

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SSGH

Corporate ID 0011817 Annual Report for the year 1991

FIRST: The name of the corporation is 614 Corporation

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is operating franchised food service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 5 Benefit Street, Providence, RI 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|----------------------|-----------------------|--|
| <u>Jose I. Couto</u> | <u>Director</u> | <u>37 Birchwood Road, Randolph, MA 02368</u> |
| <u>Jose M. Couto</u> | <u>Director</u> | <u>30 Juniper Road, Sharon, MA 02067</u> |
| | <u>Director</u> | |
| <u>Jose I. Couto</u> | <u>President</u> | <u>as above</u> |
| <u>Jose M. Couto</u> | <u>Vice President</u> | <u>as above</u> |
| <u>Jose M. Couto</u> | <u>Secretary</u> | <u>as above</u> |
| <u>Jose I. Couto</u> | <u>Treasurer</u> | <u>as above</u> |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|---------------|--|
| <u>600</u> | | <u>common</u> | <u>no par</u> |

PAID

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|---------------|--|
| <u>100</u> | | <u>common</u> | <u>no par</u> |

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SECY OF STATE

Dated February 28 19 91

614 Corporation
(Name of Corporation)

By *[Signature]*

Title Secretary

(Report must be signed by an officer)