



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115226		2. Name of Corporation HUYNH ASSOCIATES LIMITED			
3. Street Address Principal Business Office 1155 WEST SHORE ROAD			City WARWICK	State RI	Zip 02889
4. Business Phone No. (401) 737 8111		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, LEASE, MANAGE, OPERATE, MAINTAIN AND CONDUCT TAVERNS, RESTAURANTS, CAFES AND BARS BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JONATHAN HUYNH			Vice President Name BOON PIN NG		
Street Address 1155 WEST SHORE ROAD			Street Address 1155 WEST SHORE ROAD		
City WARWICK	State RI	Zip 02889	City WARWICK	State RI	Zip 02889
Secretary Name MELISSA HOUSTON			Treasurer Name BOON PIN NG		
Street Address 1155 WEST SHORE ROAD			Street Address 1155 WEST SHORE ROAD		
City WARWICK	State RI	Zip 02889	City WARWICK	State RI	Zip 02889
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 NO PAR VALUE			NONE	NONE	NONE

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



File Date	2-4-05
Check No.	1121
By:	21
FOR SECRETARY 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.

Jonathan Huynh
Signature of Officer
02/01/2005
Date
Jonathan Huynh
Print or Type Name of Officer
~~Jonathan Huynh~~ Director President
Title of Officer



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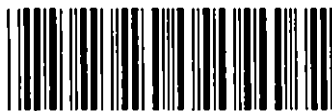
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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1. Corporate ID No. 115226		2. Name of Corporation HUYNH ASSOCIATES LIMITED			
3. Street Address Principal Business Office 1155 WEST 8THORE ROAD			City WARWICK	State RI	Zip 02889
4. Business Phone No. (401) 737 8111		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, LEASE, MANAGE, OPERATE, MAINTAIN AND CONDUCT TAVERNS, RESTAURANTS, CAFES AND BARS BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NONE			Vice President Name NONE		
Street Address NONE			Street Address NONE		
City NONE	State NONE	Zip NONE	City NONE	State NONE	Zip NONE
Secretary Name NONE			Treasurer Name NONE		
Street Address NONE			Street Address NONE		
City NONE	State NONE	Zip NONE	City NONE	State NONE	Zip NONE
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JONATHAN HUYNH			Director Name NONE		
Street Address 55 WHARF ROAD			Street Address NONE		
City WARWICK	State RI	Zip 02889	City NONE	State NONE	Zip NONE
Director Name NONE			Director Name NONE		
Street Address NONE			Street Address NONE		
City NONE	State NONE	Zip NONE	City NONE	State NONE	Zip NONE
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares 8,000 NO PAR VALUE	Class/Series	Par Value	Number of Shares NONE	Class/Series NONE	Par Value NONE

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



* 1 1 5 2 2 6 *

File Date 2/19/04
Check No. 1076
By: LS

FOR SECRETARY 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.

Jonathan Huynh
Signature of Officer

JONATHAN HUYNH
Print or Type Name of Officer

MANAGING DIRECTOR
Title of Officer



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

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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 115226 2. Name of Corporation HUYNH ASSOCIATES LIMITED
3. Street Address Principal Business Office 1155 WEST SHORE ROAD
4. Business Phone No (401) 739 8111 5. State of Incorporation RHODE ISLAND
6. SIC Code 3079

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

FULL SERVICE RESTAURANT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	NONE			Vice President Name	NONE		
Street Address	NONE			Street Address	NONE		
City	NONE	State	NONE	City	NONE	State	NONE
Secretary Name	NONE			Treasurer Name	NONE		
Street Address	NONE			Street Address	NONE		
City	NONE	State	NONE	City	NONE	State	NONE

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

Director Name	JONATHAN HUYNH			Director Name	NONE		
Street Address	55 WHARF ROAD			Street Address	NONE		
City	WARWICK	State	RI	City	NONE	State	NONE
Zip	02889			Zip	NONE		
Director Name	NONE			Director Name	NONE		
Street Address	NONE			Street Address	NONE		
City	NONE	State	NONE	City	NONE	State	NONE

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

AUTHORIZED SHARES	Class/Series	Par Value
8,000 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
NONE	NONE	NONE

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



* 1 1 5 2 2 6 *

File Date: 2/20/03
Check No: 456
By: [Signature]
FOR SECRETARY 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] 02/17/03
Signature of Officer Date
JONATHAN HUYNH
Print or Type Name of Officer
MANAGING DIRECTOR
Title of Officer



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AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

115226

HUYNH ASSOCIATES LIMITED

3. Street Address Principal Business Office

1155 West Shore Road

City

Warwick

State

RI

Zip

02889

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 737 8111

RHODE ISLAND

3079

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

Breakfast, Lunch & Dinner Restaurant serving Beer & Wine

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

None

None

Street Address

Street Address

None

None

City

City

State

State

Zip

Zip

None

None

None

None

None

None

Secretary Name

Treasurer Name

None

None

Street Address

Street Address

None

None

City

City

State

State

Zip

Zip

None

None

None

None

None

None

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

Director Name

Director Name

Jonathan Huynh

None

Street Address

Street Address

55 Wharf Road

None

City

City

State

State

Zip

Zip

Warwick

RI

02889

None

None

None

Director Name

Director Name

None

None

Street Address

Street Address

None

None

City

City

State

State

Zip

Zip

None

None

None

None

None

None

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

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

AUTHORIZED SHARES

8,000

ISSUED SHARES

None

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

None

None

None

None

None

None

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



* 1 1 5 2 2 6 *

File Date: 1-30-02

Check No.: 282

By: Ce

FOR SECRETARY 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.

Jonathan Huynh 1-28-02
Signature of Officer Date

Jonathan Huynh

Print or Type Name of Officer

Managing Director

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **115226** 2. Name of Corporation **HUYNH ASSOCIATES LIMITED**

3. Street Address Principal Business Office

163 Fourth Avenue

4. Business Phone No.

(401) 769 5410

5. State of Incorporation
RHODE ISLAND

City

Woonsocket

State

RI

Zip

02895

6. SIC Code

3079

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

TO OPERATE RESTAURANT & TO SERVE FOOD & BEVERAGE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

None

Street Address

None

City

State

Zip

None

None

None

Secretary Name

None

Street Address

None

City

State

Zip

None

None

None

Vice President Name

None

Street Address

None

City

State

Zip

None

None

None

Treasurer Name

None

Street Address

None

City

State

Zip

None

None

None

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

Director Name

Jonathan Huynh

Street Address

163 Fourth Avenue

City

State

Zip

Woonsocket

RI

02895

Director Name

None

Street Address

None

City

State

Zip

None

None

None

Director Name

None

Street Address

None

City

State

Zip

None

None

None

Director Name

None

Street Address

None

City

State

Zip

None

none

None

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

None

None

None

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



* 1 1 5 2 2 6 *

File Date: 3/1Check No.: 130By: CH

FOR SECRETARY 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.

Jonathan Huynh 2-27-01
Signature of Officer Date

Jonathan Huynh
Print or Type Name of Officer

Managing Director
Title of Officer

**MINUTES OF FIRST ORGANIZATIONAL MEETING OF DIRECTOR(S) OF HUYNH
ASSOCIATES LIMITED.**

The undersigned, being the Director named in the Articles of Incorporation of the above-named corporation, duly formed by the filing of said Articles of Incorporation, in the office of the Secretary of State in Rhode Island on the 3rd day of November 2000, and desiring to hold the first organizational meeting for the purpose of completing the organization of its affairs, in accordance to the powers conferred upon Directors, held such meeting at: 163 Fourth Avenue in the City of Woonsocket, on the 4th day of November 2000, at 4 o'clock in the P.M. of said day.

Present at this session of the meeting:

Jonathan Huynh, being the Director of said corporation named in its Articles of Incorporation and Chairman of the meeting.

ARTICLES OF INCORPORATION FILED

The Chairman stated that the original Articles of Incorporation of the corporation had been filed in the office of the Secretary of State in Rhode Island and had been assigned the following Corporate ID Number: 115226.

ELECTION OF DIRECTORS

The following person(s) have been elected as the first Director(s) of the Corporation to serve until successors are duly elected, or until resignation or removal, as the case may be to exercise the powers of further organization and direction of the corporation.

Jonathan Huynh, 163 Fourth Avenue, Jonathan Huynh, 11/04/00

ELECTION OF OFFICERS

No officers were elected at the time of meeting.

ACCOUNTING YEAR

The corporation's accounting year was resolved as follows:

Date accounting begins: 01 January
Date accounting ends: 31 December

PRINCIPAL OFFICE LOCATION

The location of the principal office of the corporation was resolved as follows:

That 163 Fourth Avenue, City of Woonsocket, RI 02895 be principal office for the transaction and fixed as the principal office for the transaction of the business of this corporation in the County of Providence, State of Rhode Island.

ADJOURNMENT

There being no further business to come before the meeting, it was adjourned.

Jonathan Huynh
Chairman