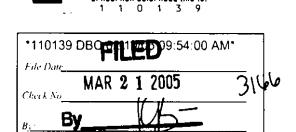


Matthew A. Brown, Secretors of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401,222-3046

				2005	
PROFIT CORPO Filing Period: January 1 -	RATION AN March 1 • Filin	NNUAL REPO g Fec: \$50.00	RT FOR THE YEA	AR 2005	-
(FORM MUST BE TYPED IN R	LACK)				
/ Corporate ID No. 110139	2. Name of Corporation BEREK ENTERPRISES, INC.				
3 Street Address Principal Busin 38 NORTH COURT STI	ess Office		Car PROVIDENCE	State RI	<i>Ζφ</i> 02903
4 Business Phone No. 4017368388		5. State of Incorporation RHODE ISLAND			6 SIC Code 3079
7 Brief Description of the Chara RESTAURANT OPERATION					
8. NAMES AND ADDRESS President Name	ES OF THE OFFICE	ERS ("X" BOX FOR ATTA	(CHMENT) [] FILL IN SPACES	BEFORE USING ATTAC	HMENTS
PATRICK M. BEREK			Vice President Name MICHAEL H. BEREK		
Street Address 57 LAFAYETTE STREE	T		Street Address 966 MAIN STREET		
Cit	State	Zιρ	Citi	State	Zφ
WEST WARWICK Secretary Nume MICHAEL H. BEREK	RI	02893	EAST GREENWICH Treasurer Name PATRICK M. BEREK	RI	C2818
Street Address			Street Address		
966 MAIN STREET			57 LAFAYETTE STREET	ŗ	
City	State	Zιp	Car	Store	Zip
EAST GREENWICH	RI	C2818	WEST WARWICK	RI	02893
9. NAMES AND ADDRESS Director Name	SES OF THE DIREC	TORS ("N" BOX FOR AT	TACHMENT)  FILL IN SPACI  Director Name	ES BEFORE USING ATTA	CHMENTS
PATRICK M. BEREK			MICHAEL H. BEREK		
Street Address			Street Address		
57 LAFAYETTE STREE	T		966 MAIN STREET		
Cuy	State	Zip	Citi	State	Zip
WEST WARWICK	RI	02893	EAST GREENWICH	RI	02818
Director Name			Director Name		
Street Address			Street Address		
Cay	State	Zip	Cuy	State	Zφ
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR AT)	TACHMENT)	11. SHARES ISSUED ("X" BOX ISSUED SHARES	X FOR ATTACHMENT,	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$1.00 PAR VALUE	Ē		200	COMMON	NONE

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



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjary, I declare and a	three that I hav	ve examined
this report, including any autompanying and that all statements contained herein	schedules and are true and co	statements,
Signature of Officer	Date	
PATRICK M. BEREK		
Print or Type Name of Officer		
PRESIDENT		
Title of Officer	·	Ferm 630 , 2/0

## 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:

<u>VOTED:</u> 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

<u>VOTED</u>: 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

<u>VOTED:</u> 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

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Office of the	Secretary of State	-			•
PROFIT CORP	ORATION	ANNUAL REP	ORT FOR THE Y	EAR 2004	<del></del>
Filing Period: January 1		ding Fee: \$50.00			
FORM MUST BE TYPED IN 1. Corporate ID No. - 110139	2. Name of Corpo	ration ERPRISES, INC.		• .	
3. Street Address Principal Bus		2111 111020, 1110.	City	State	Zip
38 NORTH COURT S'	• • • • • • • • • • • • • • • • • • • •		PROVIDENCE	RI	02903
4 Business Phone No.		5. State of Incorporate			6. SIC Cod
4017368388		RHODE ISLAN			3079
7. Brief Description of the Cha RESTAURANT OPERATIO			-		
8. NAMES AND ADDRES President Name PATRICK M. BERREK Street Address		TICERS ("X" BOX FOR A	ITTACHMENT)   FILL IN SPAC Vice President Name MICHAEL H. BEREK Sircet Address	·	TTACHMENTS
57 LAFAYETTE STRE	ET		966 MAIN STREET		
Cuy WEST WARWICK Secretary Name MICHAEL H. BEREK	State R I	<i>Zip</i> 02893	City  EAST GREENWICH  Treasurer Name  PATRICK M. BEREK	State RI	<i>Σίρ</i> 02818
Street Address 966 MAIN STREET			Sircel Address 57 LAFAYETTE STRI	 Eet	
Cay	State	Zîp	City	State	Zip
EAST GREENWICH	RI	02818	WEST WARWICK	RI	02893
9. NAMES AND ADDRES Director Name	SSES OF THE DIR	ECTORS ("X" BOX FOR	RATTACHMENT)   FILL IN SP. Director Name	ACES BEFORE USING	
PATRICK M. BEREK			MICHAEL H. BEREK		
Sireei Address			Street Address		
57 LAFAYETTE STRE	ET		966 MAIN STREET		
City	State	Zip	City	State -	Zip
WEST WARWICK	RI	02893	EAST GREENWICH	ŔĬ	02818
Director Name			Director Name		
Sirver Address			Sireci Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR	ATTACHMENT)	II. SHARES ISSUED ("X" )	BOX FOR ATTACHMEN	の口
Number of Shares	Class/Scries	Por Value	Number of Shares	Class/Series	Par Value
1,000 \$1.00 PAR VALU	JE		200	COMMON	NONE

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



	9 DBC ρ1/20/04 10:29:10 AM*
File Date	4/2/04
Check No	2446
<i>B</i> <u>v</u> :	(\delta,
FOR SEC	RETARY OF STATE USE ONLY

Under penalty of perjury, Declaye and affirm that I have e	xamino	:d	
this report including approcessing anying schedules and sta	tement	5.	
and that all entements contained herein are true and correct	et.		
3/17/04			
Signature of Officer Date			
PATRICK M. BEREK			
Print or Type Name of Officer			
PRESIDENT			
Title of Officer	Form	630	12:01



FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division

AND PROV Office of the Se	OVIDENCE PLANTATIONS  c Secretary of State			100 North Main Street, Providence, RI 02903-1335 401.222.3040		
PROFIT CORPO Filing Period: January 1 -	March 1 • F.	ANNUAL REPO	RT FOR THE YE	AR 2003	<u> </u>	
I. Carporate ID No. *110139*	2. Name of Corpor	ration ERPRISES, INC.	<del></del> ·	• · •		
3. Street Address Principal Busine 38 NORTH COURT STE			City PROVIDENCE	<i>State</i> RI	<i>Zip</i> 02903 -	
4. Business Phone No.		5. State of Incorporation RHODE ISLAND	The VIDENCE	K1	6. SIC Code	
7. Brief Description of the Churus RESTAURANT OPERATION	cter of Business Con IS AND RELATE	ducted in Rhode Island D ACTIVITIES.				
8. NAMES AND ADDRESS President Name PATRICK M. BEREK	ES OF THE OFF	TICERS ("X" BOX FOR ATTA	ICHMENT) THILL IN SPACE Vice President Nume MICHAEL H. BEREK	S BEFORE USING A	TTACHMENTS	
Street Address			Street Address		-	
57 LAFAYETTE STREE		•	966 MAIN STREET	<b>-</b>		
Cuy WEST WARWICK	Stote RI	<i>Zip</i> 02893	Cny EAST GREENWHICH	<i>State</i> RI	<i>Zip</i> 02818	
Secretary Name MICHAEL H. BEREK			Treasurer Nume PATRICK M. BEREK	N.		
Street Address		-	Sircel Address			
966 MAIN STREET			57 LAFAYETTE STREE	et		
City	State	Zip	City	State	Zip	
EAST GREENWHICH  9. NAMES AND ADDRESS Director Name	RI ES OF THE DIR	02818 ECTORS ("X" BOX FOR AT	WEST WARWICK  TACHMENT)   FILL IN SPACE  Director Name	R I CES BEFORE USING	02893 ATTACHMENTS	
PATRICK M. BEREK			MICHAEL H. BEREK			
Street Address			Street Address			
57 LAFAYETTE STREE	Т		966 MAIN STREET			
Cuy	State	Zip	City	State	Zip - · · -	
WEST WARWICK	RI	02893	EAST GREENWHICH	RI	02893	
Director Name			Director Name	•	•	
Street Address			Street Address			
Cuy	State	Zip	Cuy	State	2:p	
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR	ATTACHMENT) 🗌	11. SHARES ISSUED ("X" BO	OX <u>FOR ATTACHME</u>	<u> </u>	
Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value	
1,000 \$1.00 PAR VALUE	:		200	N/A	\$1.00	
			<del> </del>	· • · · · · · · · · · · · · · · · · · ·	- <del></del>	
This report must be signed	f in ink by eithe	r the President, Vice Pre	sident, Secretary, Assistan	i Secretary, Treas	urer, Receiver or Trustee	
	0 1 3 9 •		Under penalty of perjury	Leclare and affirm	that I have examined	
**110139* 1/30/0311:53	::08 AM*	$\neg$	this report, including any and that all statements ed	rateompanying sche punined herein are to	dules and statements, ue and correct.	
File Date 2 - 2	103	_	1			
Check No.	731 -		Signature of Officer		Daic	
- Re-	rne	-	PATRICK M. E		<del></del>	

PRESIDENT

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.

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RETAIN FOR YOUR RECORDS

ID# 110139 BEREK ENTERPRISES INC

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

DETACHLERE

GEORGE RUST BE TYPED IN BEACK).

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

ser**î**RI

Edward S. Inman, III Secretary of State Corporations Division 169 North Main Street, Providence, RI 62'903-1335

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 + Filing Fee: \$50.00

L. Curparate ID Na 2 Name of Corp. Citizan 110139 BEREK ENTERPRISES, INC. 38 North Court Street Providence ัชิวจอร & Frances Chair Si 5. State of Incorporation

RHODE ISLAND 7 Book Description of the Chinate of Browness Companies and Employer Restaurant Operations; and to transact any or all other lawful business for which corporations may be incorporated under the laws of the State of Enode Island

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" ROX FOR ATTACHMENT). FILL INSPACES BEFORE USING ATTACHMENTS rasion Korek M. Berek Michael H. Berek

57 Läfayette Street

<sup>McO</sup>ንቨሲ<sup>3</sup>Main Street

<sup>46</sup> 02893

West Warwick

East Greenwich

<sup>75</sup>02828

Michael H. Berek

Patrick M. Berek

966 Main Street

57 Lafayette Street

East Greenwich

он - West Warwick

9. NAMES AND ADDRESSES OF THE DIRECTORS (13.º BOX FOR ATTACHMENT) FILL INSPACES BEFORE USING ATTACHMENTS

Patrick M. Beneh

57 Lafayette Street

Michael H. Berek

sme dum. 966 Main Street

West Warwick

02893

East Greenwich Director Name

02828

Congres Same.

Street A litress

Street Address

10. SHARES AUTHORIZED UX\* BOX FOR ATTACHMENTS

Sandar M. Share

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11. SHARES ISSUED ("A" BGX FOR ATTACHMENT)

30

EI Suit

Car Cour

1,000 \$1.00 PAR VALUE

Number of Sheeps 200

Class / Series N/A

\$1.00

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



311.5 sert includ.

Patrick M. Berek From he Type Name of Greek

President



#### 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. 2. Name of Corporation 110139 BEREK ENTERPRISES, INC. 3. Street Address Principal Business Office City State 38 North Court Street Providence RI 02903 4. Rusiness Phone No. 5. State of Incorporation 6 SIC Code RHODE ISLAND Brief Description of the Character of Business Conducted in Rhode Island Restaurant operations; and to transact any or all other taying business for which corporations may be incorporated under the laws of the State of Rhod 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Patrick M. Berek Michael H. Berek Street Address 57 Lafayette Street 966 Main Street West Warwick State RI Cin East Greenwich <sup>Zip</sup> 02818 02893 Secretary Name Treasurer Name Michael H. Berek Patrick M. Berek Street Address Street Address 966 Main Street 57 Lafayette Street City East Greenwich <sup>City</sup>West Warwick 02818 <sup>ZIP</sup> 02893 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Patrick M. Berek Michael H. Berek Street Address Street Address 57 Lafayette Street 966 Main Street State RI West Warwick <sup>Zip</sup>02818 State 02893 East Greenwich Director Name Director Name Street Address Street Address City State 7.10 City State 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 Truste



FOR SECRETARY OF STATE USE ONLY

ury, I declare and affirm that I have examined g any accompanying schedules and statements, and contained herein are true and cor