



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 IN BLACK)

1. Corporate ID No. 2035		2. Name of Corporation BASIL'S PIZZA, INC.			
3. Street Address Principal Business Office 1270 CRANSTON STREET			City CRANSTON	State RI	Zip 02720-
4. Business Phone No. 4019464480		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT AND BEER AND WINE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SOTERIOS TSIMIKAS		Vice President Name ANTIGONE TSIMIKAS			
Street Address 26 GERANIUM CIRCLE		Street Address 26 GERANIUM CIRCLE			
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI	Zip 02910
Secretary Name ANTIGONE TSIMIKAS		Treasurer Name SOTERIOS TSIMIKAS			
Street Address 26 GERANIUM CIRCLE		Street Address 26 GERANIUM CIRCLE			
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI	Zip 02910
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SOTERIOS TSIMIKAS		Director Name ANTIGONE TSIMIKAS			
Street Address 26 GERANIUM CIRCLE		Street Address 26 GERANIUM CIRCLE			
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI	Zip 02910
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	\$10.00	PAR VALUE	100	COMMON	10

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



2 0 3 5

\*2035 DBC 11/20/05 10:10:15 PM\*

File Date

FILED

Check No.

NOV 21 2005

By

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] 11-21-05  
Signature of Officer Date

SOTERIOS TSIMIKAS

Print or Type Name of Officer

PRESIDENT

Title of Officer

Form 630 12/01



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 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2035 2. Name of Corporation BASIL'S PIZZA, INC.  
3. Street Address Principal Business Office 1270 CRANSTON STREET City CRANSTON State RI Zip 02720-  
4. Business Phone No. 4019464480 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081

7. Brief Description of the Character of Business Conducted in Rhode Island  
RESTAURANT AND BEER AND WINE

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

President Name			Vice President Name		
SOTERIOS TSIMIKAS			ANTIGONE TSIMIKAS		
Street Address			Street Address		
26 GERANIUM CIRCLE			26 GERANIUM CIRCLE		
City	State	Zip	City	State	Zip
CRANSTON	RI	02910	CRANSTON	RI	02910
Secretary Name			Treasurer Name		
ANTIGONE TSIMIKAS			SOTERIOS TSIMIKAS		
Street Address			Street Address		
26 GERANIUM CIRCLE			26 GERANIUM CIRCLE		
City	State	Zip	City	State	Zip
CRANSTON	RI	02910	CRANSTON	RI	02910

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

Director Name			Director Name		
SOTERIOS TSIMIKAS			ANTIGONE TSIMIKAS		
Street Address			Street Address		
26 GERANIUM CIRCLE			26 GERANIUM CIRCLE		
City	State	Zip	City	State	Zip
CRANSTON	RI	02910	CRANSTON	RI	02910
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	\$10.00	PAR VALUE

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	COMMON	10

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



2 0 3 5

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.

Soterios Tsimikas 1-26-04  
Signature of Officer Date  
SOTERIOS TSIMIKAS  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer

\*2035 DBC 01/26/04 12:31:00 PM\*

File Date 3/5/04

Check No. 2621

By: [Signature]

FOR SECRETARY OF STATE USE ONLY



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 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2035 2. Name of Corporation BASIL'S PIZZA, INC.  
3. Street Address Principal Business Office 1270 CRANSTON STREET City CRANSTON State RI Zip 02720-  
4. Business Phone No. 4019464480 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081  
7. Brief Description of the Character of Business Conducted in Rhode Island  
RESTAURANT AND BEER AND WINE

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

President Name SOTERIOS TSIMIKAS Street Address 26 GERANIUM CIRCLE City CRANSTON State RI Zip 02910	Vice President Name ANTIGONE TSIMIKAS Street Address 26 GERANIUM CIRCLE City CRANSTON State RI Zip 02910
Secretary Name ANTIGONE TSIMIKAS Street Address 26 GERANIUM CIRCLE City CRANSTON State RI Zip 02910	Treasurer Name SOTERIOS TSIMIKAS Street Address 26 GERANIUM CIRCLE City CRANSTON State RI Zip 02910

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

Director Name SOTERIOS TSIMIKAS Street Address 26 GERANIUM CIRCLE City CRANSTON State RI Zip 02910	Director Name ANTIGONE TSIMIKAS Street Address 26 GERANIUM CIRCLE City CRANSTON State RI Zip 02910
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 10

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



2 0 3 5

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.

Soterios Tsimikas 11-23-03  
Signature of Officer Date  
SOTERIOS TSIMIKAS  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer

\*2035 DBC 11/03/03 10:53:32 AM\*  
File Date  
Check No.  
By: *[Signature]*  
FOR SECRETARY OF STATE USE ONLY



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2035 2. Name of Corporation BASIL'S PIZZA, INC.  
3. Street Address Principal Business Office 1270 CRANSTON STREET City CRANSTON State RI Zip 02720-  
4. Business Phone No. 4019464480 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081  
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT AND BEER AND WINE

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

President Name SOTERIOS TSIMIKAS Vice President Name ANTIGONE TSIMIKAS  
Street Address 26 GERANIUM CIRCLE Street Address 26 GERANIUM CIRCLE  
City CRANSTON State RI Zip 02910 City CRANSTON State RI Zip 02910  
Secretary Name ANTIGONE TSIMIKAS Treasurer Name SOTERIOS TSIMIKAS  
Street Address 26 GERANIUM CIRCLE Street Address 26 GERANIUM CIRCLE  
City CRANSTON State RI Zip 02910 City CRANSTON State RI Zip 02910

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

Director Name SOTERIOS TSIMIKAS Director Name ANTIGONE TSIMIKAS  
Street Address 26 GERANIUM CIRCLE Street Address 26 GERANIUM CIRCLE  
City CRANSTON State RI Zip 02910 City CRANSTON State RI Zip 02910  
Director Name Director Name  
Street Address Street Address  
City City State State Zip Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			100	COMMON	10

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



\*2035 DBC 11/03/02  
File Date NOV 04 2003  
Check No.  
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.

Soterios Tsimikas 11-03-03  
Signature of Officer Date  
SOTERIOS TSIMIKAS  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer  
Form 630 12/01



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

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



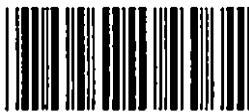
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>2035</b>		2. Name of Corporation <b>BASIL'S PIZZA, INC.</b>	
3. Street Address Principal Business Office <b>1270 CRANSTON ST.</b>		City <b>CRANSTON</b>	State <b>RI</b>
4. Business Phone No. <b>401-946-4480</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>3081</b>		Zip <b>02920</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>RESTAURANT + BEER + WINE</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)			
President Name <b>SOTERIOS TSIMIKAS</b>		Vice President Name <b>ANTIGONE TSIMIKAS</b>	
Street Address <b>26 GERANIUM CIRCLE</b>		Street Address <b>26 GERANIUM CIRCLE</b>	
City <b>CRANSTON</b>	State <b>RI</b>	City <b>CRANSTON</b>	State <b>RI</b>
Zip <b>02910</b>		Zip <b>02910</b>	
Secretary Name <b>ANTIGONE TSIMIKAS</b>		Treasurer Name <b>SOTERIOS TSIMIKAS</b>	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)			
Director Name <b>SOTERIOS TSIMIKAS</b>		Director Name <b>ANTIGONE TSIMIKAS</b>	
Street Address <b>26 GERANIUM CIRCLE</b>		Street Address <b>26 GERANIUM CIRCLE</b>	
City <b>CRANSTON</b>	State <b>RI</b>	City <b>CRANSTON</b>	State <b>RI</b>
Zip <b>02910</b>		Zip <b>02910</b>	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
<b>100</b>	<b>\$10.00 PAR VAL</b>		
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
<b>100</b>	<b>Common</b>	<b>10.00</b>	

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



\* 2 0 3 5 \*

File Date: 11-2-01

Check No.: 2182

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.

Soterios Tsimikas 10-12-01  
Signature of Officer Date

SOTERIOS TSIMIKAS  
Print or Type Name of Officer

PRESIDENT  
Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**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. **2035** 2. Name of Corporation **BASIL'S PIZZA, INC.**  
3. Street Address Principal Business Office  
4. Business Phone No. **1270 Cranston Street** 5. State of Incorporation **RHODE ISLAND**  
**401-946-4480**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City State Zip  
**Cranston R.I. 02720**  
6. SIC Code  
**3081**

**Pizza and Sandwich restaurant**

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

President Name	Vice President Name
<b>Soterios Tsimikas</b>	<b>Antigone Tsimikas</b>
Street Address	Street Address
<b>26 Geranium Circle</b>	<b>26 Geranium Circle</b>
City State Zip	City State Zip
<b>Cranston, R.I., 02910</b>	<b>Cranston, R.I. 02910</b>
Secretary Name	Treasurer Name
<b>Antigone Tsimikas</b>	<b>Soterios Tsimikas</b>
Street Address	Street Address
City State Zip	City State Zip

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

Director Name	Director Name
<b>Soterios Tsimikas</b>	<b>Antigone Tsimikas</b>
Street Address	Street Address
<b>26 Geranium Circle</b>	<b>26 Geranium Circle</b>
City State Zip	City State Zip
<b>Cranston, R.I., 02910</b>	<b>Cranston, R.I. 02910</b>
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

**AUTHORIZED SHARES**

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>\$10.00</b>	<b>PAR VAL</b>

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

**ISSUED SHARES**

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>10.00</b>

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



\* 2 0 3 5 \*

File Date: 1-31-00

Check No.: 1878

By: AMF

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.

Soterios Tsimikas Date

**Soterios Tsimikas**

Print or Type Name of Officer

**President**

Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



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. <b>2035</b>		2. Name of Corporation <b>BASIL'S PIZZA, INC.</b>			
3. Street Address Principal Business Office <b>1270 Cranston St</b>		City <b>Cranston</b>		State <b>RI</b>	Zip <b>02920</b>
4. Business Phone No. <b>946-4480</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>3081</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Pizza &amp; Sandwich Restaurant</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Soterios Tsimikas</b>			Vice President Name <b>Antigone Tsimikas</b>		
Street Address <b>26 Geranium Circle</b>			Street Address <b>26 Geranium Circle</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02910</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02910</b>
Secretary Name <b>Antigone Tsimikas</b>			Treasurer Name <b>Soterios Tsimikas</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Soterios Tsimikas</b>			Director Name <b>Antigone Tsimikas</b>		
Street Address <b>26 Geranium Circle</b>			Street Address <b>26 Geranium Circle</b>		
City <b>Cranston</b>	State <b>RI</b>	Zip <b>02910</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02910</b>
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
<b>100 \$10.00 PAR VAL</b>			<b>100</b>	<b>Common</b>	<b>10.00</b>

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



\* 2 0 3 5 \*

File Date: **11/26/99**

Check No.: **1694**

By: **ST**

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.

**Soterios Tsimikas** 11-14-99  
Signature of Officer Date

**Soterios Tsimikas**  
Print or Type Name of Officer

**President**  
Title of Officer



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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



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.

2. Name of Corporation

2035

BASIL'S PIZZA, INC.

3. Street Address Principal Business Office

1270 Cranston Street

City

Cranston

State

RI

Zip

02920

4. Business Phone No.

946-4480

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3081

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

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

President Name

Soterios Tsimikas

Street Address

26 Geronium Circle

City

Cranston

State

Secretary Name

Antigone Tsimikas

Street Address

City

State

Zip

Vice President Name

Antigone Tsimikas

Street Address

26 Geronium Circle

City

Cranston

State

RI

Zip

02910

Treasurer Name

Soterios Tsimikas

Street Address

City

State

Zip

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

Director Name

Soterios Tsimikas

Street Address

26 Geronium Circle

City

Cranston

State

Director Name

Street Address

City

State

Zip

Director Name

Antigone Tsimikas

Street Address

26 Geronium Circle

City

Cranston

State

RI

Zip

02910

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 \$10.00 PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common 10.00

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



\* 2 0 3 5 \*

File Date: 2/27/98

Check No.: 1993

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.

Soterios Tsimikas 1-5-98  
Signature of Officer Date

Soterios Tsimikas  
Print or Type Name of Officer

President  
Title of Officer





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

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



# 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. **2035** 2. Name of Corporation **BASIL'S PIZZA, INC.**  
3. Street Address Principal Business Office **1270 Cranston Street** City **Cranston** State **R I** Zip **02920**  
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**

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

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

President Name **Soterios Tsimikas** Vice President Name **Antigone Tsimikas**  
Street Address **26 Geranium Circle** Street Address **26 Geranium Circle**  
City **Cranston** State **RI** Zip **02920** City **Cranston** State **R.I.** Zip **02920**  
Secretary Name **Antigone Tsimikas** Treasurer Name **Soterios Tsimikas**  
Street Address **same** Street Address **same**  
City **same** State **same** Zip **same** City **same** State **same** Zip **same**

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

Director Name **Soterios Tsimikas** Director Name **Antigone Tsimikas**  
Street Address **26 Geranium Circle** Street Address **26 Geranium Circle**  
City **Cranston** State **RI** Zip **02920** City **Cranston** State **R.I.** Zip **02920**  
Director Name **Soterios Tsimikas** Director Name **Antigone Tsimikas**  
Street Address **26 Geranium Circle** Street Address **26 Geranium Circle**  
City **Cranston** State **RI** Zip **02920** City **Cranston** State **R.I.** Zip **02920**

## 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
100	\$10.00 PAR VAL		100	Common	10.00

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



File Date: **1/30/97**  
**1385**  
Check No.: **100 / SEC**  
By: **100 / SEC**  
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.

X **Soterios Tsimikas** **1-8-97**  
Signature of Officer Date  
**Soterios Tsimikas**  
Print or Type Name of Officer  
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 <b>2035</b>		2 NAME OF CORPORATION <b>BASIL'S PIZZA, INC.</b>			
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>1270 CRANSTON ST.</b>			CITY <b>CRANSTON</b>	STATE <b>RJ</b>	ZIP CODE <b>02920-7318</b>
4 BUSINESS PHONE NO. <b>401-946-4480</b>		5 STATE OF INCORPORATION <b>RHODE ISLAND</b>		6 SIC CODE <b>3081</b>	
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>Pizza Restaurants</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>					
PRESIDENT NAME <b>Soterios Tsimikas</b>			VICE PRESIDENT NAME <b>Antigone Tsimikas</b>		
STREET ADDRESS <b>26 GERANIUM Circle</b>			STREET ADDRESS <b>26 GERANIUM Circle</b>		
CITY <b>CRANSTON</b>	STATE <b>RI</b>	ZIP CODE <b>02920</b>	CITY <b>CRANSTON</b>	STATE <b>RI</b>	ZIP CODE <b>02920</b>
SECRETARY NAME <b>ANTIGONE TSIMIKAS</b>			TREASURER NAME <b>Soterios Tsimikas</b>		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>					
DIRECTOR NAME <b>Soterios Tsimikas</b>			DIRECTOR NAME <b>Antigone Tsimikas</b>		
STREET ADDRESS <b>26 Geranium Circle</b>			STREET ADDRESS <b>Same</b>		
CITY <b>Cranston</b>	STATE <b>RI</b>	ZIP CODE <b>02920</b>	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
<b>10. SHARES AUTHORIZED AND ISSUED</b>					
<b>AUTHORIZED SHARES</b>			<b>ISSUED SHARES</b>		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<b>100</b>	<b>\$10.00 PAR VAL</b>		<b>100</b>	<b>Common</b>	<b>10.00</b>

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:

**1/31/96**

Check No:

**1171**

By:

**CP**

For Secretary of State Use Only

Signature of Officer

**Soterios Tsimikas**

Print or Type Name of Officer

**President**

Title of Officer

**1-19-96**

Date

DETACH BOTTOM BEFORE RETURNING

**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: 0002035 Annual Report for the year: 1995

Name of Corporation: EASIL'S PIZZA, INC.

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

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

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
1270 Cranston Street  
Cranston, R.I. 02920

Phone: (401) 946-4430

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Manufacture, preparation and sale of  
food and other goods customarily  
sold in restaurants.

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Soterios Tsimikas</u>	<u>26 Geranium Circle</u>	<u>Cranston, R.I.</u>	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Antigone Tsimikas</u>	<u>Same</u>	<u>Same</u>	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Antigone Tsimikas</u>	<u>Same</u>	<u>Same</u>	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Soterios Tsimikas</u>	<u>Same</u>	<u>Same</u>	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Soterios Tsimikas</u>	<u>26 Geranium Circle</u>	<u>Cranston, P.I.</u>	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Antigone Tsimikas</u>	<u>Same</u>	<u>Same</u>	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 100 Class / Series Common

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

Number of Shares 100 Class / Series Common

Date 5-8-1995

By Soterios Tsimikas

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1-95

TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

SOTERIOS (SAM) TSIMIKAS  
1270 CRANSTON STREET  
CRANSTON RI 02920

**FILED**

MAY 10 1995

By ce 1056

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

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0002055 Annual Report for the year: 1994

Name of Business Entity: BASIL'S PIZZA, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ( )

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

1270 Cranston Street

Cranston, R.I. 02920

Phone: ( ) 946-4480

Business Entity is (check one):

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

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

Soterios Tsimikas President

26 Geranium Circle Cranston, R.I.

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

Manufacture, preparation and sale of  
food and other goods customarily sold in  
restaurants.

Date of Organization: June 15, 1984

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	Soterios Tsimikas	26 Geranium Circle	Cranston, R.I.	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	Antigone Tsimikas	Same	Same	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	Antigone Tsimikas	Same	Same	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	Soterios Tsimikas	Same	Same	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Soterios Tsimikas	26 Geranium Circle	Cranston, R.I.	
Antigone Tsimikas	Same	Same	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR \$10.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR \$10.00

Date 2-10-94

By Soterios Tsimikas

Soterios Tsimikas, President

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

JUN 16 1994

By Sam Ck 1432

SOTERIOS (SAM) TSIMIKAS  
1270 CRANSTON STREET  
CRANSTON RI 02920

\$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 0002035 Annual Report for the year 1993

FIRST: The name of the corporation is BASIL'S PIZZA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, preparation and sale of  
food and other goods customarily sold in restaurants.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1270 Cranston St. Cranston, R.I. 02920

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

Name	Office	Address (including number, street, zip code)
<u>Soterios Tsimikas</u>	<u>Director</u>	<u>26 Geranium Circle, Cranston, R.I.</u>
<u>Antigone Tsimikas</u>	<u>Director</u>	<u>Same</u>
	<u>Director</u>	
<u>Soterios Tsimikas</u>	<u>President</u>	<u>Same</u>
<u>Antigone Tsimikas</u>	<u>Vice President</u>	<u>Same</u>
<u>Antigone Tsimikas</u>	<u>Secretary</u>	<u>Same</u>
<u>Soterios Tsimikas</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>\$10.00</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>\$10.00</u>

**PAID**  
**APR 06 1993**  
**SECY OF STATE**

*Check 1241*  
*977*

Dated 2-3-1993

BASIL'S PIZZA, INC.  
(Name of Corporation)

By Soterios Tsimikas  
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 2035 Annual Report for the year 1992

FIRST: The name of the corporation is BASIL'S PIZZA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, preparation and sale of  
food and other goods customarily sold in restaurants.

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

FIFTH: Business address in Rhode Island 1270 Cranston Street, Cranston, R.I. 02920

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

Name	Office	Address (including number, street, zip code)
<u>Soterios Tsimikas</u>	<u>Director</u>	<u>26 Geranium Circle, Cranston, R.I.</u>
<u>Antigone Tsimikas</u>	<u>Director</u>	<u>26 Geranium Circle, Cranston, R.I.</u>
	<u>Director</u>	
<u>Soterios Tsimikas</u>	<u>President</u>	<u>Same</u>
<u>Antigone Tsimikas</u>	<u>Vice President</u>	<u>Same</u>
<u>Antigone Tsimikas</u>	<u>Secretary</u>	<u>Same</u>
<u>Soterios Tsimikas</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>\$10.00</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>\$10.00</u>

Rec'd & Filed

Series 9 1992

Dated November 16, 19 92

BASIL'S PIZZA, INC.

(Name of Corporation)

By Soterios Tsimikas

Title President Soterios Tsimikas

(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 0002035 Annual Report for the year 1991

FIRST: The name of the corporation is BASIL'S PIZZA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, preparation and sale  
of food and other goods customarily sold in restaurants.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 2121 West Shore Rd., Warwick, R.I.

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

Name	Office	Address (including number, street, zip code)
Soterios Tsimikas	Director	26 Geranium Circle Cranston, R.I.
Antigone Tsimikas	Director	Same
	Director	
Soterios Tsimikas	President	Same as above
Antigone Tsimikas	Vice President	Same
Antigone Tsimikas	Secretary	Same
Soterios Tsimikas	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$10.00

EIGHTH: Number of Shares issued:

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

Dated 1-11-1991

Basil's Pizza, Inc.

(Name of Corporation)

By Soterios Tsimikas

Title Pres

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002035 Annual Report for the year 1990

FIRST: The name of the corporation is BASIL'S PIZZA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, preparation and sale  
of food and other goods customarily sold in restaurants.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 2121 West Shore Road, Warwick, R.I.

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

Name	Office	Address (including number, street, zip code)
Soterios Tsimikas	Director	26 Geranium Circle, Cranston, R.I.
Antigone Tsimikas	Director	26 Geranium Circle, Cranston, R.I.
	Director	
Soterios Tsimikas	President	Same as above
Antigone Tsimikas	Vice President	Same as above
Antigone Tsimikas	Secretary	Same
Soterios Tsimikas	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$10.00

EIGHTH: Number of Shares issued:

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

Dated 4-18-1990

Basil's Pizza, Inc.

(Name of Corporation)

By Soterios Tsimikas

Title President

(Report must be signed by an officer)

SOTERIOS (SAM) TSIMIKAS  
2121 WEST SHORE ROAD  
WARWICK RI 00000



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 2035 Annual Report for the year 1989

FIRST: The name of the corporation is Basil's Pizza, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, preparation and sale  
food and other goods customarily sold in  
restaurants.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 2121 West Shore Rd., Warwick RI

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

Name Office Address (including number, street, zip code)

Soterios Tsimikas Director 26 Geranium Circle, Cranston RI

Antigone Tsimikas Director 26 Geranium Circle, Cranston RI

Director

Soterios Tsimikas President same as above

Antigone Tsimikas Vice President same as above

Antigone Tsimikas Secretary same as above

Soterios Tsimikas Treasurer same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	PAID	\$10.00

EIGHTH: Number of Shares issued:

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

DEC 11 1989

SECY OF STATE

Dated 10/21 19 89

Basil's Pizza, Inc.  
(Name of Corporation)

By Soterios Tsimikas

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  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2035 Annual Report for the year 1988

FIRST: The name of the corporation is BASEL'S PIZZA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, preparation and sale of food and other goods customarily sold in restaurants.

FOURTH: If foreign corporation, address of its principal office. ~~XXXX West Shore Rd., Warwick RI~~

FIFTH: Business address in Rhode Island 2121 West Shore Rd., Warwick RI

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

Name Office Address (including number, street, zip code)

Soterios Tsimikas Director 26 Geranium Circle, Cranston RI

Antigone Tsimikas Director same

Director

Soterios Tsimikas President same

Antigone Tsimikas Vice President same

Antigone Tsimikas Secretary same

Soterios Tsimikas Treasurer same

SEVENTH: Number of Shares authorized:

No. of Shares Class  
100 Common

**PAID**

JUL 18 1988

Par Value  
or statement that  
shares are without  
par value

\$10.00

EIGHTH: Number of Shares issued:

No. of Shares Class

Series

Par Value  
or statement that  
shares are without  
par value

Dated 7/10 / 19 88

Basil's Pizza, Inc.

(Name of Corporation)

By X Soterios Tsimikas

Title Pres.

(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 2035 Annual Report for the year 1987

FIRST: The name of the corporation is BASIL'S PIZZA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, preparation and sale of  
food and other goods customarily sold in restaurants.

FOURTH: If foreign corporation, address of its principal office 2121 West Shore Rd., Warwick  
R.I.

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
Soterios Tsimikas	Director	26 Geranium Circle, Cranston, RI
Antigone Tsimikas	Director	same
	Director	
Soterios Tsimikas	President	26 Geranium Circle, Cranston, RI
Antigone Tsimikas	Vice President	same
X Antigone Tsimikas	Secretary	same
Soterios Tsimikas	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		\$10.00 par value

EIGHTH: Number of Shares issued:

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

Dated 7.10.1987

Basil's Pizza, Inc.

(Name of Corporation)

By Soterios Tsimikas

Title pres.

(Report must be signed by an officer)

07/21/87 PAID

CHEK  
ANRE  
0287A001  
15.00

JUL 27 1987

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 2035 Annual Report for the year 1986FIRST: The name of the corporation is BASIL'S PIZZA, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Manufacture, preparation and sale  
of food and other goods customarily sold in restaurants.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

2121 West Shore Road, Warwick, Rhode Island

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

Name	Office	Address (including number, street, zip code)
<u>Soterios Tsimikas</u>	<u>Director</u>	<u>26 Geranium Circle, Cranston, R.I.</u>
<u>Antigone Tsimikas</u>	<u>Director</u>	<u>26 Geranium Circle, Cranston, R.I.</u>
	<u>Director</u>	<u>Same</u>
<u>Soterios Tsimikas</u>	<u>President</u>	<u>Same</u>
<u>Antigone Tsimikas</u>	<u>Vice President</u>	<u>Same</u>
<u>Antigone Tsimikas</u>	<u>Secretary</u>	<u>Same</u>
<u>Soterios Tsimikas</u>	<u>Treasurer</u>	<u>Same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>100</u>	<u>Common</u>

JUN 7 1986  
PAIDPar Value  
or statement that  
shares are without  
par value

10.00 par value

APR 11 1986

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>100</u>	<u>Common</u>

SECY. OF STATE

Par Value  
or statement that  
shares are without  
par value

10.00 par value

Dated February 11, 19 86BASIL'S PIZZA, Inc.

(Name of Corporation)

By Soterios TsimikasTitle 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  
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 2035

Annual Report for the year 1985

FIRST: The name of the corporation is BASIL'S PIZZA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacture, preparation and sale of food and other goods customarily sold in restaurants.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

2121 West Shore Road, Warwick, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Soterios Tsimikas	Director	26 Geranium Circle, Cranston, R.I.
Antigone Tsimikas	Director	26 Geranium Circle, Cranston, R.I.
	Director	
Soterios Tsimikas	President	Same
Antigone Tsimikas	Vice President	Same
Antigone Tsimikas	Secretary	Same
Soterios Tsimikas	Treasurer	Same

(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
100	Common		\$10.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$10.00 par value

Dated: January 23, 1985

BASIL'S PIZZA, INC.

(Name of Corporation)

RECEIVED MAR 1985

By Soterios Tsimikas

Title President

(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