

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

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3010

Matthew A. Brown, Secretary of State

PROFIT CORPORATIO	N	ANNUAL REPORT FOR THE YEAR	2005
lling Period: January 1 - March 1	•	Filing Fee: \$50.00	

(FORM MUST BE TYPED OR PRIN	TED IN BLACK)		•			
1. Corporate ID No.	2. Name of Corporat	1011				
53240	FOOD WORKS	S, INC.				
3 Street Address Principal Business (ffice		City	State	Z.(p	
2461 East Mair	n Road		Portsmouth	RI	02871	
4. Business Phone No.		5. State of Incorporation	-		6. SIC Code	
401 683 4664		RHODE ISLAND			3081.	
7. Brief Description of the Character			FOXALIDANT AND CHACK DAD			
			ESTAURANT AND SNACK BAR			
8. NAMES AND ADDRESSES	OF THE OFFICE	RS: ("X" BOX FOR ATT		PACES BEFORE USING	G ATTACHMENTS	
President Name			Vice President Name			
Duane K polse	<u> </u>		Scott K Polse	elli/Aaron G	Polselli	
Sirver Address 2461 East Maii	n Poad		Sirvei Address 2461 East Mai	in Poad		
City	State	Zip	Cuy	State	Zip	
Portsmouth	RI	02871	Portsmouth	RI	02871	
Secretary Name	.l	10207.1	: Trusurer Name			
Duane K Polse	11:		Duane K Pols	elli		
Sirvet Address			Street Address			
2461 East Main	n Road		2461 East Ma.	in Road		
City	State	Zip	City	State	Zip	
Portsmouth	RI	02871	Portsmouth	RI	02871	
9. NAMES AND ADDRESSES	OF THE DIRECT	ORS: ("X" BOX FOR A	TTACHMENT) 📗 FILL IN :	SPACES BEFORE USI	NG ATTACHMENTS	
Director Name			Director Name			
Aaron G Polse	<u>lli</u>		Duane K Polselli			
Street Address	_ •		Street Address			
2461 East Main	n Road Tstate	9%	2461 East Ma.		Tara	
Portsmouth	RI	2ip 02871	Portsmouth	State RI	Zip	
Director Name	Y		Director Name			
Scott K Polse	114		· ·			
Singl Address	<u> </u>		Street Address		<u> </u>	
2461 East Main	n Road					
City	State	Zip	City	State	Zip	
Dowtomouth	1 57	1 02021	:	l	1	
10. SHARES AUTHORIZED	("X" BOX FOR A	TTACHMENT) 🔲	11. SHARES ISSUED (")	X" BOX FOR ATTACH	MENT) 🔲	
AUTHORIZED SHARES			ISSUED SHARES	•		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1,000 COMM NO PAR VALU	F		100	Common	No Par Value	
1,000 00	<u>-</u>	 	100	Common	NO Par varue	
This speed work had	danad in into hor a	ishaa sha Daasidaas Misa	l			
rnis report must be s	agned in ink by e	ither the President, vice	President, Secretary, Assistant	Secretary, Treasurer.	Receiver or Trustee	
	BURS HILL HAR BIRL					
		 				
					at I have examined this report, ements, and that all statements	
<u> </u>			contained herein are tr		A	
File Date	IR 0 4 2005		(),	K P.L. II	3-01-05	
		-	Signature of Officer	· I F LALLA	Date	
Check NoBy	a	<u></u>	, , , , ,	-111:		
			<u>Duane K P</u> Print or Type Name of C			
By:		-		yput i		
FOR SECRETARY OF STA	ATE USE ONLY		President		· · · · · · · · · · · · · · · · · · ·	
L			Title of Officer			



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

Matthew A. Brown, Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
lling Period: January 1 - March 1 • Filing Fee: \$50.00	
FORM MUST BE TYPED OR PRINTED IN BIACK)	

. Corporate ID No.	2. Name of Corpore	ition			
53240	FOOD WOR	KS, INC.			
Street Address Principal Business Office			City	State	Zip
2461 East Main Road			Portsmouth	RI	02871
Business Phone No. 5. State of Incorporation					6 SIC Code
401 683 4664 RHODE ISLAND			n		3081
	PREPARED FOOD	I In Rhode Island IS OPERATING BAKERY F	RESTAURANT AND SNACK BAR FACHMENT) TILL IN SP		
resident Name			Vice President Name	•	
Duane K Polse	lli		Scott K Polse	lli/Aaron G	Polselli
Greet Address			Street Address		
2461 East Mair	Road	•	2461 East Mai	-,	
City	State	Zip	City	State	Zφ
Portsmouth Secretary Name	<u> </u>	1 02871	Portsmouth Treasurer Name	ŢΩ	<u> </u>
Duane K_Polse	11i		Duane K Polse	11i	
Street Address			Street Address		
2461 East Mair	n Road		2461 East Mai	n Road	
City	State	Zιρ	: Cuy	State	Zip
Portsmouth	RI	02871	Portsmouth	RI	02871
. NAMES AND ADDRESSES Director Name	OF THE DIREC	TORS: ("X" BOX FOR A	TTACHMENT) FILL IN S	SPACES BEFORE USIN	NG ATTACHMENTS
Aaron G Polse	11;		Duane K Polse	114	
Since Address	111		Street Address	***	
2461 East Mair	n Poad		2461 East Mai	n Poad	
City	I ROBU	Zip	: City	State	Zip
Portsmouth	RI	02871	Portsmouth Director Name	RI	02871
	11:		Director State		
Scott K Polse:	T T T		Street Address		
	n Pond		Sitty Anarys		
<u>2461 East Mair</u> _{Cuv}	State	Zip	: City	State	. Zip
7 + + + h	J	00071		J	· · · ·
10. SHARES AUTHORIZED	("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X	T BOX FOR ATTACH	MENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VAL	.UE		100	Common	No Par Valu
T1:					<u> </u>
This report must be	signed in ink by	either the President, Vice	President, Secretary, Assistant	Secretary, Treasurer.	Receiver or Trustee
			Under penalty of perju		

File Date 3 30 04
Check No3 (9)8
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury. I declare and affirm that I ha	ve examined this report
including any accompanying schedules and statements	, and that all statements
contamed herein are true and copyect.	
Varance K Polselli	3-24-04
Signature of Officer	Date
Duane K Polselli	

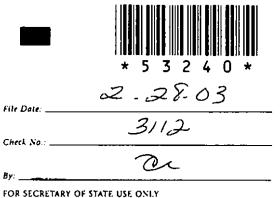
Print or Type Name of Officer

President

Edward S. Inman, III. 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 OR PRINTED					
1. Corporate ID No.	2. Name of Corpora	tion			
53240	FOOD WOR	KS, INC.			
3. Street Address Principal Business Off	ice		City	State	Zip
2461 East Main 4. Business Phone No.	Road	5. State of Incorporation	Portsmouth	RI	02871 6. SIC Code
401 683-4664		RHODE ISLAND			3081
7. Brief Description of the Character of	Business Conducted i	n Rivode Island			3001
The Retail Sale	of Prep	ared Foods Oper	ating Bakery Res	taurant and	l Snack Bar
8. NAMES AND ADDRESSE. President Name					
Duane K Polsell	i		Scott K Polsel	li/Aaron G	Poleelli
Street Address	- -		Street Address	II/AdION G	roiscili
2461 East Main	Road		2461 East Main	Road	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	RI	02871
Secretary Name		02071	Treasurer Name		
Duane K Polsell	i		Duane K Polsel	li	
Street Address	-		Street Address		
2461 East Main	Road		2461 East Main	Road	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	ŔI	02871
9. NAMES AND ADDRESSE:				EFORE USING ATTA	
Director Name			Director Name		
Aaron G Polsell	i		Duane K Polsel	li	
Street Address			Street Address		
2461 East Main	Road		2461 East Main	Road	
City	State	Zip	City	State	Zip
Portsmouth Director Name	RI	02871	Portsmouth Director Name	RI	02871
Scott K Polsell	i				
Street Address			Street Address		
2461 East Main	Road				
City	State	ZIp	Clty	State	Zip
- · ·		^^^-			
10. SHARES AUTHORIZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE	E		100	Common	no Par Valu
This report must be signed					



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

Duane K Polselli

Print or Type Name of Officer

President Title of Officer **3**

Ferm 630 12/02

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1	I-March I • Fili.	ng Fee: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED IN BLAC					
1. Corporate ID No. 53240	2. Name of Corporation FOOD WORKS, IN	C.			
3. Street Address Principal Business O	(fice		City	State	Zip
2461 EAST MAIN 4. Business Phone No. 401 683 4664	ROAD	5. State of Incorporation RHODE ISLAND	Portsmouth	RI	02871 6. SIC Code 3081
7. Brief Description of the Character o	f Business Conducted in Rhode	· Island			
8. NAMES AND ADDRESS! President Name	ES OF THE OFFICERS		Bting Bakery Rest MENT) FILLIN SPACES BEF Vice President Name	ORE USING ATTACHM	ENTS
Duane K Polsell			Scott K Polsell Street Address		lselli
2461 East Main	Road		2461 East Main	Road	
City		Zip	City	State	Zip
Portsmouth	RI .	02871	Portsmouth	. RI	02871
Secretary Name Duane K Polsell Street Address	li		Treasurer Name Duane K polsell Street Address	li	
2461 East Main	Road		2461 East Main	Road	
City		Zip	City	State	Zip
Portsmouth 9. NAMES AND ADDRESSI Director Name	RI ES OF THE DIRECTO	02871 RS (*X* BOX FOR ATTAC	Portsmouth CHMENT) FILL IN SPACES BI Director Name	RI EFORE USING ATTACH	02871 MENTS
Aaron G Polsell	li		Duane K Polsell Street Address	li	
2461 East Main		Zip	2461 East Main	Road State	Zip
Portsmouth Director Name	RI	02871	Portsmouth Director Name	RI	02871
Scott K Polsell	li		Street Address		
2461 East Main	Road				
Cav	State	Zip	City	State	Zip
101 (304(1)	41.44	02011			
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTACHME	NT)	11. SHARES ISSUED ("X" B) - ISSUID SHARES	OX FOR ATTACHMENT)	
Sumber of Shares 1,000 COMM NO PAR VALL		Par Value	Number of Shares	Class/Series	Par Value
			100	Common	No Par Value

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



File Date:	3-402	
Check No.:	2716	
Bv:	Q.	•
	Y 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 thakall statements contained herein are true and correct.

Signature of Officer

Duane K Polselli

Print or Type Name of Officer

President

Title of Officer

E-- KED 13/01

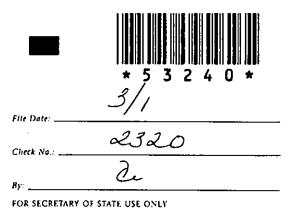
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP PLE MEREAD INSTRUCTIONS

,		Filing Fee: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED IN BLA	CK)				
1. Corporate ID No. 53240	2. Name of Corporal FOOD WORK		· · · · · · · · · · · · · · · · · · ·		
3. Street Address Principal Business	Office		City	State	Zip
2461 Fast Main	Road		Portsmouth	RI	02871
4. Business Phone No. 401 683 4664		5. State of Incorporation RHODE ISLA			6. SIC Code 3081
7. Brief Description of the Character	•		·		
The Retail Sal	e of Prepa	red Foods Ope	rating Bakery Res	staurant and	Snack Bar
8. NAMES AND ADDRESS President Name	SES OF THE OFFI	CERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES BI Vice President Name	EFORE USING ATTAC	HMENTS
Duane K Polsel	li		Scott K Polse:	lli/Aaron G	Polselli
2461 Fast Main	Road		2461 East Mair	n Road	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	RI	02871
Secretary Name			Treasurer Name		• • • • • • • • • • • • • • • • • • • •
Duane K Polsel	li		Duane K Polse	lli	
Street Address			Street Address		
2461 East Main	Road		2461 East Mair	n Road	
City	State	Zip	City	State	Zip
Portsmouth	RΙ	02871	Portsmouth	RI	02871
9. NAMES AND ADDRESS Director Name	SES OF THE DIRE	CTORS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES Director Name	BEFORE USING ATTA	ACHMENTS
Aaron G Polsel Street Address	li		Duane K Polse: Street Address	11i	
2461 East Main	Road		2461 East Mair	n Road	
City	State	Zip	City	State	Zip
Portsmouth Director Name	RI	02871	Portsmouth Director Name	RI	02871
Scott K Polsel	li				
Street Address			Street Address		
2461 Fast Main					
City	State -	Zip	City	State	Zip
10. SHARES AUTHORIZEI AUTHORIZEI SHARES) ("X" BOX FOR ATTA	(CHMENT)	11. SHARES ISSUED (*X	* BOX FOR ATTACHMENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Volue
1,000 COMM NO PA	AR VALUE		100	Common	No Par Value

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.

Duane	K	Polselli	3-1-01	
Signature of Officer			Date	

DARING IN LOTOCITY	Duane	K	Polselli
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Print or Type Name of Officer

President



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

Zip

State

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.

2. Name of Corporation

53240

FOOD WORKS, INC.

3. Street Address Principal Business Office 2461 East Main Road Portsmouth 02871 RI4. Business Phone No. 5. State of Incorporation 6. SIC Code 401 683 4664 RHODE ISLAND 3081 7. Brief Description of the Character of Business Conducted in Rhode Island The Retail Sale of Prepared Foods Operating Bakery Restaurant and Snack Bar 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) President Name Vice President Name Duane K Polselli Scott K Polselli/Aaron G Polselli Street Address Street Address 2461 East Main Road 2461 East Main Road ZIp State Zio 02871 Portsmouth RI Portsmouth RI 02871 Treasurer Name Secretary Name Duane K Polselli Duane K Polselli Street Address Street Address 2461 East Main Road 2461 East Main Road City Portsmouth ΡI 02871 Portsmouth RΙ 02871 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Aaron G Polselli Duane K Polselli Street Address Street Address 2461 East Main Road 2461 East Main Road City State Zip Portsmouth Portsmouth RI 02871 RI 02871 Director Name Director Name Scott K Polselli Street Address Street Address 2461 East Main Road City State Zip City Zip

City

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

ISSUED SHARES

Number of Shares

100

	0.1	
File Date:	3/6/00	
Check No.:	1874	
	di	
Ву:		_
FOR SECRETARY (OF STATE USE ONLY	

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

1000 COM SHS NO PAR VAL

Class/Series

Par Value

AUTHORIZED SHARES Number of Shares

> 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.

3 - 1 - 00Date Signature of Officer

Duane K Polselli

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

Class/Series

Common

Par Value

NO Par Value

Print or Type Name of Officer

President



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. 53240	2. Name of Corporation FOOD WORKS,	INC.			
3. Street Address Principal Business Of	•		City	State	Zip —
2461 East Main	Road		Portsmouth	i RI	02871
4. Business Phone No.		5. State of Incorporation		•••	6. SIC Code
401 683 4664		RHODE ISLAND			3081
7. Brief Description of the Character of	Business Conducted In Rhod	e Island			
The Retail Sale	of Prepared	d Foods Opera	ting Bakery Res	taurant and Si	nack Bar
8. NAMES AND ADDRESSE					
President Name	· • - · · ·	· · · · · · · · · · · · · · · · · · ·	Vice President Name		
Duane K Polsell	.i		Scott K Polsel	li/Aaron G Po	lselli
Street Address		:	Street Address		,
2461 East Main	Road	:	2461 East Main	Road	
City	State	ZIp	City	State	Zip
Portsmouth	RI	02871	Portsmouth	RI	02871
Secretary Name		• • • • • • • • • • • • • • • • • • • •	Treasurer Name		b. •
Duane K Polsell	.i	:	Duane K Polsel	li	
Street Address		•	Street Address		,
2461 East Main	Road		2461 East Main	Road	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	RI	02871
9. NAMES AND ADDRESSE Director Name	S OF THE DIRECTO	ORS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES B Director Name	EFORE USING ATTACH	MENTS
Aaron G Polsell	.i		Duane K Polsel	li	
Street Address			Street Address		
2461 East Main	Road	•	2461 East Main	Road	•
City	State	Zip	City	State	Zip
Portsmouth Director Name	RI	02871	Portsmouth Director Name	RI	02871
Scott K Polsell	.i '				ļ
Street Address			Street Address		
2461 East Main	Road				
City	State .	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	· ↓ (*X* BOX FOR ATTACHM	ENT)	11. SHARES ISSUED (*X* E	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 COM SHS NO PA	ND WAL				
1000 COM SNS NO PA	an VAL		100	Common	No Par Valu
					•
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This report must be signed	l in ink by either tl	ne President. Vice Pr	esident, Secretary, Assistar	nt Secretary. Treasurer	Receiver or Trustee
report most of organic			-v. weini, occidinty, rissistat	re occietary, treasuret,	Accerter of Hustee
	ILEO IIILE ILOI OCOR OCESSO	! !			

	* 5 3 2 4 0 *
File Date:	jb26,99
Check No.:	1351
Ву:	· 20
FOR SECRETARY O	DE 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.

2-25-99

Date

Duane K Polselli
Signature of Officer

Duane K Polselli
Print or Type Name of Officer

President



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

²FOOD WORKS, INC.

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID 53240

3. Street Address Principal Business Office City State 210 2461 East Main Road Portsmouth RI 02871 4. Business Phone No. 6. SIC 3081 ⁵ ŘHOĐE ISĽÁND 401 683 4664 7. Brief Description of the Character of Business Conducted in Rhode Island The Retail Sale of Prepared Foods Operating Bakery Restaurant and Snack Bar 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Duane K Polselli Scott K Polselli/Aaron G Polselli Street Address Street Address 2461 East Main Road 2461 East Main Road Zip State 2.lp Portsmouth RΙ 02871 Portsmouth RI 02871 Secretary Name Treasurer Name Duane K Polselli Duane K Polselli Street Address Street Address 2461 East Main Road 2461 East Main Road City Zip City Zip Portsmouth 02871 Portsmouth RI RI 02871 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Director Name Aaron G Polselli Duane K Polselli Street Address Street Address 2461 East Main Road 2461 East Main Road City 7.10 State

Scott K Polselli Street Address

Portsmouth

Director Name

2461 East Main Road

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

Number of Shares 1000 COM SHS NO PAR VAL

Class/Series

RI

Par Value

Zip

02871

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

ISSUED SHARES

Portsmouth

Director Name

Street Address

City

Number of Shares 100

Class/Series

State

Par Value

Zip

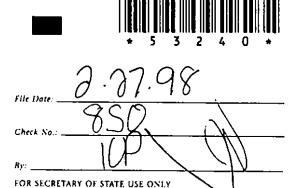
Common

RI

No Par Value

02871

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.

Signature of Officer

<u>Duane K Polselli</u> Print or Type Name of Officer

President



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

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

PROFIT CORPORATION ANNUAL REPORT 1997

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 53240 FOOD WORKS, INC. 3. Street Address Principal Business Office 02871 RI Portsmouth 2461 East Main Road 6. SIC Code 5. State of Incorporation (401) 683-4664 3081 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island The Retail Sale of Prepared Foods, operating Bakery, Restaurant and Snack Bar 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name Duane K. Polselli Scott K. Polselli/Aaron G. Polselli Street Address Street Address 2461 East Main Road 2461 East Main Road Zip Zip State 02871 02871 RI Portsmouth RΙ Portsmouth Treasurer Name Secretary Name Duane K. Polselli Duane K. Polselli Street Address Street Address 2461 East Main Road 2461 East Main Road State State 02871 02871 RI Portsmouth RI Portsmouth 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name None Street Address Street Address State Zip City State ZIP City

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

State

AUTHORIZED SHARES
Number of Shares

Director Name

Street Address

City

Class/Series

Par Value

Zip

ISSUED SHARES

Director Name

Street Address

City

Number of Shares

Class/Series

51.110

Par Value

710

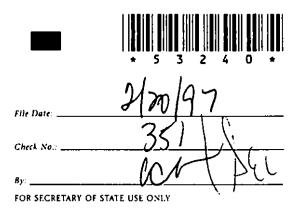
1000 COM SHS NO PAR VAL

100

Common

No Par Value

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.

Durene K Folseller Signature of Officer

Duane K. Polselli

Print or Type Name of Officer

President

Title of Officer



2-20-97

Date

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 I	PRINT IN BLACK INK.		
1 CORPORATE ID IIO.	2. NAME OF CORPORATION				
53240	1	RKS, INC.	Torre		Thin MAR
3. STREET ADDRESS PRINCIPAL BUSINESS OFFIC			CITY	STATE	ZIP CODE
2461 East Mai	n Road	e etar or pleasure	Portsmouth	RI	02871
4 BUSINESS PHONE NO (401) 683–466	54	S. STATE OF INCORPORATION RHODE IS	SLAND		3081
7. BREEF DESCRIPTION OF THE CHARACTER OF BU	SINESS CONFOUCTED IN RHODE ISU	WO .			
The Retail Sa	ale of Prepa	red Foods,	Operating Baker	y, Restauran	t and Snack Bar
	8 . N A M	ES AND ADDR	ESSES OF THE OF	FICERS	
PRESIDENT NAME Duane K. Pols	20116		VICE PRESIDENT NAME	leelli/Aaron	G. Polselli
STREET ADDRESS			STREET ADDRESS	13e111/Auton	
2461 East Mai	in Road		2461 East M	ain Road	
on Portsmouth	STATE	02871	Portsmouth	STATE	20 COSE 0 2871
SECRETARY NAVE	3.3.4		TREASURER NAME	111:	
Duane K. Pols	se111		Duane K. Po	156111	
2461 East Mai	in Road		2461 East M	ain Road	
air	STATE	ZIP CODE	άτΥ	STATE	Zip C0001
Portsmouth	RI	02871	Portsmouth	RI	02871
DIRECTOR NAME	9. NAM	ES AND ADDR	ESSES OF THE DI	RECTORS	
None					
STREET ADDRESS			STREET ADORESS		
OTY	STATE	T ZIP CODE	arr	STATE	ZIP CODE
				· ·	
DIRECTOR NAME	al		D.RECTOR NAME		,
STREET ADORESS			STREET ADDRÉSS	, , , , , , , , , , , , , , , , , , , 	
isince i Address			STREET AUDITESS		
ary	SIATE	ZIP CODE	arr	SIATE	ZiP CODE
	ing Tanàna dipangkan taona ao				
	•	ARES AUTHOR	IZEO AND ISSUED		
MUMBER OF SHARES	OLASS / SERTES	PAR VALUE	HANVBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	100	Common	No Par Value
1000 COM SHS	NO PAR VAL	· · · · · · · · · · · · · · · · · · ·	100	Common	NO TUI VUIUC
				i	
					
	 				<u></u>
	This	report must be SIC	SNED IN INK by either th	ne	
Presid			tant Secretary, Treasurer		e
<u> </u>			report, including	any accompanying sch	affirm that I have examined the
	a ,		all statements c	ontained herein are true	and correct.
File Date: MBD /	16	•	Signature of Off	e_K_Po-	talle
K10	• • • • • • • • • • • • • • • • • • • •		_	. Polselli	
Check No:	1,0		Print or Type Na		
By:	114		Preside		ry 16, 1996
For Secretary of Str	ate Use Only	•	Title of Officer	c rebrud	Date

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

0055240			1995		
Corporate ID: FOOD WORK		Annual Report for the	year:		
Name of Corporation:					
Business entity organized under the laws of the State of:		Business Entity is (check one);		
For foreign entity, address and telephone number of princ	ipal office:		poration (See RIGL Chapter		
		[] Professional S	Service Corporation (See RIC	3L Chapter 7-5.1)
		Brief statement of t	he character of business con-	duand in Dhada	t
Phone: ()			l sale of preparation		
Address and telephone of the principal office of business	entity in Rhode	operating	bakery, restar		
Island (Provide street address - Not P.O. Box): 2461 East Main Road		and snack	bar		
Portsmouth, RI 02871					
Phone (401) 683-4664					<u> </u>
	THE NAMES OF TH				
PRESIDENT	STREET ADD		CHY/STATE		ZIP CODE
Duane K. Polselli	<u>2461_East</u> STREET ADD	Main Road	Portsmouth, I	R <u>I 0287</u>	ZIF CODE
Scott K. Polselli/Aaron G			11	ti	
SECRETARY	STREET ADD	RUSS	CITY/STATE U	n	ZJP CODE
Duane K. Polselli	STREET ADD		CHYSTATE		ZIP CODE
_ Duane K. Polselli	7186.77	11	11	**	2.17 (()))
	HE NAMES OF TH	E DIRECTORS ARE	E:		
NAME	STREET ADD	RLSS	CHYISTATE		ZIP CODE
NAME NONE	STREET ADD		CTYSTATE		ZiP CODE
	21 Mar. 202	XI,517	C. TOTATE		Zir CODE
NAME	STREET ADD	RESS	CULYSTATE		ZIP CODE
- · · · · · · · · · · · · · · · · · · ·	<u></u>				
NUMBER OF SHARES AUTHORIZED (Rider may be attac	hed)	NUMBER OF SHARES	ISSUED AND OUTSTANDIN	G (Rider may be at	(tached)
Number of Shares Class / Series	İ	Number of Shares	Class / Series		
1000 Common	; 	100	Common		
Date February 28 19 95	Bv:	K	P.S. 10.	•	

UTLE OF OFFICER SIGNING President

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.

DAVID F. FOX, ESQ.
MIDDLETOWN PROFESSIONAL PARK
477 EAST MAIN ROAD
MIDDLETOWN RI 02842

Form 31 1/95

FILED MAR 0 1 1995

By 60 168

Filing Fee \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT

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

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

THE NAMES OF THE OFFICERS ARE: Duane K. Polselli 3030 East Main Road, Portsmouth, RI 02871	Corporate ID: 005 5240	Annual Report for the year 1994
Recovery the opposed Lander the basis of the Nation Management of protection National Chapter Nation	Name of Business Entity	FOOD WORKS, INC
Feedal Targayer Identification Number The Notice of Proceedings and the process of Ser Rich (Lapper 7 5.1) Professional Service (expension See Rich (Lapper 7 5.1) Professional Service		nd Business Entity is (check one)
I Lamined Labelsy Company (See RIGL 7-16) Name, Lie and maling address or own of present to whom consumers with the control personal to whom consumers with the control personal to whom consumers with the control personal to whom consumers with Rights and Edgland of the principal after or bosones easily in Rhade Island. Port amounth, RI 02871 Port and a first a f		(x) Business Corporation (See RIGL Chapter 7-1.1)
Name tide and multing address of contral person to whom communications may be detected. Durance K. Polsetlid L. President		· · · · · · · · · · · · · · · · · · ·
Pome 1	For foreign entity, address and telephone number of principal officer	
Door Action Act	· 	_
Portsmouth, RI 02871 Address addedphone alse promediafret of homessensing in Rhode Shand Phone desiret address - No PO Posts		Duane_KPolselliPresident
Address and delephon, of the principal after of houses entity in Rhock Shand (Provide interdadress Add PO flos) 3030 East Moin Road Portsmouth, RI 02871 Date of Organization Date of Qualification Date of Qualifica	Pconc ()	
Shade Provide street address No. P.O. Rosy 3030 East No. 1. Rose 150. May 150. M		
Portsmouth, RI 02871 Date of Organization Description Description		Brief statement of the character of business conducted in Rhode Island
Date of Organization Date of Organization Date of Organization Date of Qualification to do bassess at Rheat Manuf of Interpretentity THE NAMES OF THE OFFICERS ARE: Control Duanc K. Polselli 3030 East Main Road, Portsmouth, RI 02871 Control of Control & Street Streets Scott K. Polselli/Aaron G. Polselli """ Therefore to control & Street Streets Street Streets Duanc K. Polselli """ Therefore K. Polselli """ Ther	3030 East Main Road	the retail sale of prepared foods, operating
Date of Qualification to de basers of Rhode Mand of Occupantury) The NAMES OF THE OFFICERS ARE:	Portsmouth, RI 02871	
THE NAMES OF THE OFFICERS ARE: Duane K. Polselli 3030 East Main Road, Portsmouth, RI 02871		Date of Organization Beneating 30, 1988, 1/3/84 (12/
Duane K. Polselli 3030 East Main Road, Poresmouth, RI 02871 Scott K. Polselli/Agron G. Polselli " " " " " " " " " " " " " " " " " "	Phone : 401 : 683-4664	Date of Qualification to do business in Rhode Island (if (occipi entity)
Duane K. Polselli 3030 East Main Road, Poresmouth, RI 02871 Scott K. Polselli/Agron G. Polselli " " " " " " " " " " " " " " " " " "	THE NAMES O	DETHE OFFICERS ARE:
SCOUT K. Polselli / Agron G. Polselli " " " " " " " " " " " " " " " " " "	्र होता प्रभाव महिल्ला है कर है से स्थापन के प्रभाव कर है । इस स्थापन के प्रभाव कर है । इस स	TEA SORTEN CONSTANT ZONO S
Duane K. Polselit Duane K. Polselit Moureen A. Polselit David F. Fox, Assistant Sec. THE NAMES OF THE DIRECTORS ARE: 477 East Main Rd., Middletoon, 02842 From None NONE NONE NONE NONE NONE NUMBER OF SHARES AUTHORIZED HITADIRADES NUMBER 1000		
Duane K. Polselit Company Company Moureen A. Polselit David F. Fox, Assistant Sec. THE NAMES OF THE DIRECTORS ARE: 477 East Main Rd., Middletorn, O2842 NONE NONE NONE SECTION OF THE DIRECTORS ARE: 477 East Main Rd., Middletorn, O2842 POLSE NONE NONE SECTION OF THE DIRECTORS ARE: 477 East Main Rd., Middletorn, O2842 POLSE NONE NONE SECTION OF THE DIRECTORS ARE: 477 East Main Rd., Middletorn, O2842 POLSE NONE SECTION OF THE DIRECTORS ARE: 477 East Main Rd., Middletorn, O2842 POLSE NONE SERIES David F. Fox., Esq. David F. Fox.	Scott K. Polselli/Aaron G. Polselli "	113 (DRISS
Move A. Poise 11 11 12 13 14 15 15 15 15 15 15 15		
David F. Fox, Assistant Sec. THE NAMES OF THE DIRECTORS ARE: 477 East Mgin Rd., Middleton, 02842 Section NONE NONE NONE SECTION OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 1000		
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 1000 NUMBER 1000 NUMBER 100 NUMBER 1000 NUMBER 1000 NUMBER 1000 NUMBER 1000 NUMBER 100 NUMBER 1000 NUMBER 1	David F. Fox, Assistant Sec. THE NAMES OF	
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 1000	: :	STAIDE S. COMMITTEE COMMIT
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 1000		
NUMBER 1000 NUMBE	NAM STR	CANIMI ZAGO
SERIES SERIES SERIES PAR VALUE OR no par value WITHOUT PAR David F. Fox, Esq. PAR VALUE OR NO par value WITHOUT PAR David F. Fox, Esq. PAR VALUE OR NO par value WITHOUT PAR David F. Fox, Esq. PRINT SERIES FEMALUE OR NO par value WITHOUT PAR PAR VALUE OR NO par value WITHOUT PAR PRINT SERIES FEMALUE OR NO par value WITHOUT PAR PRINT SERIES FEMALUE OR NO par value WITHOUT PAR PRINT SERIES FEMALUE OR NO par value WITHOUT PAR PAR VALUE OR NO par value WITHOUT PAR PRINT SERIES FEMALUE OR NO par value WITHOUT PAR PAR VALUE OR NO par value WITHOUT PAR PAR VALUE OR NO pa	NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARLS ISSUED AND OUTSTANDIAGOL Applicable)
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PAR VALUE OR no par value WITHOUT PAR Date February 28 David F. Fox,/Esq. David F. Fox,/Esq. David F. Fox,/Esq. HIDSOLOH CRECKING.	Acoldinatio	
WITHOUT PAR David F. Fox, /Esq.	SERIES	
David F. Fox, Esq. David F. Fox, Esq. PHIN. OCTIVE NAV. OF THE CHARACTER Assistant Secretary THE SECOND OF CANADAM From 21 1.54		·
Assistant Secretary	D.te <u>February 28</u> .1994 By	
Form 21 - 1/84		Assistant Secretary
	PLEASE NOTE. If the Corporation has changed its registered office and/	or registered or resident agent, from a or from LLC a fillist be then

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

_

Corporate ID 0053240		Annual Report for the year 1993		
First: 3	The name of the	corporation is	EACH WARMS THE	
SECOND:	It is incorpora	ated under the laws of	Rhode Island	
		asiness, briefly stated, is and snack bar.	the retail sale of prepare	d foods, operating
Fourth:	If foreign cor	poration, address of its p	rincipal office	
Fіғтн: I	Business address	s in Rhode Island3030	East Main Road, Portsmouth	a. RI 02871
Sixth:	Names and add	resses of its directors and	l officers: Address (including numbe	(Attach rider if necessary)
•••••••••••	••••••	Director		
*************************		Director		·
		Director		
Duane K. F Aaron G. F		President Vice Pres	3030 East Main Road, Por	tsmouth, RI 02871
Scott K. F			ent same	14)
Duane K. P	olselli	Secretary	same	
David F. F SEVENTH:	Ox As Number of S	reasurer ssistant Secretary hares authorized:	477 East Main Road, Midd	Par Value or statement that shares are without
1000	es .	Common	· _	parvalue No par value
1000		Constant	PAID	No par varac
From	Normalian of Ch	f 4 .	FEB 2 6 1993	Par Value
EIGHTH:	Number of Sh	ares issued:	SEC'Y OF STATE	or statement that shares are without
100		Common		parvalue No par value
Dated Febr	uary 25,	19 45	FOOD WORKS, INC. (Name of Corporation)	
			By Duan K Pol	2lh
(Re	port must be signe	d by an officer)	Title President	

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 3119 R.O.

Corporate ID	0053240	Annual Report for the y	/ear <u>1992</u>
First: The na	me of the corporation is		
Second: It is	incorporated under the laws of	f Rhode Island	
THIRD: Chara	cter of business, briefly stated,	is the retail sale of prepar	ed foods, operating
	staurant and snack bar		
FOURTH: If fo	reign corporation, address of it	s principal office	
Fifth: Busine	ss address in Rhode Island3	8030 East Main Road, Portsmou	th, RI 02871
	s and addresses of its directors		(Attach rider if necessary) ber, street, zip code)
	Director		
	Director		
,	Director		
Duane K. Polse	11i Vice Pr	resident Same	rtsmouth, RI 02871
Scott K. Polse	· · · · · · · · · · · · · · · · · · ·	sident Same	
Duane K. Polse	11i Secretar	y Same	······ · · · · · · · · · · · · · · · ·
David F. Fox	Assistant Secretar	ry 477 East Main Road, Mide	dletown, RI 02840
SEVENTH: Nu	mber of Shares authorized:		Par Value or statement that
No of Shares	Class	Series	shares are without par value
1000	Common	PAID	No par value
Еіднтн: Nun	iber of Shares issued:	MAR 0 3 1992	Par Value or statement that
No. of Shares	Class	SEC'Y OF STATE Series	shares are without par value
100	Common		No par value
Dated Februa	uy 28, 19 ⁹²	FOOD WORKS, INC. (Name of Corporation) By Juan K Pul.	
(Report m	ust be signed by an officer)	Title President	·····

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	005324	i ()	Annual Report for the year	r1991		
First:	The name of the co	orporation is	ation is FOOD WORKS, INC.			
Second:	It is incorporated	I under the laws of	Rhode Island			
Third:	Character of busin	ess, briefly stated, is	the retail sale of pre	pared foods,		
operating	, a bakery, r	estaurant and s	snack bar			
Fourth:	If foreign corpor	ation, address of its pri	incipal office			
Fіғгн:	Business address in	Rhode Island 3030	East Main Rd., Portsm	outh, RI 02871		
Ѕіхтн:	Names and address	ses of its directors and	Officers: Address (including number,	(Attach rider if necessary)		
,	••••	Director				
	***************************************	Director		······································		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	• • • • • • • • • • • • • • • • • • • •	Director				
Duane K.	Polselli	President	3030 East Main Rd., Po	ortsmouth, RI 02871		
Scott K.	Polselli	Vice Preside	nt Same			
Duane K.	Polselli	Secretary	Same			
David F.	: Number of Sha		ry 477 East Main Rd., Series	Middletown, RI 0284 Par Value or statement that shares are without par value		
1000	j	common	PAID	No par value		
EIGHTH:	Number of Share	rs issued: Class	SEC'Y OF STATE:	Par Value or statement that shares are without par value		
100		common		No par value		
	RUARY 23	В	OOD WORKS, INC. Name of Corporation) Ty Quant K Pol	Seli.		
(Re	eport must be signed by	(an officer) T	itle Theselles	••		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	<u> </u>	Annual Report for the ye	ear ASSW
FIRST: The name	of the corporation is	DOD WORKS INC.	
Second: It is inco	orporated under the laws ofR	hode Island	
THIRD: Character	of business, briefly stated, isthe	retail sale of prepare	d foods, operating a
bakery, restaura	ant and snack bar		
FOURTH: If foreign	n corporation, address of its princi	pal office	
FIFTH: Business ac	ddress in Rhode Island 3018 E	ast Main Road, Portsmou	th, RI 02871
SIXTH: Names and	d addresses of its directors and office	CETS: Address (including numb	(Attach rider if necessary) er, street. zip code)
	Director		
	Director		
Duane K. Polselli	President	3018 East Main Rd., Por	tsmouth, RI 02871
Duane K. Polselli	Vice President	Same	
Duane K. Polselli	Secretary	Same	
David F. Fox SEVENTH: Numbe	r of Shares authorized:	477 East Main Rd., Midd	
No of Shares	Class	Series	par value
1000	Common		No par value
Eighth: Number	of Shares issued:	PAID APR 2 1990	Par Value or statement that shares are without
No of Shares	Class	Series	nar kalun
100	Common	SEC'Y, OF STA	No par value
Dated March 14	(Name	DD WORKS, INC.	
		Quare K Polsel	'y'.
(Report must be	e signed by an officer) Title.	President	(*****************************