatedF.ebz.uazy	£4, 19!	T.T	IHALEN SQ		AFE, INC.		**********
		Ву	Long	let d	Much	Sunor	y
(Report must b	e signed by an officer)	Tit	ie //2	es.	***************************************		**********

State of Rhode Island and Frovidence Flantations Corporations division 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID1/521	***************************************	Annual Report fo	r the year 1987
FIRST: The name o	f the corporation is WHALE	EN SQUARE CAFE, INC.	
SECOND: It is incor			
THIRD: Character of	of business, briefly stated, is	Retail of liquor a	and beer and any other
lawful business.			
FOURTH: If foreign	corporation, address of its pri	incipal office. Not App	licable.
			erett A. Petronio, Inc.
.1239HartfordAv	e., Johnston, RI 02	919	
SIXTH: Names and	addresses of its directors and om∞		(Attach rider if necessary)
Ronald L. MacKin	non, Sr. Director	2647 West Shore	Rd., Warwick, RI
Phyllis MacKinno	n Director	Same	
	Director		
Ronald L. MacKin	non, Sr. President	Same As Above	
Phyllis MacKinno	n Vice Presider	nt Same As Above	
Everett A. Petro	nio Secretary	1239 Hartford A	ve., Johnton, RI 02919
Ronald L. MacKin	non, Sr. Treasurer	2647 West Shore	Rd., Warwick, RI
SEVENTH: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
400	Common		No Par
F		PAID	
EIGHTH: Number of		0 9 1987 _{Series}	Per Value or statement that shares are without
No. of Shares			par value 301
400	Common SEC'Y	OF STATE	No Par \
Dated February		HALEN SQUARE CAFE	, INC.
	✓ B ₁	Same of Corporation)	Goldinor)
(Report must be si	igned by an officer) Y Ti	ile Isesia	lent

FEB 10 1886. 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 ID17521	••••••••••••	Annual Report for the	year 1986
FIRST: The name of t	he corporation is	EN SQUARE CAFE, INC.	
SECOND: It is incorpo	orated under the laws of	Rimde Island	
THIRD: Character of lawful business		Retail of liquor and	beer and any other
		incipal office Not Appli	cable
FIFTH: Business addre	ess in Rhode Island C/O I	aw Offices of Everet	t A. Petronio, Inc.,
1239 Hartford A	ve., P.O. Box 713	37, Johnston, RI 029	19
SIXTH: Names and ac	ddresses of its directors and ome	Officers: Address (including no	(Attach rider if necessary)
Ronald L. MacKi	nnon, Sr. Director	2647 West Shore Rd.,	Warwick, RI
Phyllis MacKinn		Same	
······································	Director		
Ronald L. MacKi	nnon, Sr. President	Same as Abo	ve
Phyllis MacKinn	on Vice Preside	nt Same as Abo	v e
Everett A. Petr			, Johnston, RI 0291
	nnon, Sr. Treasurer	2647 West Shore Ru	
SEVENTH: Number of	Shares authorized:		Per Value
No. of Shares	Class	Series	or statement that shares are without par value
400	Common		No Par
Eіднтн: Number of S	Shares issued: 2/2		Par Value or statement that
No. of Shares	Class &	Series	shares are without par value
700	Common		No Par
ated February	84,19 86-23		INC.
V MAR 2	TENT'D	Name of Confermion) By Louald L. Mac.	Sanusa Sz.
(Report must be sign	ned by an officer)	ille President	}

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

State of Rhode Island and Providence Plantations Office of the secretary of state

17521

			Annual Report for	the year 1985
First:	The name	of the corporation	is	
 	Whalen S	Square Cafe, In	c	***************************************
SECOND:	It is inc	orporated under th	e laws of Rhode	Island
THIRD:	Character	of business, briefly	stated, is retai	1 of liquor and
beer and	any othe	er lawful busin	ess	
Fourth:	If forei	gn corporation, ad	dress of its princip	pal office
Fifth: address)	Law Off: 1239 Hai (2645-20	address in Rhode I ces of Everett tford Avenue, 647 West Shore d addresses of its	A. Petronio, Johnston, RI 0 Rd., Warwick,	2919 RI)
	(Addresse	s must include street a	nd number, If any)	
1	Vamo	Office		Address
Ronald Mac	Kinnon,	Director	2647 West	Shore Rd., Warwick, F
hyllis Ma	Kinnon	Director	***	
-	->	Director	•	·
Ronald Mac	Kinnon,	Sr President	11	0
hyllis Ma	cKinnon	Vice Presid	lent"	H
Everett A.	Petroni	Secretary	1239 Hartfo	rd Ave., Johnston, RI
		Sr Treasurer ded, attach rider)		
Seventh	: Numbe	r of Shares autho	rized:	Par Value
No. of Sha	res	Class	Series	or statement that shares are without par value
400		Common		No Par
EIGHTH:		of Shares issued:	Series	Par Value or statement that shares are without par value
400		Common		No Par
Pated: JRUC	. 30, 14	٠ -	(Name of Corpora By fundally Ronald M Title Preside	Mar Sunan Ss, lackinnon, Sr.
		95*	(Report must b	e signed by an officer)
		* 7 2 2		

FORM 31 11-82

15.00 15.00

State of Rhode Island and Providence Plantations Office of the secretary of state

FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to to Law Offices of Everett A. Petronio, Inc. 1239 Hartford Avenue, Johnston, RI 02919 SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if eny)] Name Office Address Ronald L. Mackinnon, Sr. Director Ronald L. Mackinnon, Jr. Director Ronald L. Mackinnon, Jr. Director Ronald L. Mackinnon, Sr. President Ronald L. Mackinnon, Sr. President Ronald L. Mackinnon, Jr. Secretary Ronald L. Mackinnon, Jr. Secretary Ronald L. Mackinnon, Sr. Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Class Class Class Series Class Series Whalen Square Cafe, Inc. **No par **No			•	Annual Report for th	he year <u>1984</u>
THIRD: Character of business, briefly stated, is retail of liquor and beer and any other lawful business FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to to Law Offices of Everett A. Petronio, Inc. ddress) 1239 Hartford Avenue, Johnston, RI 02919 (2643-2647 West Shore Rd., Warwick, RI) (2643-2647 West Shore Rd., Warwick, RI) Name Office Address [Addresses must include street and number, if any) Name Office Address Ronald L. MacKinnon, Sr. Director 2647 West Shore Rd., Warwick, RI 2647 West Shore	FIRST:	The name of the	corporation i	s	······································
THIRD: Character of business, briefly stated, is retail of liquor and beer and any other lawful business FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to take offices of Everett A. Petronio, Inc. 1239 Hartford Avenue, Johnston, RI 02919. (2643-2647 West Shore Rd., Warwick, RI) SIXTH: Names and addresses of its directors and officers: [(Addresses must include street and number, If eny)] Name Office Address Ronald L. MacKinnon, Sr. Director 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Jr. Director 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. President 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Jr. Secretary 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Jr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis MacKinnon, Sr. Tre	********	Whalen Square	Cafe, Inc.		
THIRD: Character of business, briefly stated, is retail of liquor and beer and any other lawful business FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to to Law Offices of Everett A. Petronio, Inc. 1239 Hartford Avenue, Johnston, RI 02919. (2643-2647 West Shore Rd., Warwick, RI) SIXTH: Names and addresses of its directors and officers: [Addresses must include street and number, if any) Name Office Address Ronald L. Mackinnon, Sr. Director 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon Director 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. President 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Jr. Secretary 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Jr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Warwick, RI Warwick, RI Phyllis Mackinnon, Sr. Series Phyllis Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Warwick, RI Phyllis Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Warwick, RI Warwick, RI Warwick, RI Phyllis Mackinnon, Sr. Series Phyllis P	SECOND:	It is incorpora	ited under the	e laws of Rhode Is	land
FIFTH: Business address in Rhode Island (blank reports will be mailed to the Law Offices of Everett A. Petronio, Inc. 1239 Hartford Avenue, Johnston, RI 02919 (2643-2647 West Shore Rd., Warwick, RI) Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address Ronald L. MacKinnon, Sr. Director 2647 Mest Shore Rd., Warwick, RI Ronald L. MacKinnon, Jr. Director 2647 Mest Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. President 2647 Mest Shore Rd., Warwick, RI Ronald L. MacKinnon, Jr. Secretary 2647 Mest Shore Rd., Warwick, RI Ronald L. MacKinnon, Jr. Secretary 2647 Mest Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon No par EIGHTH: Number of Shares authorized: No. of Shares Class Series Par Value or statement that shares are without par value Address Series Par	THIRD:	Character of bus	siness, briefly		
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tonald L. Mackinnon, Sr. Director 2647 West Shore Rd., Warwick, RI 2648 West Shore Rd., Warwick, RI 2649 West Shore Rd., Warwick, RI 2649 West Shore Rd., Warwick, RI 2649 West Shore Rd., Warwick, RI 2647 West Shore Rd., Warwick, RI 2649 West Shore Rd., Warwick, R		(Addresses must	Include street a	nd number, if any)	
Conald L. Mackinnon, Jr. Director 2647 West Shore Rd., Warwick, RI (hyllis Mackinnon Director 2647 West Shore Rd., Warwick, RI (hyllis Mackinnon Sr. President 2647 West Shore Rd., Warwick, RI (hyllis Mackinnon Vice President 2647 West Shore Rd., Warwick, RI (honald L. Mackinnon, Jr. Secretary 2647 West Shore Rd., Warwick, RI (honald L. Mackinnon, Sr. Treasurer (firedditional 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 400 Common No par EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that shares are without par value No par Whalen Square Cafe, Inc. (Narge of Corporation) By Small L. Mackinnon, Sr.	1	vame	Office		Addresa
Common Director 2647 West Shore Rd., Warwick, RI Conald L. Mackinnon, Sr. President 2647 West Shore Rd., Warwick, RI Conald L. Mackinnon, Jr. Secretary 2647 West Shore Rd., Warwick, RI Conald L. Mackinnon, Jr. Secretary 2647 West Shore Rd., Warwick, RI Conald L. Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Conald L. Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Conald L. Mackinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Conald L. Mackinnon, Sr. Class Series Par Value or statement that shares are without par value Or Shares Class Series Par Value or statement that shares are without par value Or Shares Class Series Par Value or statement that shares are without par value Or Shares Class Series Par Value or statement that shares are without par value No of Shares Class Series No par value Whalen Square Cafe, Inc. Or Name of Corporation Or No par Whalen Square Cafe, Inc.	onald L. Ma	cKinnon, Sr.	Director	2647 West Shor	e Rd., Warwick, RI
Ronald L. MacKinnon, Sr. President 2647 West Shore Rd., Warwick, RI Rhyllis MacKinnon Vice President 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Jr. Secretary 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr.	lonald L. Ma	cKinnon, Jr.	Director	2647 West Shor	e Rd., Warwick, RI
Common Vice President 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Jr. Secretary 2647 West Shore Rd., Warwick, RI Ronald L. MacKinnon, Sr. Treasurer (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 A00 Common No par EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that shares are without par value No. of Shares Class Series No par Whalen Square Cafe, Inc. (Name of Corporation) Ry Kenald L. MacKinnon, Sr.	hyllis MacK	innon	Director	2647 West Shor	e Rd., Warwick, RI
hyllis MacKinnon Vice President 2647 West Shore Rd., Warwick, RI onald L. MacKinnon, Jr. Secretary 2647 West Shore Rd., Warwick, RI onald L. MacKinnon, Sr. Treasurer 2647 West Shore Rd., Warwick, RI (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Series 400 Common No par EIGHTH: Number of Shares issued: No. of Shares Class Series Par Value or statement that shares are without par value Authority of Shares Series Whalen Square Cafe, Inc. Whalen Square Cafe, Inc. Whalen Square Cafe, Inc. Par Value or statement that shares are without par value Whalen Square Cafe, Inc. No par Ronald L. MacKinnon, Sr.	onald L. Ma	cKinnon, Sr.	President	2647 West Shor	e Rd., Warwick, RI
conald L. Mackinnon, Jr. Secretary conald L. Mackinnon, Sr. Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Class Series Par Value or statement that shares ner without par value Or Statement that shares are without par value For Value or statement that shares are without par value No. of Shares Class Series Par Value or statement that shares are without par value Or statement tha				lent 2647 West Shor	e Rd., Warwick, RI
Conald L. MacKinnon, Sr. Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: No. of Shares Class Class Series Par Value or statement that shares are without par value A00 Common No par EIGHTH: Number of Shares issued: No. of Shares Class Class Series Par Value or statement that shares are without par value A00 Common No par Par Value or statement that shares are without par value No. of Shares Class Series Whalen Square Cafe, Inc. (Narge of Corporation) Ry Levelle MacKinnon, Sr.	tona 1 d. L Ma	cKinnon, Jr.	Secretary	2647 West Shor	e Rd., Warwick, RI
No. of Shares Class Common Common Common Common Class Series Par Value or statement that shares are without pur value Par Value or statement that shares are without par value or statement that shares are without par value All Common Whalen Square Cafe, Inc. (Name of Corporation) Ry Leval J. Mackinnon, Sr.	tonald L. Ma	cKinnon, Sr.	Treasurer	2647 West Shor	e Rd., Warwick, RI
No. of Shares Class Series Series A00 Common No par EIGHTH: Number of Shares issued: No. of Shares Class Class Series Par Value or statement that shares are without par value A00 Common No par Whalen Square Cafe, Inc. (Name of Corporation) Ry Kennald L. Mackinnon, Sr.	SEVENTH	: Number of	Shares autho	rized:	
EIGHTH: Number of Shares issued: No. of Shares Class Series Series No par Whalen Square Cafe, Inc. (Name of Corporation) By Kenneld L. Mackinnon, Sr.	No. of Sha	ares	Class	Series	shares are without
No. of Shares Class Series Series No par No par Aut. 14, 19.84 Whalen Square Cafe, Inc. No par	400		Common		No par
No. of Shares Class Series par value No par No pa	Еіснтн :	Number of S	hares issued:		
Sated: Jan, 24, 1984 Whalen Square Cafe, Inc. Whalen Square Cafe, Inc. Name of Corporation) By Kenald K. Mackinnon, Sr.	No. of Sh	ares	Class	Series	
ated: / Jan. 24, 1984 Whalen Square Cafe, Inc. (Name of Corporation) By Kenald L. Mackinnon, Sr.	400		Common	<u>1</u>	No par
SY m → Ronald L. MacKinnon, Sr.	ated: /	Jan, 2	14, 19.84	Whalen Square ► • (Name of Corporat	***************************************
Title President	**************************************		500	n ≯ Ronald L. Ma	cKinnon, Sr.
(Report must be signed by an officer)				(Report must be	signed by an officer)

State of Thode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		Annual Report for t	the year1983
FIRST: The name	of the corporation	is	······································
Whalen Sq	uare Cafe, Inc.		***************************************
			sland
	-		of liquor and beer,
and any other lawful	•	·	
FOURTH: II 10rei	gn corporation, ad	dress of its princip	oal office
FIFTH: Business Law Offic	address in Rhode I es of Everett A. F	Island (blank repor Petronio, Inc.	ts will be mailed to t
	7 West Shore Rd.,	Warwick, RI)	•
Sixth: Names at	nd addresses of its	directors and offic	ers:
(Addres	ses must include street a	nd number, if eny)	
Name	Office		Address
Ronald L. MacKinnon Sr	Director	2647 West Sho	re Rd., Warwick, RI
Ronald L. MacKinnon, J	n Director	Same	
Phyllis MacKinnon	Director	Same	
Ronald L. MacKinnon. S	r President	Same	
Phyllis MacKinnon	Vice Presid	ent Same	***************************************
Ronald L. MacKinnon. J	r Secretary	Same	
Ronald L. MacKinnon. S (If additional space is needed		Same	
SEVENTH: Numb	er of Shares author	rized:	Par Value
No. of Shares	Class	Series	shares are without par value
400	Common		No Par
Eighth: Number	r of Shares issued	:	Par Value or stotement that
No. of Shares	Class	Series	shares are without par value
400	Common	2	No Par
ν	1	62 62	
Dated: 1	9, 1983	Whalen Square	Cafe, Inc.
	/	(Name of Corneration	Will V.
15	1983	By Rona Pd L. Mac	MacKuniller Kinnon
FEB 15	1.1	Title President	······································
	そり	(Passet must b	e signed by an officer)
~	עע	I (Uebott attast o	o digited by air chicely

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			Annual Report for	r the year	1982
FIRST:	The name of	the corporation	is	petpap-pet-section-sect-petral	
WH.	ALEN SQUARE C	AFE, INC.			quin annillianama (an VIPPT-VV
SECOND:	It is incorpo	rated under th	e laws ofRhode	Island	
THIRD:	Character of	business, briefly	y stated, is	****	
Retail_of_1	iquor_and_bee	r, and any oth	er_lawful_busines	\$ ·	·····
Fourth:	If foreign o	corporation, add	dress of its princip	al office	
Г І г тн :	Business add	ress in Rhode	Island (blank repo	orts will be m	ailed to this
address)	1239 Hartfor	dAvenueJohn	istonRhodeIslan	ıd	
SIXTH:	Names and a	ddresses of its	directors and offic	cers:	
	(Addresses r	nust include street (and number, if any)		
	Name	Office		Address	
Ronald MacKi	nnon	Director	2647 West Sho	re Road, War	wick, RI
***************************************		Director		******************************	***************************************
*		Director		**************************************	
Ronald Mac	Kinnon	President	2647 West Sho	re Road, War	wick, RI
Phyllis Ma	cKinnon	Vice Presi	dent ")	
Ronald Mac	Kinnon, Jr.	Secretary	n	н	1 0
	Kinnon ace is needed, at	Treasurer	D	ti	II
Seventh	ı: Number o	f Shares autho	rized:		r Value tement that
No. of Sha	ires	Class	Series	ahares	are without r value
400	اللا با مال د.	<u>ecommon</u>		no	par
Еіснтн:	Number of	Shares issued:			r Value
No. of Sha	res	Class	Series	shares	ement that are without r value
400		common	6 3 0 82	no pa	r
Dated:	_	19 82	WHALEN SQUARE (Namo of Corporation By Ronald Blacki	Meele	(,· unow)
		1.36.90	Title President (Report must	be signed by an	officer)

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

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

	ANNUAL R	EPORT	
WHALE	EN SQUARE CAFE,	INC.	
Pursuant to the provi amended, the undersigned	sions of Section 7.1. corporation hereby	1-118 of the (submits the f	General Laws, 1956, as ollowing annual report: Cafe, Inc.
SECOND: It is incorp	orated under the law	s of Rhode I	sland
THIRD: The address 2647 West Shore Roa			and is
and the name of its regist Everett A. Petronio			
FOURTH: If a foreig	• •	-	incipal office in the state
FIFTH: The charact Island, briefly stated, is business.	er of the business in the second cetail liquor and	in which it is ac	tually engaged in Rhode any other lawful
Name	and respective addre	sses of its direc	tors and officers are:
Ronald MacKinnon	Director	2647 West Sh	nore Road - Warwick, R
***************************************	Director		
		Ego tootioniin ii riistriseessa al	
		,	n , aarden was steen day advant de meet een ee
		4-411	
Ronald MacKinnon		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	hore Rd., Warwick, RI
Phyllis MacKinnon	,,	t same	
Ronald MacKinnon, J			
Ronald MacKinnon	Treasurer		Shore Rd., Warwick, RI
SEVENTH: The aggreg by classes, par value of shar			Par Value per Share
Number of	al.	, 3	or Statement that Shares are without
<u>Shares</u> 400	Class Common	Series Ul	no par
		£1	
		∞ •	
		69:	
		* * 0 7 A I	MAR 3 - 1981

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

State of Chode Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT

	21111	OF	0111	
	WHALEN	SQUARE C	AFE, INC.	
Pursuant to the provi amended, the undersigned FIRST: The name of the	corporation	i hereby si	ibmits the fo	General Laws, 1956, as allowing annual report: Cafe, Inc.
SECOND: It is incorporate	orated und	er the law	of Rhode	Island
THIRD: The address o 2647 West Shore Road	fits registe 1, Warwic	red office in	Rhode Island	is
and the name of its registere Petronio, 1239 Hartfor	d agent in	Rhode Islar	nd atksozobozoid	Everett A.
FOURTH: If a foreign country under the laws of wh	•		-	cipal office in the state or
FIFTH: The characte Island, briefly stated, is Ca business.				ually engaged in Rhode other lawful
SIXTH: The names an Name Ronald L. MacKinnon	d respectiv Direc Direc Direc Direc	office tor 82 tor tor tor		rs and officers are: Address yfield Rd.,Warwick,R
	Direc			
Ronald L. MacKinnon	Presi	dent	s ame	(ret.ret()(())++(.ve((rev.(rev.a.,ret()v()+al)+v-v,))
Ronald L. MacKinnon,	Jr. Vice I	President		
Phyllis MacKinnon	Secre	tary	same	A-148/140404104104444144414444444444444444
Kenneth MacKinnon	Treas	surer	same	v() v((+++-+4() **(++(+++(+++(+++(+++(+++(+++(+++(+++(+
SEVENTH: The aggreg by classes, par value of share Number of Shares 300				thority to issue, itemized s, if any, within a class, is: Par Value per Share or Statement that Shares are without Par Value
		7305m		JAN 24 198

Form 31 8-7

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

OF

	WHALEN S	QUARE C	AFE INC.) }
Pursuant to the provi- amended, the undersigned of				eneral Laws, 1956, as ing annual report:
				e Cafe, Inc.
SECOND: It is incorpo	rated under	the laws o	Rhode Is	land
THIRD: The address of 2647 West Shore I	_			is
and the name of its registere Petronio, 1239 Hartfo				
FOURTH: If a foreign country under the laws of wh	-			ipal office in the state or
FIFTH: The characte				ually engaged in Rhode
SIXTH: The names and I Name Ronald L. MacKinnon	or Direct	nce tor		nd officers are: Address rryfield Rd., Warwick
	Direct		H-114-1-11-11-11-11-11-11-11-11-11-11-11-	
	Direct			
***************************************	Direct	tor .		
Danild t Marking	Direct		92 Charles	
Ronald L. MacKinnon Ronald L. MacKinnon,	Presid			rryfield Rd., Warwick
Phyllis MacKinnon	Secret		same	
Kenneth MacKinnon	Treas	_	same	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
SEVENTH: The aggre by classes, par value of share	gate number s, shares wit	r of shares hout par va	which it has au alue, and series	Par Valuo per Share
Number of Shares 300	Class	8 2179	<u>Series</u>	or Statement that Shares are without Par Value
		4764A14····15		
form 31 35M 11·77		5.00 5.00BL		AUG 20 1979

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

OF

6/4	Solen Square	B.C. 7	-	
Dursuant to the	provisions of Section			1056 oc
nended, the undersig	ned corporation hereby	submits the follog	wing annual r	eport:
FIRST: The nam	e of the corporation is.	Whalen Sa	uare Ca	te
		<i>[]</i>		
SECOND: It is in	corporated under the la	ws of //hade	" LS/5/H	<i>f</i>
THIRD: The add	ress of its registered off 47 14.65 T Sh	ice in Rhode,Island	l is	
24	47 West Sh	are Kdig L	Darwic	
	istered agent in Rhode I			
XLIJ	2/0 / /////	LIMPA		
FOURTH: If a fo	reign corporation, the	address of its prin	cipal office in t	he state or
untry under the laws	of which it is incorpora	ted is	»·····································	**************
***************************************	***************************************		************************************	**************************************
	racter of the business			
land, briefly stated,	is Cate - f	rod + 1/5/1	eK	
***************************************	***************************************	()	***************************************	***************************************
(********************************	***************************************			********************
SIXTH: The names	and respective addresse	es of its directors a	nd officers are:	
ope black	/ _ Office Office Office	82 Str.00.0	- Address /-	/d /b/. li
hullis Mack	MINUA Director	11 1	11	10
mold h. IF.	Director	4 11 11	<i>/</i>	"
ennett Mich	Linnen Director	" " A	//	//
	Director		*	
	Director		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	President			
***************************************	Vice Preside	ent		
***************************************	Secretary	***************************************		
***************************************	Treasurer			
SEVENTH: The a	ggregate number of sha	recupioh it hac an	thority to iccu	a itamizad
	shares, shares without p			
			Par Value ; or Statem	
Number of Shares	Class	4 Series	Shares are Par V	without
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To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF		
	Whalen Saus	-0 Cofe ;	Tnc
	he provisions of Section 7		
amended, the under	signed corporation hereby	submits the following	ng annual report:
FIRST: The n	name of the corporation is	Wholen Sau	ire Cafe Inc.
***************************************	W-(1)-1-(1)-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
SECOND: It is	s incorporated under the law	ws of Khode.	Island
	address of its registered offi		
2647 h	est Shore Rd.	Warwick	$\mathcal{U}\mathcal{I}$
	registered agent in Rhode I		
Ran	ald Li Mackin	non-Pres	
	a foreign corporation, the a		
	a foreign corporation, the a aws of which it is incorpora		
country under the is	aws of willen to is file of por a		54(5)-5
T	.l	i	Ilu angered in Phodo
	character of the business ed, is Zo 5 er ve		
island, briefly stat	eu, is	!	}
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O-very . The new	and respective addresses	o of its directors and	officers are:
SIXTH: The name	mes and respective addresse		ddress
	Director		
	Director	*	
	Director		
	Director	,	
	Director	, , , , , , , , , , , , , , , , , , ,	v. H. v 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
0 1110	Director	~ G+ ~	Land Siell D
	ackinnon President	82.317.612	DESHYJIE DE KAI
011/1/15/110	Change Vice Preside	ent	11 11 11
Ranzid Illaci	Kinnon Secretary Kinnon Treasurer	11 11	" " " "
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	he aggregate number of sha of shares, shares without p		
by classes, par value	e or shares, shares wronous p	ar varue, and derree, r.	Par Value per Share
Number of	Class	Caulan	or Statement that Shares are without Par Value
Shares 3	Closs	Series	- rar vuide
	COMMON	No For	_
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To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

				E DAFE ING. , warwick, b.L	
		the provisions of	Section 7	-1.1-118 of the	e General Laws, 1956, as lowing annual report:
	First: The	name of the corpor	ration is	WHALEN	SQUARE CAFE INC. SHORE FO. WARWICK, R. A.
1	SECOND: I	is incorporated und	ler the lav	vs of Rha	ed = Island
	THIRD: Th	e address of its regi			and iswhalen square cafe inc. 2447 West Shore Ro., Warwick, I. L.
	and the name of it	s registered agent i	n Rhode Is	land at such ad	dress is
				-	incipal office in the state or
	FIFTH: Th		business i		actually engaged in Rhode
	SIXTH: The	names and respecti	ve address	ses of its direct	ors and officers are:
		Direc		->>-	, , , , , , , , , , , , , , , , , , ,
	***************************************	Direc	ctor	*****************************	
	***************************************	Direc	etor	***************************************	
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	***************************************	Direc	tor	***************************************	
-TI	skennedy	Presi	dent	121 CorE.	AVE Warwick
n alc	1 Markins	Vice:	President	82 STrac	borry FlaRd. Warwid
	>>++++++++++++++++++++++++++++++++++++	Secre		<u> کمسو</u> در	s Pros
	***************************************	Treas	surer		Tière Pres
					authority to issue, itemized ies, if any, within a class, is: Par Value per Share or Statement that Shares are without Par Value
	300				No Par Value
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				21-76 348	
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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

OF

WHALEH SQUARE CAPE INC.

***************************************	2647 WEST SHORE RO.	WARWICK, R. L.	······································
Pursuant to the paramended, the undersign			General Laws, 1956, as wing annual report:
	e of the corporation is		UARE CAFE ING
SECOND: It is inc	orporated under the l	aws of Rhos	do Island
THIRD: The addr	ess of its registered o	ffice in Rhode Island	dis Q
and the name of its regis	stered agent in Rhode	Island at such addi	ress is
FOURTH: If a for	reign corporation, the	address of its prin	cipal office in the state or
FIFTH: The char Island, briefly stated, is	racter of the business	s in which it is ac	tually engaged in Rhode
SIXTH: The name	s and respective addr	esses of its director	s and officers are:
	Director	***************************************	10)10)10)10)11)11)11)11)11)11)11)11)11)1
***************************************	Director	***************************************	***************************************
	Director	************************	***************************************
03033-3-0-3-(0-4	Director	vIv.4	ikania inggaritatigatigatigatigatigatigatigatigatigat
	Director	************************	
	Director	(******(***(***(**********************	
is Remady	President		va Warwich RI
	Vice Preside	182 Strawberr	Flof Rd. Warmich Ro
aly Machin			Calabra Lucius and Calabra Cal
	Secretary	0	
Sman Proc	Secretary	0	
SEVENTH: The ag	Secretary Treasurer gregate number of sh	ares which it has au	athority to issue, itemized s, if any, within a class, is:
SEVENTH: The ag	Secretary Treasurer gregate number of sh	ares which it has au	athority to issue, itemized s, if any, within a class, is:
SEVENTH: The ag	Secretary Treasurer gregate number of sh	ares which it has au	athority to issue, itemized s, if any, within a class, is:

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Cafe Inc

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

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF
WHALEN SQUARE CAFE INC.
2647 WEST SHORE RD., WARRIOG R. B.

FIRST: The name of t		BLAT WEST	BMORE RD., WARRICK & C
SECOND: It is incorpo	rated under the la	we of Rhoo	e Island
			l is.
	•		ress is
	corporation, the a	address of its prin	cipal office in the state or
			ually engaged in Rhode
SIXTH: The names and	d respective addre	sses of its director	s and officers are:
Name	Office		Address
		}*************************************	**************************************
		}}************************************	
		***************************************	######################################
		***************************************	}
		(1**)**********************************	***************************************
		I COVE AVE	Warwick RI.
			ry Fld. Rd Warriel
e as Pro-	Secretary	- Barrier y	٠,٠٠٠
a as V. Pree			thoustesta ionus itamiand
SEVENTH: The aggreg			
SEVENTH: The aggreg			, if any, within a class, is: Par Value per Share or Statement that

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

State of Khode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF WHALEN SCHARE CAFE INC. 2647 WEST SHOPE OF, WARRIST, B.C.

mended, the undersi	gned corporation here	7-1.1-118 of the General Laws, 1956, a by submits the following annual report:	ıs
FIRST: The nar	ne of the corporation i	SWHALEN SOUARE CAFE INC.	•
		DAGS WEST FHOME ON Y YARKIST, B. C.	j***-
SECOND: It is i	ncorporated under the	laws of Rhode Island	·
THIRD: The ad	dress of its registered (office in Rhode Island is WHALEN SOUARE E	AFE IN
nd the name of its re	gistered agent in Rhoo	le Island at such address is	****
	AH. TROBO	rt Keit nan	
		address of its principal office in the state of	
		which it is actually engaged in Rhode Island	
***************************************			****
SIXTH: The na	mes and respective add Office Lucy Director	resses of its directors and officers are:	
SIXTH: The na PUTIS Ker Ronald Mac Robert K	mes and respective add Office Lucy Director	resses of its directors and officers are:	
SIXTH: The na Purtis Ker Ronald Mac Robert K	mes and respective add Office Lucy Director Kunne Director Charles Director	resses of its directors and officers are:	
SIXTH: The na Purtis Ker Ronald Mac Robert Ko	mes and respective add Office Director Director Director Director Director Director Director	resses of its directors and officers are: Address Ind Trust Blag. R.	 • & ν .
SIXTH: The na Name Purtis Ken Ronald Mac Robert Ka	mes and respective add Office Line Director Director Director Director Director President	resses of its directors and officers are: Address Ind Trust Blag. Re 121 Cove Ave Warwie	
SIXTH: The na Name Purtis Ken Ronald Mac Robert Ka	mes and respective add Office Line Director Director Director Director Director President	resses of its directors and officers are: Address Ind Trust Blag. Re 121 Cove Ave Warwie	
SIXTH: The na Purtis Ker Ronald Mac Robert Ke urts Kenne	mes and respective add Office Line Director Director Director Director Director President	resses of its directors and officers are: Address Ind Trust Blag. R.	
SIXTH: The na Name POTIS Ken Ronald Mac Robert Kenne Urtis Kenne Iald Mackin Jame as E	mes and respective add Office Director Director Director Director Director Director Vice President Secretary	resses of its directors and officers are: Address Ind Trust Blag. Re 121 Cove Ave Warwie	
SIXTH: The na PUTIS Ken Ranald Mac Robert K Urts Kenne Inle MacKin Same as T Seventh: The a	mes and respective add Office Director Director Director Director Director President Now Vice Preside Secretary The Streasurer ggregate number of sh	resses of its directors and officers are: Address Ind Trust Blog. Re 121 Core Are Narwie 125 Strauberry Flo. Rd ares which it has authority to issue, itemize	d d
SIXTH: The na PUTIS Ken Ranald Mac Ranald Mac Robert K Urts Kenne Inle MacKin Same as T Seventh: The a	mes and respective add Office Director Director Director Director Director President Now Vice Preside Secretary The Streasurer ggregate number of sh	resses of its directors and officers are: Address Ind Trust Blag. Re 121 Core Are Warms ares which it has authority to issue, itemize par value, and series, if any, within a class, it	d d
SIXTH: The na Name POTIS KE Ronald Mac PoberT K UrTIS Kenne Inde MacKin Same as T Same as T Seventh: The a y classes, parvalue of	mes and respective add Office Director Director Director Director Director President Now Vice Preside Secretary Treasurer ggregate number of sh shares, shares without	resses of its directors and officers are: Address Ind Trust Blag. Re 121 Core Are Warnie ares which it has authority to issue, itemize par value, and series, if any, within a class, is Par Value per Share or Statement that Shares are without	d d
SIXTH: The na Name POTIS KEN Ronald Mac Until MacKin Same as T Seventh: The a y classes, parvalue of	mes and respective add Office Director Director Director Director Director President Now Vice Preside Secretary The Streasurer ggregate number of sh	resses of its directors and officers are: Address Ind Trust Blag. Re 121 Core Are Warnie note Straubarry FlorRol ares which it has authority to issue, itemize par value, and series, if any, within a class, if are respectively.	dd 5:

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