



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. Composite ID No. 17233		2. Name of Corporation LAGO, INC.			
3. Street Address Principal Business Office 1279 POST ROAD			City WARWICK	State RI	Zip 02888
4. Business Phone No. (401) 781-3377		5. State of Incorporation RHODE ISLAND		6. SIC Code 3081	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL BUSINESS, FOOD SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANTHONY CHIARITO			Vice President Name ANTHONY CHIARITO		
Street Address 33 BIRCHWOOD AVENUE			Street Address		
City WARWICK	State RI	Zip 02889	City	State	Zip
Secretary Name DIANE CHIARITO			Treasurer Name NICHOLAS PAOLO		
Street Address 33 BIRCHWOOD AVENUE			Street Address 34 GIBSON AVENUE		
City WARWICK	State RI	Zip 02889	City NARRAGANSETT	State RI	Zip 02882
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANTHONY CHIARITO			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
100 NO PAR VALUE			100	COMMON	NO PAR

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



FILED

File Date MAR 01 2005 2005

Check No. _____

By: CB

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 Anthony Chiarito Date 2/24/05

ANTHONY CHIARITO
Print or Type Name of Officer

PRESIDENT
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 OR PRINTED IN BLACK)

1. Corporate ID No. 17233		2. Name of Corporation LAGO, INC.			
3. Street Address Principal Business Office 1270 POST ROAD			City WARWICK	State RI	Zip 02888
4. Business Phone No. (401) 781-3377		5. State of Incorporation RHODE ISLAND		6. SIC Code 3081	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL BUSINESS, FOOD SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANTHONY CHIARITO			Vice President Name ANTHONY CHIARITO		
Street Address 33 BIRCHWOOD AVENUE			Street Address		
City WARWICK	State RI	Zip 02889	City	State	Zip
Secretary Name DIANE CHIARITO			Treasurer Name NICHOLAS PAOLO		
Street Address 33 BIRCHWOOD AVENUE			Street Address 34 GIBSON AVENUE		
City WARWICK	State RI	Zip 02889	City NARRAGANSETT	State RI	Zip 02882
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANTHONY CHIARITO			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"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES	
100 NO PAR VALUE				Number of Shares	
				Class/Series	
				Par Value	
				100	
				COMMON	
				NO PAR	

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



* 1 7 2 3 3 *

File Date 3-16-04
Check No. 1653
By: UP
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.

Anthony Chiarito 3/14/04
Signature of Officer Date

ANTHONY CHIARITO
Print or Type Name of Officer

PRESIDENT
Title of Officer



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. **17233** 2. Name of Corporation **LAGO, INC.**
3. Street Address Principal Business Office **1279 POST ROAD** City **WARWICK** State **RI** Zip **02888**
4. Business Phone No. **(401) 781-3377** 5. State of Incorporation **RHODE ISLAND** 6. State **02888**
7. Brief Description of the Character of Business Conducted in Rhode Island **3081**
GENERAL BUSINESS, FOOD SALES

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

President Name ANTHONY CHIARITO	Vice President Name ANTHONY CHIARITO
Street Address 33 BIRCHWOOD AVENUE	Street Address 34 GIBSON AVENUE
City WARWICK State RI Zip 02889	City NARRAGANSETT State RI Zip 02882
Secretary Name DIANE FOURNIER	Treasurer Name NICHOLAS PAOLO
Street Address 33 BIRCHWOOD AVENUE	Street Address 34 GIBSON AVENUE
City WARWICK State RI Zip 02889	City NARRAGANSETT State RI Zip 02882

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

Director Name ANTHONY CHIARITO	Director Name
Street Address	Street Address
City WARWICK State RI Zip 02889	City NARRAGANSETT State RI Zip 02882
Director Name	Director Name
Street Address	Street Address
City WARWICK State RI Zip 02889	City NARRAGANSETT State RI Zip 02882

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

AUTHORIZED SHARES	Class/Series	Par Value
100	NO PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
100	COMMON	NO PAR

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



* 1 7 2 3 3 *

File Date: 5-8-03
Check No.: 1419
By: [Signature]

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: 5/1/03

ANTHONY CHIARITO
Print or Type Name of Officer

PRESIDENT
Title of Officer



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. **17233** 2. Name of Corporation **LAGO, INC.**
3. Street Address Principal Business Office _____ City **WARWICK** State **RI** Zip **02888**
4. Business Phone No. **1279 POST ROAD** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**
7. Brief Description of the Character of Business Conducted in Rhode Island **(401) 781-3377**

GENERAL BUSINESS, FOOD SALES

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

President Name ANTHONY CHIARITO Street Address 33 BIRCHWOOD AVENUE City WARWICK State RI Zip 02889	Vice President Name ANTHONY CHIARITO Street Address 34 GIBSON AVENUE City NARRAGANSETT State RI Zip 02882
Secretary Name DIANE FOURNIER Street Address 33 BIRCHWOOD AVENUE City WARWICK State RI Zip 02889	Treasurer Name NICHOLAS PAOLO Street Address 34 GIBSON AVENUE City NARRAGANSETT State RI Zip 02882

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

Director Name ANTHONY CHIARITO 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
100 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	COMMON	NO PAR

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



* 1 7 2 3 3 *

File Date: 3/14/02
Check No.: 1091
By: 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.

Anthony Chiarito 3/13/02
Signature of Officer Date

ANTHONY CHIARITO

Print or Type Name of Officer

PRESIDENT

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. **17233** 2. Name of Corporation **LAGO, INC.**
3. Street Address Principal Business Office **1279 POST ROAD** City **WARWICK** State **RI** Zip **02888**
4. Business Phone No. **(401) 781-3377** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**
7. Brief Description of the Character of Business Conducted in Rhode Island
GENERAL BUSINESS, FOOD SALES

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

President Name ANTHONY CHIARITO	Vice President Name ANTHONY CHIARITO
Street Address 95 ROYAL AVENUE 33 BIRCHWOOD AVE	Street Address 33 BIRCHWOOD AVE
City WARWICK State RI Zip 02889	City WARWICK State RI Zip 02889
Secretary Name DIANE FOURNIER CHIARITO	Treasurer Name NICHOLAS PAOLO
Street Address 95 ROYAL AVENUE 33 BIRCHWOOD AVE	Street Address 34 GIBSON AVENUE
City WARWICK State RI Zip 02889	City NARRAGANSETT State RI Zip 02882

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

Director Name ANTHONY CHIARITO	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NO PAR

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



* 1 7 2 3 3 *

File Date: 3-21-01
Check No.: 4239
By: cc

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: Anthony Chiarito Date: 3/18/01
ANTHONY CHIARITO
Print or Type Name of Officer
PRESIDENT
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. **17233** 2. Name of Corporation **LAGO, INC.**

3. Street Address Principal Business Office **1279 POST ROAD** City **WARWICK** State **RI** Zip **02888**
4. Business Phone No. **(401) 781-3377** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**

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

GENERAL BUSINESS, FOOD SALES

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

President Name **ANTHONY CHIARITO**
Street Address **95 ROYAL AVENUE**
City **WARWICK** State **RI** Zip **02889**

Vice President Name **ANTHONY CHIARITO**
Street Address
City State Zip

Secretary Name **DIANE FOURNIER**
Street Address **95 ROYAL AVENUE**
City **WARWICK** State **RI** Zip **02889**

Treasurer Name **NICHOLAS PAOLO**
Street Address **34 GIBSON AVENUE**
City **NARRAGANSETT** State **RI** Zip **02882**

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

Director Name **ANTHONY CHIARITO**
Street Address
City State Zip

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
Number of Shares Class/Series Par Value
100 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NO PAR

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



File Date: 3-15-00
Check No.: 3946
By: RD

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.
Anthony Chiarito 3/14/00
Signature of Officer Date

ANTHONY CHIARITO
Print or Type Name of Officer
PRESIDENT
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. 17233		2. Name of Corporation LAGO, INC.	
3. Street Address Principal Business Office 1279 POST ROAD		City WARWICK	State RI
4. Business Phone No. (401) 781-3377		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL BUSINESS, FOOD SALES		6. SIC Code 3081	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ANTHONY CHIARITO		Vice President Name ANTHONY CHIARITO	
Street Address 95 ROYAL AVENUE		Street Address	
City WARWICK	State RI	City	State
Zip 02889		City	State
Secretary Name DIANE FOURNIER		Treasurer Name NICHOLAS PAOLO	
Street Address 95 ROYAL AVENUE		Street Address 34 GIBSON AVENUE	
City WARWICK	State RI	City NARRAGANSETT	State RI
Zip 02889		City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
Director Name ANTHONY CHIARITO		ISSUED SHARES	
Street Address		Number of Shares	Class/Series
City	State		Par Value
Zip		100	COMMON NO PAR
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	Number of Shares	Class/Series
	Par Value		Par Value
100	COMMON NO PAR	100	COMMON NO PAR

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

File Date: Mar 10, 1999
Check No.: 3638
By: [Signature]

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: Anthony Chiarito Date: 3-8-99
ANTHONY CHIARITO
Print or Type Name of Officer
PRESIDENT
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. **17233** 2. Name of Corporation **LAGO, INC.**
3. Street Address Principal Business Office **1279 POST ROAD** City **WARWICK** State **RI** Zip **02888**
4. Business Phone No. **(401) 781-3377** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**

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

GENERAL BUSINESS, FOOD SALES

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

President Name **ANTHONY CHIARITO**
Street Address **95 ROYAL AVENUE**
City **WARWICK** State **RI** Zip **02889**

Vice President Name **ANTHONY CHIARITO**
Street Address
City State Zip

Secretary Name **ANTHONY CHIARITO**
Street Address
City State Zip

Treasurer Name **NICHOLAS PAOLO**
Street Address **935 MANTON AVENUE**
City **PROVIDENCE** State **RI** Zip **02909**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **ANTHONY CHIARITO**
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
Number of Shares Class/Series Par Value

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 COMMON NO PAR

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

File Date: 3/30
Check No.: 3358
By: KW

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.

Anthony Chiarito 3/23/98
Signature of Officer Date

ANTHONY CHIARITO
Print or Type Name of Officer
PRESIDENT
Title of Officer

WAIVER OF NOTICE

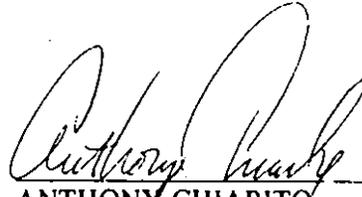
ANNUAL MEETING OF STOCKHOLDERS

LAGO, INC.

The undersigned being all of the Stockholders of the above named corporation hereby agree that the Annual Meeting of Stockholders shall be held on October 1, 1997 at 1:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated October 1, 1997



ANTHONY CHIARITO

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS

LAGO, INC.

The Annual Meeting of the Stockholders of the above named corporation was held on October 1, 1997 at the Office of the Corporation pursuant to a waiver of notice signed by all of the Stockholders.

The following, being all of the Stockholders, were present at the meeting: ANTHONY CHIARITO.

The President of the Corporation presided at the meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: That the following are hereby elected to the Board of Directors for the following year: ANTHONY CHIARITO.

Upon motion duly made and seconded it was unanimously

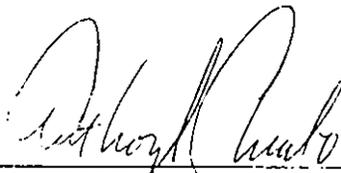
VOTED: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Board of Directors.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.



ANTHONY CHIARITO, Secretary

WAIVER OF NOTICE

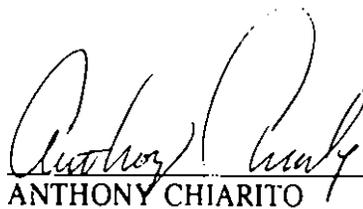
ANNUAL MEETING OF DIRECTORS

LAGO, INC.

The undersigned, being all of the Directors of the above named corporation, hereby agree that the Annual Meeting of Directors shall be held on October 1, 1997 at 2:00 P.M. at the Office of the Corporation, for the purpose of transacting any business which may lawfully come before said Meeting.

The undersigned hereby waives all notice of said meeting.

Dated October 1, 1997



ANTHONY CHIARITO

MINUTES OF ANNUAL MEETING OF DIRECTORS

LAGO, INC.

The Annual Meeting of the Board of Directors of the above named corporation was held on October 1, 1997 at the Office of the Corporation pursuant to a Waiver of Notice signed by all of the Directors.

All of the Directors were present at the meeting.

ANTHONY CHIARITO presided as President and Secretary of the Meeting.

Upon motion duly made and seconded it was unanimously

VOTED: That the following are elected Officers of the Corporation for the following year:

PRESIDENT: ANTHONY CHIARITO

VICE PRESIDENT: ANTHONY CHIARITO

SECRETARY: ANTHONY CHIARITO

TREASURER: NICHOLAS PAOLO

Upon motion duly made and seconded it was unanimously

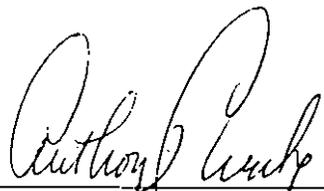
VOTED: To ratify and confirm all matters, acts and business transacted on behalf of the Corporation by the Officers.

There being no further business, upon motion duly made and seconded, it was unanimously

VOTED: To adjourn.

ADJOURNED.

A TRUE RECORD, ATTEST.



ANTHONY CHIARITO, Secretary



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. 17233			2. Name of Corporation LAGO, INC.		
3. Street Address Principal Business Office 565 TOWER HILL ROAD			City NORTH KINGSTOWN	State RI	Zip 02852
4. Business Phone No. (401) 781-3377		5. State of Incorporation RHODE ISLAND		6. SIC Code 3081	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL BUSINESS, FOOD SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name ANTHONY CHIARITO			Vice President Name ANTHONY CHIARITO		
Street Address 565 TOWER HILL ROAD			Street Address		
City NORTH KINGSTOWN	State RI	Zip 02852	City	State	Zip
Secretary Name ANTHONY CHIARITO			Treasurer Name NICHOLAS PAOLO		
Street Address			Street Address 935 MANTON AVENUE		
City	State	Zip	City PROVIDENCE	State RI	Zip 02909
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name ANTHONY CHIARITO			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 AND 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
100 SHS NO PAR VALUE			100	COMMON	NO PAR

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



* 1 7 2 3 3 *

File Date: 2/27/97
Check No.: 3033
By: [Signature]

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: 2/25/97

ANTHONY CHIARITO

Print or Type Name of Officer

PRESIDENT

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. 17233		2. NAME OF CORPORATION LAGO, INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 565 TOWER HILL ROAD		CITY NORTH KINGSTOWN	STATE RI	ZIP CODE 02852
4. BUSINESS PHONE NO. (401) 781-3377		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 3081
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND GENERAL BUSINESS, FOOD SALES 1996				

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME ANTHONY CHIARITO			VICE PRESIDENT NAME ANTHONY CHIARITO		
STREET ADDRESS 565 TOWER HILL ROAD			STREET ADDRESS		
CITY NORTH KINGSTOWN	STATE RI	ZIP CODE 02852	CITY	STATE	ZIP CODE
SECRETARY NAME ANTHONY CHIARITO			TREASURER NAME NICHOLAS PAOLO		
STREET ADDRESS			STREET ADDRESS 935 MANTON AVENUE		
CITY	STATE	ZIP CODE	CITY PROVIDENCE	STATE RI	ZIP CODE 02909

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME ANTHONY CHIARITO			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
100 SHS	NO PAR VALUE		100	COMMON	NO PAR

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.

Anthony Chiarito
Signature of Officer

ANTHONY CHIARITO
Print or Type Name of Officer

PRESIDENT
Title of Officer

2/29/96
Date

File Date: 4/10/96

Check No: 2760

By: *CP*
For Secretary of State Use Only

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.

Corporate ID: 0017233

Annual Report for the year: 1995

Name of Corporation:

LAGO, INC.

Business entity organized under the laws of the State of: Rhode Island
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

N/A

Brief statement of the character of business conducted in Rhode Island:

Phone: ()

General business, food sales

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P. O. Box):

565 Tower Hill Road
North Kingstown, RI 02852
Phone: (401) 781-3377

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Anthony Chiarito	565 Tower Hill Road	North Kingstown, RI	02852
VICE PRESIDENT			
Anthony Chiarito			
SECRETARY			
Anthony Chiarito			
TREASURER			
Nicholas Paolo	935 Manton Avenue	Providence, RI	02909

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Anthony Chiarito			
NAME			
NAME			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class/Series	Number of Shares	Class/Series
100	Common	100	Common

Date: MARCH 27, 1995

By: Anthony Chiarito
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

Anthony Chiarito
565 Tower Hill Road, Cabin 3
North Kingstown, RI 02852

FILED

MAR 29 1995

By cc 2458

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT

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

2158 7¹³
\$50

File Annually
I.I.C. Sept. 1 - Nov. 1
CORP. Jan 1 - March 1

Corporate ID: 0017233

Annual Report for the year: 1994

Name of Business Entity:

LAGO, INC.

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office:

N/A

Name, title and mailing address of contact person to whom communications may be directed:

Phone: ()

Anthony Chiarito, President
565 Tower Hill Road
North Kingstown, RI 02852

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P. O. Box):

565 Tower Hill Road
North Kingstown, RI 02852
Phone: (401) 781-3377

Brief statement of the character of business conducted in Rhode Island:

General business, food sales

Date of Organization: October 6, 1977

Date of Qualification to do business in Rhode Island (if foreign entity):
N/A

THE NAMES OF THE OFFICERS ARE:

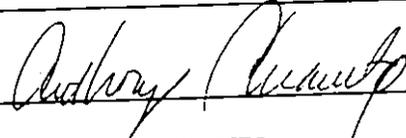
OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT	Anthony Chiarito	565 Tower Hill Road	North Kingstown, RI	02852
<input checked="" type="checkbox"/> VICE PRESIDENT	Anthony Chiarito			
<input checked="" type="checkbox"/> SECRETARY	Anthony Chiarito			
<input checked="" type="checkbox"/> TREASURER	Nicholas Paolo	935 Manton Avenue	Providence, RI	02909

THE NAMES OF THE DIRECTORS ARE:

NAME: Anthony Chiarito
NAME:
NAME:

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	100	NUMBER	100
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE	No par value	PAR VALUE	No par value

Date: March 15, 1994

By: 
ANTHONY CHIARITO

18267B

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0017233

Annual Report for the year 1993

FIRST: The name of the corporation is LAGO, INC.

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

THIRD: Character of business, briefly stated, is general business, food sales

FOURTH: If foreign corporation, address of its principal office Not applicable

FIFTH: Business address in Rhode Island 565 Tower Hill Road, North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers:

Anthony Chiarito	Director	565 Tower Hill Road, North Kingstown, RI 02852
	Director	
	Director	
Anthony Chiarito	President	
Anthony Chiarito	Vice President	
Anthony Chiarito	Secretary	
Anthony Chiarito	Treasurer	

PAID
MAR 01 1993
SECRETARY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value
100	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value
100	Common		No Par

Date: February 15, 1993

LAGO, INC.

By

Anthony Chiarito President

Anthony Chiarito, President

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

Corporate ID 0017233 Annual Report for the year 1992

FIRST: The name of the corporation is LAGO, INC.

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

THIRD: Character of business, briefly stated, is general business, food sales

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island

565 Tower Hill Road, North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Anthony Chiarito	Director	565 Tower Hill Rd., Cabin 3, N. Kingstown, RI 02852
	Director	
	Director	
Anthony Chiarito	President	
Anthony Chiarito	Vice President	
Anthony Chiarito	Secretary	
Anthony Chiarito	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	PAID	No Par

MAR 25 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

SECY OF STATE

Dated MARCH 23 19 92

LAGO, INC.
(Name of Corporation)

By Anthony Chiarito

(Report must be signed by an officer)

Title Anthony Chiarito, President

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

Corporate ID 17233 Annual Report for the year 1991

FIRST: The name of the corporation is LAGO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is general business, food sales

FOURTH: If foreign corporation, address of its principal office not applicable

FIFTH: Business address in Rhode Island 220 Butternut Drive, North Kingstown, RI 02852

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

Name	Office	Address (including number, street, zip code)
Anthony Chiarito	Director	<u>565 Tawantuck Rd., N. Kingstown, RI 02852</u> 220 Butternut Dr., N. Kingstown, RI 02852
Corinne Chiarito	Director	" "
	Director	
Anthony Chiarito	President	
Corinne Chiarito	Vice President	
Corinne Chiarito	Secretary	
Anthony Chiarito	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

PAID
OCT 7 1991
SECY. OF STATE
02766334

Par Value
or statement that
shares are without
par value

No par

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value
or statement that
shares are without
par value

No par

Dated Sept. 30 19 91

LAGO, INC.
(Name of Corporation)

By Anthony Chiarito

Title President

(Report must be signed by an officer)

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

Corporate ID.....17233..... Annual Report for the year.....1990.....

FIRST: The name of the corporation is.....LAGO, INC.

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

THIRD: Character of business, briefly stated, is.....general business, food sales.....

FOURTH: If foreign corporation, address of its principal office.....not applicable.....

FIFTH: Business address in Rhode Island.....220 Butternut Drive, North Kingstown, RI 02852.....

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

Name	Office	Address (including number, street, zip code)
Anthony Chiarito	Director	220 Butternut Dr., N.Kingstown, RI 02852
Corinne Chiarito	Director	" " "
	Director	
Anthony Chiarito	President	
Corinne Chiarito	Vice President	
Corinne Chiarito	Secretary	
Anthony Chiarito	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value
No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value
No par

02#66334
PAID
OCT 7 1991
SECY. OF STATE

Dated.....Sept. 30 1991.....

LAGO, INC.
(Name of Corporation)

By.....Anthony Chiarito.....

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

Corporate ID 0017233 Annual Report for the year 1989

FIRST: The name of the corporation is LAGO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

General Business, Food Sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 220 Butternut Dr. NK, R.I. 02903
registered agent Anthony Chiarito

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

Name	Office	Address (including number, street, zip code)
<u>Anthony V. Chiarito</u>	<u>Director</u>	<u>220 Butternut Dr. NK, R.I.</u>
<u>Corinne P. Chiarito</u>	<u>Director</u>	<u>220 Butternut Dr NK, R.I.</u>
	<u>Director</u>	
<u>Anthony V. Chiarito</u>	<u>President</u>	<u>220 Butternut Dr. NK, R.I.</u>
<u>Corinne P. Chiarito</u>	<u>Vice President</u>	<u>220 Butternut Dr NK, R.I.</u>
<u>Corinne P. Chiarito</u>	<u>Secretary</u>	<u>same</u>
<u>Corinne P. Chiarito</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>N/A PAID</u>	<u>N/P/V</u>

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>N/A</u>	<u>N/P/V</u>

Dated 2-2- 19 89

Lago Inc.
(Name of Corporation)

By Corinne Chiarito

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

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 ID 17233 Annual Report for the year 1988

FIRST: The name of the corporation is LAGO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island Lago Inc dba Pioneer Pizza
1279 Post Rd. Warwick, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Egon Hongjaru</u>	President	<u>220 Butternut Dr NK., R.I. 02852</u>
<u>Anthony V. Chiarito</u>	Vice President	<u>same</u>
<u>Corinne P. Chiarito</u>	Secretary	<u>same</u>
<u>Corinne P. Chiarito</u>	Treasurer	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<u>PAID</u>	<u>N/P/V</u>

JAN 1 1988

JAN 22 1988

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>N/A</u>	<u>N/P/V</u>

SECY OF STATE

Dated 1-11-88 19 88

Lago Inc.
(Name of Corporation)

By Corinne Chiarito

Title Secretary / Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17233 Annual Report for the year 1987

FIRST: The name of the corporation is LAGO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Business, Food Sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Pioneer Pizza 1279 Post Rd
Wrentham, R.I. 02888

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Egon Longiaru</u>	<u>President</u>	<u>220 Butternut Dr NK, R.I.</u>
<u>Anthony Chiarito</u>	<u>Vice President</u>	<u>same</u>
<u>Corinne Chiarito</u>	<u>Secretary</u>	<u>same</u>
<u>Corinne Chiarito</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common PAID</u>	<u>N/A</u>	<u>N/P/V</u>

EIGHTH: Number of Shares issued: JAN 14 1987

No. of Shares	Class	Series	Par Value or statement that shares are without par value
	<u>SEEDY OF STATE</u>		

Dated 1-11 **MAR 20 ENT'D** 1987 LAGO, INC.
(Name of Corporation)

By Corinne Chiarito
Title Secretary Treasurer
(Report must be signed by an officer)

Filing Fee \$15.00

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

Annual Report for the year 1986

Corporate ID 17233

FIRST: The name of the corporation is LAGO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is GENERAL BUSINESS
Food Sales

FOURTH: If foreign corporation, address of its principal office. P.I.

FIFTH: Business address in Rhode Island 220 Butternut Drive
No. Kingslow, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Egon Longman	Director	220 Butternut Dr NK, RI 02852
AN HOEY CHIANTO	Director	"
CORIANNE	Director	"
Egon Longman	President	"
ANTHONY CHIANTO	Vice President	"
CORIANNE	Secretary	"
"	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	Common

02/13/86 PAID Series N/P/V.

Par Value or statement that shares are without par value None

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

AMRE CHEK 0543A001 Series N/P/V.

Par Value or statement that shares are without par value None

Dated 1/13/86

MAR 17 1986

(Name of Corporation)

By

Anthony Chianty

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17233 Annual Report for the year 1985

FIRST: The name of the corporation is LAGO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Business, Food Sales

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1279 Post Rd. Warwick, R. I. 02888

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

Name	Office	Address (including number, street, zip code)
<u>Egon Longiaru</u>	<u>Director</u>	<u>220 Butternut Drive, No. Kingstown, R. I.</u>
<u>Anthony Chianto</u>	<u>Director</u>	<u>" " " " "</u>
<u>Corinne Chianto</u>	<u>Director</u>	<u>" " " " "</u>
<u>Egon Longiazu</u>	<u>President</u>	<u>" " " " "</u>
<u>Anthony Chianto</u>	<u>Vice President</u>	<u>" " " " "</u>
<u>Corinne Chianto</u>	<u>Secretary</u>	<u>" " " " "</u>
<u>Corinne Chianto</u>	<u>Treasurer</u>	<u>" " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>common</u>	<u>N/A</u>	<u>NPV</u>

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>N/A</u>	<u>NPV</u>

RECEIVED MAR 1985

Dated 19

(Name of Corporation)

By Corinne Chianto

(Report must be signed by an officer)

Title Sec Treas

Filing fee: \$15.00

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

17233

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Lago, Inc., d/b/a Pioneer Pizza

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
220 Butternut Drive, No. Kingstown, R. I. 02882

and the name of its registered agent in Rhode Island at such address is
Egon Longiaru

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is General Business, Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Egon Longiaru	Director	220 Butternut Drive, No. Kingstown, R.I.
Anthony Chianto	Director	220 Butternut Drive, No. Kingstown, R.I.
Corinee Chianto	Director	220 Butternut Drive, No. Kingstown, R.I.
	Director	
	Director	
	Director	
Egon Longiaru	President	220 Butternut Drive, No. Kingstown, R.I.
Anthony Chianto	Vice President	220 Butternut Drive, No. Kingstown, R.I.
Corinne Chianto	Secretary	220 Butternut Drive, No. Kingstown, R.I.
Corinne Chianto	Treasurer	220 Butternut Drive, No. Kingstown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	N/A	N/P/ V

NOV 1 1984

NOV 09 1984

RECEIVED
NOV 15 1984

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

Dated *October 30*, 19*84*

Lago Inc.

(NAME OF CORPORATION)

By

Corinne Chianto

Its Secretary/President

Filing fee: \$15.00

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 for the year

FIRST: The name of the corporation is Lago Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office NA

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Pioneer Pizza 1279 Post Rd. Wwvk., RI. 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>Egon Longiano</u>	President	<u>220 Butternut Dr. NK, RI.</u>
<u>Anthony Chiarito</u>	Vice President	<u>220 Butternut Dr. NK, RI.</u>
<u>Corinne Chiarito</u>	Secretary	<u>220 Butternut Dr. NK, RI.</u>
<u>" "</u>	Treasurer	<u>" " "</u>

(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
<u>NA</u>			

JUN 3 1983
[Signature]

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>NA</u>			

Dated:

5-27 19 83

Lago Inc.
(Name of Corporation)

By Corinne Chiarito
Title Sec. / Treas.

(Report must be signed by an officer)

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

Filing fee: \$15.00

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 for the year 1982

FIRST: The name of the corporation is Lago Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office NA

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Lago Inc. dba Pioneer Pizza 1279 Post Rd. Warwick, R.I.

SIXTH: Names and addresses of its directors and officers: 02888

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>Egon Longiaru</u>	<u>President</u>	<u>220 Battenut Dr. NK, RI.</u>
<u>Anthony Chiarito</u>	<u>Vice President</u>	<u>same</u>
<u>Corinne Chiarito</u>	<u>Secretary</u>	<u>same</u>
<u>Corinne Chiarito</u>	<u>Treasurer</u>	<u>same</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: NA

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>NA</u>			

EIGHTH: Number of Shares issued: NA

No. of Shares	Class	Series	Par Value or statement that shares are without par value

Dated: Oct 11 19 82 Lago Inc. 715
10
14
82
6806A14...
OCT 14 1982

By Corinne Chiarito
Title Secy/Treas.

(Report must be signed by an officer)

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

3/7/87

Filing fee: \$15.00

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

LAGO, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is LAGO, INC.

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

THIRD: The address of its registered office in Rhode Island is 220 Butternut Drive, North Kingstown, R.I. 02852 and the name of its registered agent in Rhode Island at such address is Egon Longiaru

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is To conduct the business of Restaurant + Pizza houses, so called, and any other lawful business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
<u>Egon Longiaru</u>	President	<u>220 Butternut Dr. N. Kingstown</u>
<u>Anthony Chiarito</u>	Vice President	<u>R.I. 02852</u>
<u>CORINNE</u>	Secretary	
"	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>10*</u>	<u>COMMON</u>	<u>2/10</u> <u>81</u>	<u>N.P.V.</u>
		<u>3486A14</u>	
		<u>1500</u>	
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JAN 2 1981
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON	N/A	NO PAR VALUE

Dated 1-15, 1981

L.A. 90, INC.
(NAME OF CORPORATION)

By *Egon Longman*
6000 4th St. N.W.
Ita PRAS

Filing fee: \$15.00

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

LAGO, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *LAGO, INC.*

SECOND: It is incorporated under the laws of *Rhode Island.*

THIRD: The address of its registered office in Rhode Island is *220 BUTTERNUT DRIVE, N. KINGSTOWN, RI 02852*
and the name of its registered agent in Rhode Island at such address is *EYON LONGIARU*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *N/A.*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *CONDUCT THE BUSINESS OF RESTAURANT + PIZZA HOUSE SO CALLED AND AWAY OTHER LAWFUL BUSINESS*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>EYON LONGIARU</i>	Director	
	Director	
<i>EYON LONGIARU</i>	President	<i>220 BUTTERNUT DR. N. KINGSTOWN</i>
<i>ANTHONY CHIARITO</i>	Vice President	" " " "
<i>CORINNE CHIARITO</i>	Secretary	" " " "
<i>CORINNE CHIARITO</i>	Treasurer	" " " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	3	Par Value per Share or Statement that Shares are without Par Value
<i>100</i>	<i>COMMON</i>	<i>n/a.</i>	<i>00</i>	<i>NO PAR VALUE</i>

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MAR 7 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	COMMON	N/A.	NO PAR VALUE

Dated January 24, 1980

LAYO, INC.

(NAME OF CORPORATION)

By:

Evan Longoria
15950 10 N 9th Ave
Its PREF

Filing fee: \$15.00

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

Lago, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Lago, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 220 Butternut Drive,
North Kingstown, R. I. 02852

and the name of its registered agent in Rhode Island at such address is
Egon Longiaru

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to conduct the business of restaurants, and pizza houses, so called and any other lawful business.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Egon Longiaru	President	220 Butternut Drive
" "	Vice President	No. Kingstown, R. I. 02852
" "	Secretary	" "
" "	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	9 - 25	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	9 - 25	N/A	No Par Value

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AUG 29 1979

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	N/A	No Par Value

Dated

8/22/78

, 1978

Lago, Inc.

(NAME OF CORPORATION)

By

Egon Longiaru
Egon Longiaru
Its Pres.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	N/a	No Par Value

Dated 8/22/79, 1979

Lago, Inc.

(NAME OF CORPORATION)

By

Egon Longioru

Its Pres.