



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. 57541		2. Name of Corporation R & L DINER, INC.			
3. Street Address Principal Business Office 105 FRANKLIN STREET		City WESTERLY	State RI	Zip 02891-	
4. Business Phone No. 4015969954		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Raymond L. Flynn			Vice President Name Linda L. Flynn		
Street Address 105 Franklin Street			Street Address 105 Franklin Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Linda L. Flynn			Treasurer Name Raymond L. Flynn		
Street Address 105 Franklin Street			Street Address 105 Franklin Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Raymond L. Flynn			Director Name Linda L. Flynn		
Street Address 105 Franklin Street			Street Address 105 Franklin Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
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
2,000 COMM NO PAR VALUE			500	Common	No Par Value

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



5 7 5 4 1

\*57541 DBC 01/12/05 03:13:56 PM\*

File Date 2-3-05

Check No. 60365

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] 2/1/05  
Signature of Officer Date  
Raymond L. Flynn  
Print or Type Name of Officer  
President  
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Div.  
100 North Main St  
Providence, RI 02903-1  
401.222.3

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 57541		2. Name of Corporation R & L DINER, INC.			
3. Street Address Principal Business Office 105 Franklin Street			City Westerly	State RI	Zip 02891
4. Business Phone No (401) 596-9954		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Raymond L. Flynn			Vice President Name Linda L. Flynn		
Street Address 105 Franklin Street			Street Address 105 Franklin Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Linda L. Flynn			Treasurer Name Raymond L. Flynn		
Street Address 105 Franklin Street			Street Address 105 Franklin Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Raymond L. Flynn			Director Name Linda L. Flynn		
Street Address 105 Franklin Street			Street Address 105 Franklin Street		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
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
2,000 COMM NO PAR VALUE			500	common	no par value

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



\* 5 7 5 4 1 \*

File Date	JUL 06 2004
Check No.	162592
By:	
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: Raymond L. Flynn Date: 7/2/04  
Print or Type Name of Officer: Raymond L. Flynn  
Title of Officer: President



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. *57541*		2. Name of Corporation R & L DINER, INC.			
3. Street Address Principal Business Office P.O. BOX 3456 123 Post Rd		City PEACE DALE Westerly		State RI	Zip 02891
4. Business Phone No 401-596-9954		5. State of Incorporation RHODE ISLAND		6. SIC Code 5881	
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT					
8. NAMES AND ADDRESSES OF THE OFFICERS (X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Raymond L. Flynn			Vice President Name Linda L. Flynn		
Street Address 123 Post Road			Street Address 123 Post Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Linda L. Flynn			Treasurer Name Raymond L. Flynn		
Street Address 123 Post Road			Street Address 123 Post Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS (X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Raymond L. Flynn			Director Name Linda L. Flynn		
Street Address 123 Post Road			Street Address 123 Post Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	11. SHARES ISSUED (X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
2,000 COMM NO PAR VALUE			Number of Shares	Class/Series	Par Value
			500	common	no par value

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



\* 5 7 5 4 1 \*

*57541 DBC2/13/03 11:25:57 AM*
File Date 2-30-03
Check No. 5020
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]  
Signature of Officer Date

Raymond L. Flynn

Print or Type Name of Officer

President

Title of Officer



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 02903-1330  
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. 57541 2. Name of Corporation R & L DINER, INC.  
3. Street Address Principal Business Office P. O. Box 3456 City Peace Dale State RI Zip 02883  
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

restaurant

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

President Name

Raymond L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Vice President Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Secretary Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Treasurer Name

Raymond L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

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

Director Name

Raymond L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Director Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

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

2,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

common

no par value

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



\* 5 7 5 4 1 \*

File Date: 3-5-02

Check No.: 11541

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] 3/1/02  
Signature of Officer Date

Raymond L. Flynn

Print or Type Name of Officer

President

Title of Officer



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

Corporations Div.  
100 North Main Street, Providence, RI 02903-1  
401-222-3

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. 57541 2. Name of Corporation R & L DINER, INC.

3. Street Address Principal Business Office

P. O. Box 3456

City

Peace Dale

State

RI

Zip

02883

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

restaurant

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

President Name

Raymond L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Secretary Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Vice President Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Treasurer Name

Raymond L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

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

Director Name

Raymond J. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Director Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

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

2,000 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

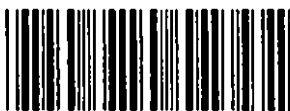
Par Value

500

common

no par val

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



\* 5 7 5 4 1 \*

File Date:

6/28/01

Check No.:

8593

By:

GMA

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.

Raymond L. Flynn

Signature of Officer

Date

6/22/01

Raymond L. Flynn

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 02903-1401  
401-222-1234

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

57541

R & L DINER, INC.

3. Street Address Principal Business Office

P. O. Box 3456

City

Peace Dale

State

RI

Zip

02883

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

restaurant

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

President Name

Raymond L. Flynn

Vice President Name

Linda L. Flynn

Street Address

123 Post Road

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

Secretary Name

Linda L. Flynn

Treasurer Name

Raymond L. Flynn

Street Address

123 Post Road

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

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

Director Name

Raymond J. Flynn

Director Name

Linda L. Flynn

Street Address

123 Post Road

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

City

Westerly

State

RI

Zip

02891

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

2,000 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

common

no par va.

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



\* 5 7 5 4 1 \*

4/28/00

File Date:

7727

Check No.:

2

By:

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

Date

Raymond L. Flynn

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  
Corporations Div  
100 North Main Street, Providence, RI 02903-  
401-222-

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. **57541** 2. Name of Corporation **R & L DINER, INC.**  
3. Street Address Principal Business Office City State Zip  
**P. O. Box 3456** Peace Dale RI **02813**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**401 596 9954** **RHODE ISLAND** **3081**

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

**restaurant**

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

President Name <b>Raymond L. Flynn</b> Street Address <b>123 Post Road</b> City State Zip <b>Westerly RI 02891</b> Secretary Name <b>Linda L. Flynn</b> Street Address <b>123 Post Road</b> City State Zip <b>Westerly RI 02891</b>	Vice President Name <b>Linda L. Flynn</b> Street Address <b>123 Post Road</b> City State Zip <b>Westerly RI 02891</b> Treasurer Name <b>Raymond L. Flynn</b> Street Address <b>123 Post Road</b> City State Zip <b>Westerly RI 02891</b>
--	---

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

Director Name <b>Raymond J. Flynn</b> Street Address <b>123 Post Road</b> City State Zip <b>Westerly RI 02891</b>	Director Name <b>Linda L. Flynn</b> Street Address <b>123 Post Road</b> City State Zip <b>Westerly RI 02891</b>
--	--

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**2,000 SHS COM NO PAR VAL**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**500 common no par**

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



File Date: March 10, 99

Check No.: 6868

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] 3/8/99  
Signature of Officer Date

**Raymond L. Flynn**  
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 02903-1  
401-277-3

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

57541

R & L DINER, INC.

3. Street Address Principal Business Office

P. O. Box 3456

City

State

Zip

Peace Dale

RI

02813

4. Business Phone No.

5. State of Incorporation

6. SIC Code

3081

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

restaurant

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

President Name

Vice President Name

Raymond L. Flynn

Linda L. Flynn

Street Address

Street Address

123 Post Road

123 Post Road

City

State

Zip

City

State

Zip

Westerly

RI

02891

Westerly

RI

02891

Secretary Name

Treasurer Name

Linda L. Flynn

Raymond L. Flynn

Street Address

Street Address

123 Post Road

123 Post Road

City

State

Zip

City

State

Zip

Westerly

RI

02891

Westerly

RI

02891

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

Director Name

Director Name

Raymond J. Flynn

Linda L. Flynn

Street Address

Street Address

123 Post Road

123 Post Road

City

State

Zip

City

State

Zip

Westerly

RI

02891

Westerly

RI

02891

Director Name

Director Name

Street Address

Street Address

City

State

Zip

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

2,000 SHS COM NO PAR VAL

500

common

no par

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



\* 5 7 5 4 1 \*

File Date: 3/18

Check No.: 6178

By: 100

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: Raymond L. Flynn Date: 3/17/98

Raymond L. Flynn

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-  
401-277-3

**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.

57541

2. Name of Corporation

R & L DINER, INC.

3. Street Address Principal Business Office

P.O. Box 3456

City

Peace Dale

State

RI

Zip

02813

4. Business Phone No.

401-596-9954

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3081

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

restaurant

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

President Name

Raymond L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Secretary Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Vice President Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Treasurer Name

Raymond L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

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

Director Name

Raymond J. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Director Name

Linda L. Flynn

Street Address

123 Post Road

City

Westerly

State

RI

Zip

02891

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 SHS COM NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

common

no par value

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



\* 5 7 5 4 1 \*

File Date:

3/10/97

Check No.:

5508

By:

Raymond L. Flynn

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

Raymond L. Flynn

Print or Type Name of Officer

President

Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. <b>57541</b>		2. NAME OF CORPORATION <b>R &amp; L DINER, INC.</b>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>P. O. Box 3456</b>		CITY <b>Peace Dale</b>	STATE <b>RI</b>		
		ZIP CODE <b>02813</b>			
4. BUSINESS PHONE NO.		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>restaurant</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>					
PRESIDENT NAME <b>Raymond L. Flynn</b>		VICE PRESIDENT NAME <b>Linda L. Flynn</b>			
STREET ADDRESS <b>123 Post Road</b>		STREET ADDRESS <b>123 Post Road</b>			
CITY <b>Westerly</b>	STATE <b>RI</b>	CITY <b>Westerly</b>	STATE <b>RI</b>		
ZIP CODE <b>02891</b>		ZIP CODE <b>02891</b>			
SECRETARY NAME <b>Linda L. Flynn</b>		TREASURER NAME <b>Raymond L. Flynn</b>			
STREET ADDRESS <b>123 Post Road</b>		STREET ADDRESS <b>123 Post Road</b>			
CITY <b>Westerly</b>	STATE <b>RI</b>	CITY <b>Westerly</b>	STATE <b>RI</b>		
ZIP CODE <b>02891</b>		ZIP CODE <b>02891</b>			
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>					
DIRECTOR NAME <b>Raymond J. Flynn</b>		DIRECTOR NAME <b>Linda L. Flynn</b>			
STREET ADDRESS <b>123 Post Road</b>		STREET ADDRESS <b>123 Post Road</b>			
CITY <b>Westerly</b>	STATE <b>RI</b>	CITY <b>Westerly</b>	STATE <b>RI</b>		
ZIP CODE <b>02891</b>		ZIP CODE <b>02891</b>			
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		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>2,000 SHS COM NO PAR VAL</b>			<b>500</b>	<b>common</b>	<b>no par value</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  
report, including any accompanying schedules and statements, and  
all statements contained herein are true and correct.

*Raymond L. Flynn*  
Signature of Officer

**Raymond L. Flynn**

Print or Type Name of Officer

**President**

Title of Officer

File Date:

**3/8/96**

Check No:

**4185**

By:

For Secretary of State Use Only

**3/5/96**  
Date

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March  
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: 0057541 Annual Report for the year: 1995

Name of Corporation: R & L DINER, INC.

Business entity organized under the laws of the State of: RI

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ( )

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

restaurant

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

105 Franklin Street

Westerly, RI 02891

Phone: (401) 596-9954

**THE NAMES OF THE OFFICERS ARE:**

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Raymond L. Flynn</u>	<u>P. O. Box 3456</u>	<u>Peace Dale, RI</u>	<u>02811</u>
VICE PRESIDENT	<u>Linda L. Flynn</u>	<u>P. O. Box 3456</u>	<u>Peace Dale, RI</u>	<u>02811</u>
SECRETARY	<u>Linda L. Flynn</u>	<u>P. O. Box 3456</u>	<u>Peace Dale, RI</u>	<u>02811</u>
TREASURER	<u>Raymond J. Flynn</u>	<u>P. O. Box 3456</u>	<u>Peace Dale, RI</u>	<u>02811</u>

**THE NAMES OF THE DIRECTORS ARE:**

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Raymond J. Flynn</u>	<u>P. O. Box 3456</u>	<u>Peace Dale, RI</u>	<u>02811</u>
	<u>Linda L. Flynn</u>	<u>P. O. Box 3456</u>	<u>Peace Dale, RI</u>	<u>02811</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 2000 Class / Series common

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

Number of Shares 500 Class / Series common

Date March 13 1995

By:

Raymond L. Flynn  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

Form 3-1 1/95

**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.

JAMES H. REILLY  
146 WESTMINSTER STREET, SUITE 500  
PROVIDENCE RI 02903

1.1.13.1.6

Ch# 3422 mr

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 0057541 Annual Report for the year 1994

Name of Business Entity R & L DINER, INC.

Business entity organized under the laws of the State of RI

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)

Federal Taxpayer Identification Number                     

For foreign entity, address and telephone number of principal office

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

James H. Reilly - Agent  
146 Westminster Street - Suite 500  
Providence, RI 02903

Phone (401) 596-9954

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

105 Franklin Street  
Westerly, RI 02891

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

Date of Organization 9/21/89

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

THE NAMES OF THE OFFICERS ARE:  
☐ OFFICER IN CHARGE OF FINANCE ☒ PRESIDENT  
NAME STREET ADDRESS CITY STATE ZIP CODE  
Raymond L. Flynn P. O. Box 3456 Peace Dale, RI 02813  
☐ TREASURER ☒ VICE PRESIDENT  
NAME STREET ADDRESS CITY STATE ZIP CODE  
Linda L. Flynn " " " " " "  
☐ CLERK ☒ SECRETARY  
NAME STREET ADDRESS CITY STATE ZIP CODE  
Linda L. Flynn " " " " " "  
☐ CHIEF FINANCIAL OFFICER ☒ MANAGER  
NAME STREET ADDRESS CITY STATE ZIP CODE  
Raymond L. Flynn " " " " " "

THE NAMES OF THE DIRECTORS ARE:  
NAME STREET ADDRESS CITY STATE ZIP CODE  
Raymond L. Flynn P. O. Box 3456 Peace Dale, RI 02813  
NAME STREET ADDRESS CITY STATE ZIP CODE  
Linda L. Flynn " " " " " "

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	<u>2000</u>	NUMBER	<u>500</u>
CLASS	<u>COMMON</u>	CLASS	<u>COMMON</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>no par value</u>	PAR VALUE OR WITHOUT PAR	<u>no par value</u>

Date February 1994

**FILED**

MAR 01 1994

By Ray 2518

By Raymond L. Flynn

Raymond L. Flynn

REGISTERED NAME OF OFFICER OR AGENT

President

OFFICE OF THE SECRETARY OF STATE

Form 33-1 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered in resident agent, Form 9 or Form LLC-1 must be filed.

JAMES H. REILLY  
735 HOSPITAL TRUST BUILDING  
PROVIDENCE RI 02903

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

PR 1727

Corporate ID 0057541 Annual Report for the year 1993

FIRST: The name of the corporation is R. & L. DINER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a restaurant and all  
related business incidental thereto.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building  
Providence, Rhode Island 02903-2465

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

Name	Office	Address (including number, street, zip code)
Raymond L. Flynn	Director	P O Box 3456, Peace Dale, RI 02813
Linda L. Flynn	Director	Same as above
	Director	
Raymond L. Flynn	President	Same as above
Linda L. Flynn	Vice President	Same as above
Linda L. Flynn	Secretary	Same as above
Raymond J. Flynn	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common	PAID	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common	SECY OF STATE	no par value

Dated February 19 93

R. & L. DINER, INC.  
(Name of Corporation)

By President

(Report must be signed by an officer)

Title Raymond J. Flynn

WAIVER OF NOTICE OF ANNUAL MEETING

OF THE STOCKHOLDERS OF

R & L DINER, INC.

We, the undersigned shareholders, hereby agree and consent that the annual meeting of shareholders of the corporation be held on the date and at the time and place stated below for the purpose of electing directors of the corporation and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting

January 4, 1993

Time of meeting

4:00 P. M.

Place of meeting

735 Hospital Trust Building  
Providence, RI

Raymond A. Ferguson

Linda L. Ferguson

Dated: January 4, 1993

MINUTES OF ANNUAL MEETING  
OF THE STOCKHOLDERS OF  
R & L DINER, INC.

The annual meeting of the stockholders of the corporation was held at 735 Hospital Trust Building, Providence, Rhode Island, on January 4, 1993, at 4:00 P. M.

The meeting was called to order by the president of the corporation.

The secretary then reported that the meeting had been called pursuant to a waiver of notice in accordance with the by-laws. It was ordered that a copy of the waiver of notice be appended to the minutes of the meeting.

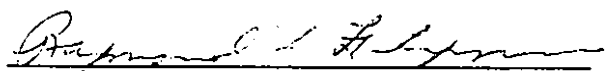
Present were Raymond L. Flynn and Linda L. Flynn, being all of the stockholders of the corporation.

The chairman stated that a majority of the total number of shares issued and outstanding was represented and that the meeting was complete and ready to transact any business before it. The president then gave a general report of the business and finances of the corporation.

The chairman then stated that the election of directors of the corporation was now in order. Upon motion duly made and seconded, the following individuals were elected directors of the corporation to serve until the next annual meeting of stockholders or until their successors are elected and shall qualify:

Raymond L. Flynn  
Linda L. Flynn

There being no further business to come before the meeting, it was voted to adjourn.

  
\_\_\_\_\_  
Raymond L. Flynn

Filing Fee \$50.00

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

924 JB.  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0057541 Annual Report for the year 1987

FIRST: The name of the corporation is F. & L. DINER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a restaurant and all related  
business incidental thereto

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building  
Providence, Rhode Island 02903-2465

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

Name	Office	Address (including number, street, zip code)
Raymond L. Flynn	Director	P. O. Box 3456, Peace Dale, RI 02813
Linda L. Flynn	Director	Same as above
	Director	
Raymond L. Flynn	President	Same as above
Linda L. Flynn	Vice President	Same as above
Linda L. Flynn	Secretary	Same as above
Raymond L. Flynn	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	common		no par value

EIGHTH: Number of Shares issued:

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

Dated February 19 92

R & L DINER, INC.  
(Name of Corporation)

By Raymond L. Flynn

(Report must be signed by an officer)

Title President



Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0057541

Annual Report for the year 1991

FIRST: The name of the corporation is R & L DINER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a restaurant and all related business incidental thereto

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building  
Providence, Rhode Island 02903-2465

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

Name	Office	Address (including number, street, zip code)
Raymond L. Flynn	Director	P. O. Box 3456, Peace Dale, RI 02813
Linda L. Flynn	Director	Same as above
	Director	
Raymond L. Flynn	President	Same as above
Linda L. Flynn	Vice President	Same as above
Linda L. Flynn	Secretary	Same as above
Raymond L. Flynn	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2000	common	

Par Value  
or statement that  
shares are without  
par value

no par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
500	common	

Par Value  
or statement that  
shares are without  
par value

no par value

MAR 04 1991  
SECY OF STATE

Dated February 1991

R & L DINER, INC.  
(Name of Corporation)

By Raymond L. Flynn

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0057541

Annual Report for the year 1990

FIRST: The name of the corporation is R & L DINER, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a restaurant and all related business incidental thereto.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 735 Hospital Trust Building  
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Raymond L. Flynn	Director	P. O. Box 3456, Peace Dale, RI 02813
Linda L. Flynn	Director	P. O. Box 3456, Peace Dale, RI 02813
	Director	
Raymond L. Flynn	President	Same as above
Linda L. Flynn	Vice President	Same as above
Linda L. Flynn	Secretary	Same as above
Raymond L. Flynn	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		no par value

EIGHTH: Number of Shares issued:

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

PAID

MAR 15 1990

SECY no par value

Dated February , 19 90

R & L DINER, INC.

(Name of Corporation)

By Raymond L. Flynn

Title President

(Report must be signed by an officer)