



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  
401.222.3646

**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. 110139 2. Name of Corporation BEREK ENTERPRISES, INC.  
3. Street Address Principal Business Office 38 NORTH COURT STREET City: PROVIDENCE State: RI Zip: 02903  
4. Business Phone No. 401.7368398 5. State of Incorporation RHODE ISLAND 6. SIC Code 3079  
7. Brief Description of the Character of Business Conducted in Rhode Island  
RESTAURANT OPERATIONS AND RELATED ACTIVITIES.

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

President Name PATRICK M. BEREK Street Address 57 LAFAYETTE STREET City WEST WARWICK State RI Zip 02893	Vice President Name MICHAEL H. BEREK Street Address 966 MAIN STREET City EAST GREENWICH State RI Zip 02818
Secretary Name MICHAEL H. BEREK Street Address 966 MAIN STREET City EAST GREENWICH State RI Zip 02818	Treasurer Name PATRICK M. BEREK Street Address 57 LAFAYETTE STREET City WEST WARWICK State RI Zip 02893

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

Director Name PATRICK M. BEREK Street Address 57 LAFAYETTE STREET City WEST WARWICK State RI Zip 02893	Director Name MICHAEL H. BEREK Street Address 966 MAIN STREET City EAST GREENWICH State RI Zip 02818
Director Name  Street Address  City  State  Zip 	Director Name  Street Address  City  State  Zip 

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

Number of Shares	Class/Series	Par Value
1,000	\$1.00 PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
200	COMMON	NONE

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



1 1 0 1 3 9

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  
PATRICK M. BEREK  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer

\*110139 DBC 11/09/09 09:54:00 AM\*  
FILED  
File Date  
MAR 21 2005  
Check No.  
By  
FOR SECRETARY OF STATE USE ONLY

**ACTION TAKEN FEBRUARY 10, 2005  
BY THE STOCKHOLDERS OF  
BEREK ENTERPRISES, INC.**

The undersigned, being all of the Stockholders of BEREK ENTERPRISES, INC., hereby adopt, approve and consent to the following resolutions:

VOTED: That the following persons are hereby elected Directors of the Corporation to serve until the next annual meeting or until their successor(s) are duly elected and have qualified:

PATRICK M. BEREK  
MICHAEL H. BEREK

VOTED: To ratify all actions of the Officers and Directors for the fiscal year ended on December 31, 2004, including the payment of all salaries and compensation as appear on the books of the Corporation.

  
\_\_\_\_\_  
PATRICK M. BEREK  
\_\_\_\_\_  
MICHAEL H. BEREK

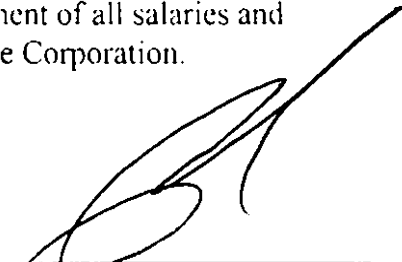
**ACTION TAKEN FEBRUARY 10, 2005  
BY THE BOARD OF DIRECTORS OF  
BEREK ENTERPRISES, INC.**

The undersigned, being all of the Directors of BEREK ENTERPRISES, INC., hereby adopt, approve and consent to the following resolutions:

VOTED: That the following persons are hereby elected to the following offices of the Corporation to serve until the next annual meeting or until their successor(s) are duly elected and have qualified:

President	-	PATRICK M. BEREK
Vice President	-	MICHAEL H. BEREK
Secretary	-	MICHAEL H. BEREK
Treasurer	-	PATRICK M. BEREK

VOTED: To ratify all actions of the Officers and Directors for the fiscal year ended on December 31, 2004, including the payment of all salaries and compensation as appear on the books of the Corporation.

  
\_\_\_\_\_  
PATRICK M. BEREK  
\_\_\_\_\_  
MICHAEL H. BEREK



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.

110139

2. Name of Corporation

BEREK ENTERPRISES, INC.

3. Street Address Principal Business Office

38 NORTH COURT STREET

City

PROVIDENCE

State

RI

Zip

02903-

4. Business Phone No.

4017368388

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

RESTAURANT OPERATIONS AND RELATED ACTIVITIES.

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

President Name

PATRICK M. BERREK

Street Address

57 LAFAYETTE STREET

City

WEST WARWICK

State

RI

Zip

02893

Vice President Name

MICHAEL H. BERREK

Street Address

966 MAIN STREET

City

EAST GREENWICH

State

RI

Zip

02818

Secretary Name

MICHAEL H. BERREK

Street Address

966 MAIN STREET

City

EAST GREENWICH

State

RI

Zip

02818

Treasurer Name

PATRICK M. BERREK

Street Address

57 LAFAYETTE STREET

City

WEST WARWICK

State

RI

Zip

02893

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

Director Name

PATRICK M. BERREK

Street Address

57 LAFAYETTE STREET

City

WEST WARWICK

State

RI

Zip

02893

Director Name

MICHAEL H. BERREK

Street Address

966 MAIN STREET

City

EAST GREENWICH

State

RI

Zip

02818

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

1,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

COMMON

NONE

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



1 1 0 1 3 9

\*110139 DBC 01/20/04 10:29:10 AM\*

File Date

4/2/04

Check No.

2446

By

W.

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

PATRICK M. BERREK

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date

3/15/04

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 2003**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. \*110139\* 2. Name of Corporation BEREK ENTERPRISES, INC.  
3. Street Address Principal Business Office 38 NORTH COURT STREET City PROVIDENCE State RI Zip 02903-  
4. Business Phone No. 5. State of Incorporation RHODE ISLAND 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
RESTAURANT OPERATIONS AND RELATED ACTIVITIES.

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

President Name PATRICK M. BEREK Street Address 57 LAFAYETTE STREET City WEST WARWICK State RI Zip 02893	Vice President Name MICHAEL H. BEREK Street Address 966 MAIN STREET City EAST GREENWICH State RI Zip 02818
Secretary Name MICHAEL H. BEREK Street Address 966 MAIN STREET City EAST GREENWICH State RI Zip 02818	Treasurer Name PATRICK M. BEREK Street Address 57 LAFAYETTE STREET City WEST WARWICK State RI Zip 02893

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

Director Name PATRICK M. BEREK Street Address 57 LAFAYETTE STREET City WEST WARWICK State RI Zip 02893	Director Name MICHAEL H. BEREK Street Address 966 MAIN STREET City EAST GREENWICH State RI Zip 02893
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

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

Number of Shares	Class/Series	Par Value
1,000		\$1.00 PAR VALUE

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

ISSUED SHARES Number of Shares	Class/Series	Par Value
200	N/A	\$1.00

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



\*\*110139\* 1/30/03 11:53:08 AM\*  
File Date: 2-27-03  
Check No. 1731  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature]  
Date: \_\_\_\_\_  
PATRICK M. BEREK  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer  
Form 630 12/01

Upon completion, please detach and mail the annual report below including payment in the amount of \$50.00 made payable to Secretary of State. If the registered office and/or registered agent to whom the annual report was mailed have changed, Form 640, along with the appropriate filing fee, if any, must be filed in this office. Form 640 may be obtained by contacting this office at 401-222-3040, or from our web site, www.state.ri.us

2435

BEREK ENTERPRISES, INC.  
c/o JOHN B. MURPHY  
38 NORTH COURT STREET  
PROVIDENCE, RI 02903

RETAIN FOR YOUR RECORDS

ID# 110139  
BEREK ENTERPRISES INC

DETACH HERE



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1345  
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.

110139

2. Name of Corporation

BEREK ENTERPRISES, INC.

3. Street Address (Principal Business Office)  
38 North Court Street

City  
Providence

State  
RI

Zip  
02903

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

7. Brief Description of the Character of Business Conducted in Rhode Island: Restaurant operations; and to transact any or all other lawful business for which corporations may be incorporated under the laws of the State of Rhode Island

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

President Name  
Patrick M. Berek

Vice President Name  
Michael H. Berek

Street Address  
57 Lafayette Street

Street Address  
966 Main Street

City  
West Warwick

State  
RI

Zip  
02893

City  
East Greenwich

State  
RI

Zip  
02828

Secretary Name  
Michael H. Berek

Treasurer Name  
Patrick M. Berek

Street Address  
966 Main Street

Street Address  
57 Lafayette Street

City  
East Greenwich

State  
RI

Zip  
02828

City  
West Warwick

State  
RI

Zip  
02893

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

Director Name  
Patrick M. Berek

Director Name  
Michael H. Berek

Street Address  
57 Lafayette Street

Street Address  
966 Main Street

City  
West Warwick

State  
RI

Zip  
02893

City  
East Greenwich

State  
RI

Zip  
02828

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

1,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

N/A

\$1.00

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



\* 1 1 0 1 3 9 \*

File Date: 8-20-02

Check No: 1371

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that the statements contained herein are true and correct.

Signature of Officer  
Patrick M. Berek

Title or Type Name of Officer  
President

Date: 8/16/02



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

Corporations Division  
100 North Main Street, Providence, RI 02903-13  
401-222-30

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>110139</b>		2. Name of Corporation <b>BEREK ENTERPRISES, INC.</b>			
3. Street Address Principal Business Office <b>38 North Court Street</b>		City <b>Providence</b>	State <b>RI</b>		
4. Business Phone No.		Zip <b>02903</b>	6 SIC Code		
5. State of Incorporation <b>RHODE ISLAND</b>					
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Restaurant operations; and to transact any or all other lawful business for which corporations may be incorporated under the laws of the State of Rhode Island.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Patrick M. Berek</b>		Vice President Name <b>Michael H. Berek</b>			
Street Address <b>57 Lafayette Street</b>		Street Address <b>966 Main Street</b>			
City <b>West Warwick</b>	State <b>RI</b>	City <b>East Greenwich</b>	State <b>RI</b>		
Zip <b>02893</b>		Zip <b>02818</b>			
Secretary Name <b>Michael H. Berek</b>		Treasurer Name <b>Patrick M. Berek</b>			
Street Address <b>966 Main Street</b>		Street Address <b>57 Lafayette Street</b>			
City <b>East Greenwich</b>	State <b>RI</b>	City <b>West Warwick</b>	State <b>RI</b>		
Zip <b>02818</b>		Zip <b>02893</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Patrick M. Berek</b>		Director Name <b>Michael H. Berek</b>			
Street Address <b>57 Lafayette Street</b>		Street Address <b>966 Main Street</b>			
City <b>West Warwick</b>	State <b>RI</b>	City <b>East Greenwich</b>	State <b>RI</b>		
Zip <b>02893</b>		Zip <b>02818</b>			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	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
1000			200	N/A	\$1.00

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



\* 1 1 0 1 3 9 \*

File Date: 7/24/01

Check No.: 1464

By: COA

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 information contained herein are true and correct

Signature of Officer Patrick M. Berek Date 3/3/01

Print or Type Name of Officer President