

Filing Fee: \$50.00

ID Number: 96730



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:

Tomaselli, Inc.

2. The fictitious business name to be used is Tomaselli's Kitchen

3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island

4. The date of incorporation, organization or formation is September 11, 1997

5. If a business corporation, the address of its registered office within Rhode Island is _____

900 Smith Street. Providence. RI 02908

6. If a business corporation, the business in which it is engaged To operate the retail sale of prepared foods and other related restaurant/deli items along with beverages pursuant to a beer and wine license

7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: February 12, 2007

Tomaselli, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Louis Tomaselli, Inc. PRES
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

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By AMF
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CORPORATIONS DIV.
PROVIDENCE, RI