



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

Mathew 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 IN BLACK)

1. Corporate ID No. 87027		2. Name of Corporation Bald Hill Foods, Inc.			
3. Street Address Principal Business Office 887 Greenwich Avenue			City WARWICK	State RI	Zip 02886
4. Business Phone No. 4017360161		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN REAL ESTATE AND TO OPERATE A RESTAURANT BUSINESS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harvey A. Bennett, Jr.			Vice President Name Christopher A. Terreri		
Street Address 887 Greenwich Avenue			Street Address 41 Rhode Island Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02889
Secretary Name Patricia J. Bennett			Treasurer Name Harvey A. Bennett, Jr.		
Street Address 887 Greenwich Avenue			Street Address 887 Greenwich Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			100	Common	No Par Value

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



8 7 0 2 7

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.

File Date 8/25/05
Check No. 14218 C 95292
By: KML
FOR SECRETARY OF STATE USE ONLY

Signature of Officer [Signature] Date 8/19/05
Print or Type Name of Officer
Patricia J. Bennett
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87027		2. Name of Corporation Bald Hill Foods, Inc.			
3. Street Address Principal Business Office 887 Greenwich Avenue			City WARWICK	State RI	Zip 02886
4. Business Phone No. 4017360161		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN REAL ESTATE AND TO OPERATE A RESTAURANT BUSINESS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harvey A. Bennett, Jr.			Vice President Name Christopher A. Terreri		
Street Address 887 Greenwich Avenue			Street Address 41 Rhode Island Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02889
Secretary Name Patricia J. Bennett			Treasurer Name Harvey A. Bennett, Jr.		
Street Address 887 Greenwich Avenue			Street Address 887 Greenwich Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
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		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			100	Common	No Par Value

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



8 7 0 2 7

87027 DBC 02/09/04 09:37:28 AM

File Date **FILED**

Check No. **SEP 02 2004**

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] Date **8/18/04**

Signature of Officer

Patricia J. Bennett

Print or Type Name of Officer

Secretary

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
401 222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *87027* 2. Name of Corporation Bald Hill Foods, Inc.
3. Street Address Principal Business Office 1096 WARWICK NECK AVE City WARWICK State RI Zip 02889
4. Business Phone No 4017360161 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN REAL ESTATE AND TO OPERATE A RESTAURANT BUSINESS.

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

President Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889 Secretary Name Patricia J. Bennett Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889	Vice President Name Christopher A. Terreri Street Address 41 Rhode Island Avenue City Warwick State RI Zip 02889 Treasurer Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
2,000 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100	Common	No Par Value

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



* 8 7 0 2 7 *

87027 DBC1/21/034:14.18 PM
File Date 2-11-03
Check No 10327
By CMC
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 of Officer Date 1/31/03
Patricia J. Bennett
Print or Type Name of Officer
Secretary
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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **87027** 2. Name of Corporation **Bald Hill Foods, Inc.**
3. Street Address Principal Business Office **1096 Warwick Neck Avenue** City **Warwick** State **RI** Zip **02889**
4. Business Phone No. **736-0161** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

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

President Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City State Zip Warwick RI 02889 Secretary Name Patricia J. Bennett Street Address 1096 Warwick Neck Avenue City State Zip Warwick RI 02889	Vice President Name Christopher A. Terreri Street Address 41 Rhode Island Avenue City State Zip Warwick RI 02889 Treasurer Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City State Zip Warwick RI 02889
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None Street Address City State Zip Director Name Street Address City State Zip	Director Name Street Address City State Zip
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par Value

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



* 8 7 0 2 7 *

File Date: 3/27/2002

Check No.: 7993

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] 3/26/02
Signature of Officer Date

Patricia J. Bennett
Print or Type Name of Officer

Secretary
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. **87027** 2. Name of Corporation **Bald Hill Foods, Inc.**
3. Street Address Principal Business Office
1096 Warwick Neck Avenue City **Warwick** State **RI** Zip **02889**
4. Business Phone No. **736-0161** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5081**

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

Restaurant

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

President Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889	Vice President Name Christopher A. Terreri Street Address 41 Rhode Island Avenue City Warwick State RI Zip 02889
Secretary Name Patricia J. Bennett Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889	Treasurer Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
2,000 SHS COMM NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par Value

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



FILED

File Date: **-JUN 01 2001**

Check No.: **By CC 6222**

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 of Officer **[Signature]** Date **5/31/01**
Patricia J. Bennett
Print or Type Name of Officer
Secretary
Title of Officer



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. **87027** 2. Name of Corporation **Bald Hill Foods, Inc.**
3. Street Address Principal Business Office **1096 Warwick Neck Avenue** City **Warwick** State **RI** Zip **02889**
4. Business Phone No. **736-0161** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

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

President Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889	Vice President Name Christopher A. Terreri Street Address 41 Rhode Island Avenue City Warwick State RI Zip 02889
Secretary Name Patricia J. Bennett Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889	Treasurer Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889

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

Director Name None Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
2,000 SHS COMM NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
100	Common	No Par Value

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



* 8 7 0 2 7 *

File Date: **FILED**

Check No.: **FEB 22 2000**

By: **By [Signature] 3/4/00**
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 of Officer: **[Signature]** Date: **[Signature]**
Patricia J. Bennett
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87027		2. Name of Corporation Bald Hill Foods, Inc.			
3. Street Address Principal Business Office 1096 Warwick Neck Avenue			City Warwick	State RI	Zip 02889
4. Business Phone No. 736-0161		5. State of Incorporation RHODE ISLAND		6. SIC Code 3081	
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harvey A. Bennett, Jr.			Vice President Name Christopher A. Terreri		
Street Address 1096 Warwick Neck Avenue			Street Address 41 Rhode Island Avenue		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
Secretary Name Patricia J. Bennett			Treasurer Name Harvey A. Bennett, Jr.		
Street Address 1096 Warwick Neck Avenue			Street Address 1096 Warwick Neck Avenue		
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		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS COMM NO PAR VAL			100	Common	No Par Value

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



File Date: FILED
Check No.: MAR 09 1999
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 of Officer: [Signature] Date: _____
Patricia J. Bennett
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87027		2. Name of Corporation Bald Hill Foods, Inc.			
3. Street Address Principal Business Office 1096 Warwick Neck Avenue			City Warwick	State RI	Zip 02889
4. Business Phone No. 736-0161		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant					

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Harvey A. Bennett, Jr.			Vice President Name Christopher A. Terreri		
Street Address 1096 Warwick Neck Avenue			Street Address 41 Rhode Island Avenue		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
Secretary Name Patricia J. Bennett			Treasurer Name Harvey A. Bennett, Jr.		
Street Address 1096 Warwick Neck Avenue			Street Address 1996 Warwick Neck Avenue		
City Warwick	State RI	Zip 20889	City Warwick	State RI	Zip 02889

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 SHS COMM NO PAR VAL			100	Common	npv

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



* 8 7 0 2 7 *

File Date: 3/3/98

Check No.: 731

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 of Officer: [Signature] Date: 2/19/98

Patricia J. Bennett

Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87027 2. Name of Corporation Bald Hill Foods, Inc.
3. Street Address Principal Business Office 1096 Warwick Neck Avenue City Warwick State RI Zip 02889
4. Business Phone No. 736-0161 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889 Secretary Name Patricia J. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889	Vice President Name Christopher A. Terreri Street Address 41 Rhode Island Avenue City Warwick State RI Zip 02886 Treasurer Name Harvey A. Bennett, Jr. Street Address 1096 Warwick Neck Avenue City Warwick State RI Zip 02889
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name NONE Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000	SHS COMM NO PAR VAL		100	COMMOM	NO PAR VALUE

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

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.

File Date: 7/10/97

Check No.: 178

By: CC

Signature of Officer: Date: 7/10/97

Patricia J. Bennett
Print or Type Name of Officer
Secretary

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 87027		2. NAME OF CORPORATION Bald Hill Foods, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 136 Laurel Hill Road		CITY East Greenwich	STATE RI
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION RHODE ISLAND	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Restaurant		6. SIC CODE 3081	

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Harvey A. Bennett, Jr.			VICE PRESIDENT NAME Christopher A. Terreri		
STREET ADDRESS 136 Laurel Hill Road			STREET ADDRESS 41 Rhode Island Avenue		
CITY East Greenwich	STATE RI	ZIP CODE 02818	CITY Warwick	STATE RI	ZIP CODE 02886
SECRETARY NAME Harvey A. Bennett, Jr.			TREASURER NAME Harvey A. Bennett, Jr.		
STREET ADDRESS 136 Laurel Hill Road			STREET ADDRESS 136 Laurel Hill Road		
CITY East Greenwich	STATE RI	ZIP CODE 02818	CITY East Greenwich	STATE RI	ZIP CODE 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000 SHS	COMM NO PAR VAL		100	COMMON	NO PAR VALUE

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

9/19/96

Check No:

2063

By:

gab

Signature of Officer

Harvey A. Bennett, Jr.

Print or Type Name of Officer

President
Title of Officer

9/19/96

Date

For Secretary of State Use Only