



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. 15031		2. Name of Corporation Sugar 'N Spice, Inc.			
3. Street Address Principal Business Office 80 Briarwood Avenue Suite 1			City Middletown	State RI	Zip 02842
4. Business Phone No. 401-864-2700		5. State of Incorporation Rhode Island			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island Property Management					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul A. Demessianos			Vice President Name Paula A. Patalano		
Street Address 710 Whitmarsh Lane			Street Address 80 Briarwood Avenue		
City Key West	State FL	Zip 33040	City Middletown	State RI	Zip 02842
Secretary Name Paul A. Demessianos			Treasurer Name Paul A. Demessianos		
Street Address 710 Whitmarsh Lane			Street Address 710 Whitmarsh Lane		
City Key West	State FL	Zip 33040	City Key West	State FL	Zip 33040
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
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
1,000	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



1 5 0 3 1

File Date 2-14-05
Check No. 27257
By: MB
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 01-09-05
Print or Type Name of Officer Paul A. Demessianos
Title of Officer Pres.



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. 15031		2. Name of Corporation Sugar 'N Spice, Inc.			
3. Street Address Principal Business Office 80 Briarwood Avenue Suite 1		City Newport	State RI	Zip 02842	
4. Business Phone No. 401-848-0000 864-2700		5. State of Incorporation Rhode Island		6. SIC Code 3081	
7. Brief Description of the Character of Business Conducted in Rhode Island Property Management					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul A. Demessianos		Vice President Name Paula A. Patalano			
Street Address 710 Whitmarsh Lane		Street Address 710 Whitmarsh Lane			
City Key West	State FL	Zip 33040	City Key West	State FL	Zip 33040
Secretary Name Paul A. Demessianos		Treasurer Name Paul A. Demessianos			
Street Address 710 Whitmarsh Lane		Street Address 710 Whitmarsh Lane			
City Key West	State FL	Zip 33040	City Key West	State FL	Zip 33040
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name None		Director Name None			
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
1,000 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



1 5 0 3 1

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

File Date 1-30-04
 Check No. 25753
 By: ICP
 FOR SECRETARY OF STATE USE ONLY

Signature of Officer [Signature] Date _____
 Print or Type Name of Officer PAUL A. DEMESSIANOS
 Title of Officer President



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 02903-1333
401-222-3044



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **15031** 2. Name of Corporation **SUGAR 'N SPICE, INC.**
3. Street Address Principal Business Office **80 Briarwood Avenue** City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **401-847-0000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**
7. Brief Description of the Character of Business Conducted in Rhode Island **Property Management**

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

President Name Paul A. Demessianos	Vice President Name None
Street Address 710 Whitmarsh Ln	Street Address
City Key West State FL Zip 33040	City State Zip
Secretary Name Paul A. Demessianos	Treasurer Name Paul A. Demessianos
Street Address 710 Whitmarsh Ln	Street Address 710 Whitmarsh Ln
City Key West State FL Zip 33040	City Key West State FL Zip 33040

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

Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip
Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM NO PAR VALUE		

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

ISSUED 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



* 1 5 0 3 1 *

File Date: 3-12-03
Check No.: 11036
By: [Signature]

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: 02-02-03
Print or Type Name of Officer: PAUL A. DEMESSIANOS

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. *15031*		2. Name of Corporation SUGAR 'N SPICE, INC.			
3. Street Address Principal Business Office 80 BRIARWOOD AVE			City MIDDLETOWN	State RI	Zip 02842
4. Business Phone No. 4018470000		5. State of Incorporation RHODE ISLAND		6. SIC Code 3081	
7. Brief Description of the Character of Business Conducted in Rhode Island PROPERTY MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul A. Demessianos			Vice President Name None		
Street Address 710 Whitmarsh Ln #2			Street Address .		
City Key West	State FL	Zip 33040	City .	State .	Zip .
Secretary Name Paul A. Demessianos			Treasurer Name Paul A. Demessianos		
Street Address 710 Whitmarsh Ln #2			Street Address .710 Whitmarsh Ln #2		
City Key West	State FL	Zip 33040	City .Key West	State FL	Zip 33040
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address .			Street Address .		
City .	State .	Zip .	City .	State .	Zip .
Director Name None			Director Name None		
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
1,000 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



15031 DBC8/2/0210:22:38 AM

File Date 9-10-02

Check No. 22295

By: PK

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 9-4-02

Print or Type Name of Officer Paul Demessianos

Title of Officer 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. 15031 2. Name of Corporation SUGAR 'N SPICE, INC.

3. Street Address Principal Business Office
80 Briarwood Avenue City Middletown State RI Zip 02842
4. Business Phone No. (401) 847-0000 5. State of Incorporation RHODE ISLAND 6. 3081
5579

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

Property Management

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

President Name	Vice President Name
<u>Paul A. Demessianos</u>	<u>None</u>
Street Address	Street Address
<u>710 Whitmarsh Ln #2</u>	<u>710 Whitmarsh Ln #2</u>
City <u>Key West</u> State <u>FL</u> Zip <u>33040</u>	City <u>Key West</u> State <u>FL</u> Zip <u>33040</u>
Secretary Name	Treasurer Name
<u>Paul A. Demessianos</u>	<u>Paul A. Demessianos</u>
Street Address	Street Address
<u>710 Whitmarsh Ln #2</u>	<u>710 Whitmarsh Ln #2</u>
City <u>Key West</u> State <u>FL</u> Zip <u>33040</u>	City <u>Key West</u> State <u>FL</u> Zip <u>33040</u>

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

Director Name	Director Name
<u>None</u>	<u>None</u>
Street Address	Street Address
<u>None</u>	<u>None</u>
City	City
State	State
Zip	Zip
Director Name	Director Name
<u>None</u>	<u>None</u>
Street Address	Street Address
<u>None</u>	<u>None</u>
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>1000 SHS</u>	<u>NO PAR COM</u>	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>500</u>	<u>Common</u>	<u>No par value</u>

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



* 1 5 0 3 1 *

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

File Date: 1/10
10244
Check No.: 2
By:

Signature of Officer: [Signature] Date: 01-02-01
Print or Type Name of Officer: Paul Demessianos



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 02903-13
401-222-30

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. **15031** 2. Name of Corporation **SUGAR 'N SPICE, INC.**
3. Street Address Principal Business Office ~~510 East Main Road~~ **80 BRITWOOD AVE** City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **(401) 847-0000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**
7. Brief Description of the Character of Business Conducted in Rhode Island
Property Management

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

President Name Paul A. Demessianos Street Address 710 WHITMARSH LN #2 950 Levitt Parkway City KEY WEST State FL Zip 33040 Rockledge 32955	Vice President Name None Street Address City State Zip
Secretary Name Paul A. Demessianos Street Address 710 WHITMARSH LN #2 950 Levitt Parkway City KEY WEST State FL Zip 33040 Rockledge 32955	Treasurer Name Paul A. Demessianos Street Address 710 WHITMARSH LN #2 950 Levitt Parkway City KEY WEST State FL Zip 33040 Rockledge 32955

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

Director Name None Street Address City State Zip	Director Name None Street Address City State Zip
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
1000 SHS NO PAR COM		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
500	Common	No par valu

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



* 1 5 0 3 1 *

File Date: 2/8/00

Check No.: 10447

By: [Signature]

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: 2/4/00
Print or Type Name of Officer: PAUL A. DEMESSIANOS



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 02903-133
401-222-304



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. **15031** 2. Name of Corporation **SUGAR 'N SPICE, INC.**

3. Street Address Principal Business Office
510 East Main Road City **Middletown** State **RI** Zip **02842**

4. Business Phone No. **(401) 847-0000** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3881 5577**

7. Brief Description of the Character of Business Conducted in Rhode Island
~~Retail and wholesale sale of coffee and baked goods.~~ **PROPERTY MANAGEMENT**

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

President Name **Paul A. Demessianos** Vice President Name **None**

Street Address **950 Levitt Parkway** Street Address

City **Rockledge** State **FL** Zip **32955** City State Zip

Secretary Name **Paul A. Demessianos** Treasurer Name **Paul A. Demessianos**

Street Address **950 Levitt Parkway** Street Address **950 Levitt Parkway**

City **Rockledge** State **FL** Zip **32955** City **Rockledge** State **FL** Zip **32955**

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

Director Name **None** Director Name **None**

Street Address Street Address

City State Zip City State Zip

Director Name **None** Director Name **None**

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
1000 SHS NO PAR COM		

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 Trust



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

File Date: **Mar 3, 99**

Signature of Officer: **[Signature]** Date: **2/26/99**

Check No.: **10072**

Print or Type Name of Officer: **PAUL A. DEMESSIANOS**

By: **[Signature]**



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 02903-133
401-277-304



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. **15031** 2. Name of Corporation **SUGAR 'N SPICE, INC.** City **Middletown** State **RI** Zip **02842**
3. Street Address Principal Business Office **510 East Main Road** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3081**
4. Business Phone No. **(401) 847-0000**

7. Brief Description of the Character of Business Conducted in Rhode Island **Retail and wholesale sale of coffee and baked goods.**

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

President Name Paul A. Demessianos Street Address 510 East Main Road City Middletown State RI Zip 02842	Vice President Name None Street Address None City None State None Zip None	Treasurer Name Paul A. Demessianos Street Address 510 East Main Road City Middletown State RI Zip 02842
--	---	--

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

Director Name None Street Address None City None State None Zip None	Director Name None Street Address None City None State None Zip None
---	---

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

AUTHORIZED SHARES	Class/Series	Par Value
1000 SHS NO PAR COM		

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

ISSUED 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 Trust



File Date: **2-19-98**

Check No.: **9763**

By: **ICP**

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 **Paul Demessianos** Date _____
Print or Type Name of Officer **PAUL DEMESSIANOS**



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. **15031** 2. Name of Corporation **SUGAR 'N SPICE, INC.**

3. Street Address Principal Business Office
510 East Main Road
City: Middletown State: RI Zip: 02842

4. Business Phone No. (401) 847-0000
5. State of Incorporation **RHODE ISLAND**
6. SIC Code **3081**

7. Brief Description of the Character of Business Conducted in Rhode Island
retail and wholesale sale of coffee and baked goods

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

President Name Paul A. Demessianos Street Address 510 East Main Road City: Middletown State: RI Zip: 02842 Secretary Name Paul A. Demessianos Street Address 510 East Main Road City: Middletown State: RI Zip: 02842	Vice President Name None Street Address None City: None State: None Zip: None Treasurer Name Paul A. Demessianos Street Address 510 East Main Road City: Middletown State: RI Zip: 02842
--	---

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

Director Name None Street Address None City: None State: None Zip: None Director Name None Street Address None City: None State: None Zip: None	Director Name None Street Address None City: None State: None Zip: None Director Name None Street Address None City: None State: None Zip: None
--	--

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
1000 SHS NO PAR COM	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



File Date: 3.18.97
Check No.: 8476
By: ICP

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] Date: 4/11/97
Signature of Officer Paul A. Demessianos, President
Print or Type Name 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) 277-304

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 15031		2. NAME OF CORPORATION SUGAR 'N SPICE, INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 510 East Main Road		CITY Middletown	STATE RI	ZIP CODE 02842
4. BUSINESS PHONE NO. 847-0000		5. STATE OF INCORPORATION RHODE ISLAND		6. SEC CODE 3081
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Restaurant				

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Paul A. Demessianos			VICE PRESIDENT NAME None		
STREET ADDRESS 510 East Main Road			STREET ADDRESS		
CITY Middletown	STATE RI	ZIP CODE 02842	CITY	STATE	ZIP CODE
SECRETARY NAME Paul A. Demessianos			TREASURER NAME Paul A. Demessianos		
STREET ADDRESS 510 East Main Road			STREET ADDRESS 510 East Main Road		
CITY Middletown	STATE RI	ZIP CODE 02842	CITY Middletown	STATE RI	ZIP CODE 02842

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Paul A. Demessianos			DIRECTOR NAME		
STREET ADDRESS 510 East Main Road			STREET ADDRESS		
CITY Middletown	STATE RI	ZIP CODE 02842	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS NO PAR COM			501	Common	No Par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date:

3/4/96

Check No:

006876

Signature of Officer

Paul A. Demessianos
Print or Type Name of Officer

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
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0015031

1995

Corporate ID: _____ Annual Report for the year: _____

SUGAR 'N SPICE, INC.

Name of Corporation: _____

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

Business Entity is (check one):

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

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):

510 East Main Road
Middletown, RI 02842

Phone: (401) 847-0000

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Paul A. Demessianos	510 East Main Road, Middletown, RI	RI	02842
VICE PRESIDENT			
SECRETARY Paul A. Demessianos	510 East Main Road, Middletown, RI	RI	02842
TREASURER Paul A. Demessianos	510 East Main Road, Middletown, RI	RI	02842

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul A. Demessianos	510 East Main Road, Middletown, RI	RI	02842

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,000	common	501	common

Date February 17, 19 95

By:

PRINT OR TYPE NAME OF OFFICER SIGNING Paul A. Demessianos
 TITLE 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.

DONATO ANDRE D'ANDREA
 35 LONG WHARF MALL
 NEWPORT RI 02840

FILED

FEB 23 1995

By RAK
#1008

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: 0015031 Annual Report for the year: 1994

Name of Business Entity: SUGAR 'N SPICE, INC.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number: [REDACTED]

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

Phone ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
811 W. Main Road
Middletown, RI

Phone: (401) 847-0000

Business Entity is (check one):

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

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

Mr. Paul A. Demessianos
Secretary
510 E. Main Road
Middletown, RI 02842

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

Date of Organization: 0000 3/25/10

Date of Qualification to do business in Rhode Island (if foreign entity):
n/a

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Paul A. Demessianos 510 East Main Road Middletown, RI 02842

CHIEF FINANCIAL OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Paul A. Demessianos 510 East Main Road Middletown, RI 02842

CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Paul A. Demessianos 510 East Main Road Middletown, RI 02842

CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Paul A. Demessianos 510 East Main Road Middletown, RI 02842

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE
none

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000 NUMBER 501

CLASS common CLASS common

SERIES SERIES

PAR VALUE OR WITHOUT PAR without par PAR VALUE OR WITHOUT PAR without par

Date February 15, 1994

By: [Signature]

Paul A. Demessianos
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

DONATO ANDRE D'ANDREA
35 LONG WHARF MALL
NEWPORT RI 02840

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 0015031 Annual Report for the year 1993

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

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

FIFTH: Business address in Rhode Island.....

811 West Main Road, Middletown, Rhode Island 02840

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

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

..... Director

..... Director

..... Director

Paul A. Demessianos President 811 Briarwood Ave., Middletown, RI

..... Vice President

Paul A. Demessianos Secretary 811 Briarwood Ave., Middletown, RI

Paul A. Demessianos Treasurer 811 Briarwood Ave., Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

Rec'd & Filed FEB 11 1993

cc-1302

EIGHTH: Number of Shares issued:

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

Dated February 3, 19 93

Sugar 'N Spice, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0015031..... *fl* Annual Report for the year.....1992..... *07727*

FIRST: The name of the corporation is.....SUGAR 'N SPICE, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Restaurant.....

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

FIFTH: Business address in Rhode Island.....

811 West Main Road, Middletown, Rhode Island 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, RI
.....	Vice President
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, RI
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, RI

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

EIGHTH: Number of Shares issued:

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

Dated.....*January 13,*.....1992.....

Sugar 'n Spice, Inc.
(Name of Corporation)

By.....*[Signature]*.....

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015031 Annual Report for the year 1991

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

811 West Main Road, Middletown, Rhode Island 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, RI
	Vice President	
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, RI
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

PAID

JAN 28 1991

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EIGHTH: Number of Shares issued:

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

Dated January 14, 1991

Sugar 'n Spice, Inc.

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

AMT

Corporate ID 15031 Annual Report for the year 1990

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

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

FIFTH: Business address in Rhode Island.....

811 West Main Road, Middletown, Rhode Island 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, RI
.....	Vice President
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, RI
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

EIGHTH: Number of Shares issued:

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

PAID
JAN 1 - 1990
CORPORATIONS DIVISION

Dated January 11, 1990

Sugar 'n Spice, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15031 Annual Report for the year 1989

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
811 West Main Road, Middletown, Rhode Island 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, RI
	Vice President	
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, RI
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

PAID
DEC 07 1989
REGISTRY OF STATE

Series

Par Value or statement that shares are without par value
No par

EIGHTH: Number of Shares issued:

No. of Shares	Class
501	Common

Series *JS*

Par Value or statement that shares are without par value
No par

Dated December 1 1989

Sugar 'n Spice, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15031 Annual Report for the year 1988

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

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

FIFTH: Business address in Rhode Island.....

811 West Main Road, Middletown, Rhode Island 02840

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

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, RI
.....	Vice President
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, RI
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Par Value
or statement that
shares are without
par value

No par

EIGHTH: Number of Shares issued:

No. of Shares	Class
501	Common

Par Value
or statement that
shares are without
par value

No par

Dated December 1, 19 89

Sugar 'n Spice, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15031 Annual Report for the year 1987

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

811 West Main Road, Middletown, Rhode Island 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, RI
	Vice President	
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, RI
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

PAID Series

Par Value
or statement that
shares are without
par value
No par

JAN 21 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class
501	Common

SECY. OF STATE

Par Value
or statement that
shares are without
par value
No par

Dated January 10, 19 87.

Sugar'n Spice, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15031 Annual Report for the year 1986

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

811 West Main Road, Middletown, Rhode Island 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, RI
	Vice President	
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, RI
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

EIGHTH: Number of Shares issued:

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

Dated January 24, 19 86.

02/07/86 PAID 0916A001

FEB 25 1986

Sugar'n Spice, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

15031

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is Sugar'n Spice, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

811 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, R.I.
	Vice President	
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, R.I.
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

EIGHTH: Number of Shares issued:

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

Dated: January 8, 1985

Sugar'n Spice, Inc.

(Name of Corporation)

By: [Signature]
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Sugar'n Spice, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 811 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Paul A. Demessianos	President	75 Briarwood Ave., Middletown, R.I.
	Vice President	
Paul A. Demessianos	Secretary	75 Briarwood Ave., Middletown, R.I.
Paul A. Demessianos	Treasurer	75 Briarwood Ave., Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

EIGHTH: Number of Shares issued:

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

Dated: March 31 1984

Sugar'n Spice, Inc.

(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

APR 10 1984

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Sugar'n Spice, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 811 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Paul A. Demessianos	President	80 Briarwood Ave., Middletown, R.I.
	Vice President	
Paul A. Demessianos	Secretary	80 Briarwood Ave., Middletown, R.I.
Paul A. Demessianos	Treasurer	80 Briarwood Ave., Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

EIGHTH: Number of Shares issued:

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

Dated: 7/14 1983 Sugar'n Spice, Inc.
(Name of Corporation)

7
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83
SECRET

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Sugar'n Spice, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 811 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Paul A. Demessianos	President	80 Briarwood Ave., Middletown, R.I.
	Vice President	
Paul A. Demissianos	Secretary	80 Briarwood Ave., Middletown, R.I.
Paul A. Demissianos	Treasurer	80 Briarwood Ave., Middletown, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
501	Common	11	No par

Dated: November 2, 19 82 Sugar'n Spice, Inc.

(Name of Corporation)
By: [Signature]
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

SUGAR 'N SPICE, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
One Washington Square, Newport, Rhode Island 02840
and the name of its registered agent in Rhode Island at such address is
Ralph D. Morrison

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Paul A. Demessianos	Director	80 Briarwood Ave., Middletown, R.I.
	Director	
Paul A. Demessianos	President	80 Briarwood Ave., Middletown, R.I.
	Vice President	
Paul A. Demessianos	Secretary	80 Briarwood Ave., Middletown, R.I.
Paul A. Demessianos	Treasurer	80 Briarwood Ave., Middletown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000			No Par

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R

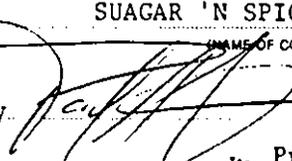
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
501			No Par

Dated October 1, 19 81

SUAGAR 'N SPICE, INC.

(NAME OF CORPORATION)

By 

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

SUGAR 'N SPICE, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is SUGAR 'N SPICE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
One Washington Square, Newport, Rhode Island 02840
and the name of its registered agent in Rhode Island at such address is
Ralph D. Morrison

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Paul A. Demessianos	Director	80 Briarwood Ave., Middletown, R.I.
	Director	
Paul A. Demessianos	President	80 Briarwood Ave., Middletown, R.I.
	Vice President	
Paul A. Demessianos	Secretary	80 Briarwood Ave., Middletown, R.I.
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SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000		1	No Par

5850A14...150001

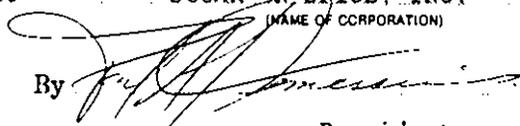
JAN 18 1980
PDA

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
501			No Par

Dated January 7, 19 80

SUGAR 'N' SPICE, INC.
(NAME OF CORPORATION)

By 

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

SUGAR 'N SPICE, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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and the name of its registered agent in Rhode Island at such address is Ralph D. Morrison

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Paul A. Demessianos	Director	80 Briarwood Ave., Middletown, R.I.
	Director	
Paul A. Demessianos	President	80 Briarwood Ave., Middletown, R.I.
	Vice President	
Paul A. Demessianos	Secretary	80 Briarwood Ave., Middletown, R.I.
Paul A. Demessianos	Treasurer	80 Briarwood Ave., Middletown, R.I.

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000.00		9 20 79	no par

.....09.....1500
2248A14.....15008L

SEP 19 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
501			no par

Dated

9/14

, 19 79

SUGAR 'N SPICE, INC.

(NAME OF CORPORATION)

By



its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

SUGAR 'N SPICE, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
One Washington Square, Newport, Rhode Island 02840
and the name of its registered agent in Rhode Island at such address is
Ralph D. Morrison

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant

SIXTH: The names and respective addresses of its directors and officers are:

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	Director	
Paul A. Demessianos	President	80 Briarwood Ave., Middletown, R. I.
	Vice President	
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1,000			No Par

JAN 24 1978

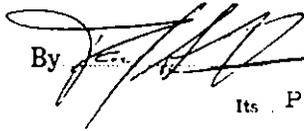
JAN 25 1978
[Signature]

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501			No Par

Dated 1/12, 1978

Sugar 'n Spice, Inc.
(NAME OF CORPORATION)

By  Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

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SUGAR 'N SPICE, INC.

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1,000			No Par

NOV 18 1977
JM

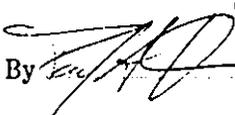
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501			No Par

Dated November 16, 19 77

Sugar 'n Spice, Inc.

(NAME OF CORPORATION)

By 

Its President

NOV 18 1977

Filing fee: \$15.00

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

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1,000			No Par

JAN 13 1977 5:00 PM

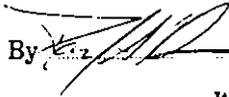
JAN 13 1977
RS

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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
501			No Par

Dated January 11, , 1977.

Sugar 'N Spice, Inc.
(NAME OF CORPORATION)

By 

Its President.

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

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1,000			No Par

JAN 15 1975
18

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501			No Par

Dated 4/10, 1975 Sugar 'N Spice, Inc.
(NAME OF CORPORATION)

By [Signature]
Its President

FB 11-75 ^{SEC. OF} STATE 952 A3***15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
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1000			No Par

JAN 23 1974

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501			No Par

Dated January 21, 19 74.

Sugar 'n Spice, Inc.
(NAME OF CORPORATION)

By [Signature]
Its President

FEB -7-74 SEC-OF STATE 7583 AR***15.00

Filing fee: \$15.00

To be filed annually
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State of Rhode Island and Providence Plantations

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Name	Office	Address
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Theodore Metrelis	Director	20 Fairbanks Ave., E. Providence, R. I.
Paul Demessianos	Director	80 Briarwood Ave., Middletown, R. I.
	Director	
	Director	
	Director	
Theodore Metrelis	President	20 Fairbanks Ave., E. Providence, R. I.
Paul Demessianos	Vice President	80 Briarwood Ave., Middletown, R. I.
Ralph D. Morrison	Secretary	1 Washington Square, Newport, R. I.
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MAY 9 1973
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501			No par

Dated 3/27, 1973

Sugar & Spice Corp.
(NAME OF CORPORATION)
By Georg Staffenals
Its Pres.

MAY 10-73 5PM '73 1413 22** *15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

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	Director	
	Director	
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MAY 9 1973
[Signature]

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501			No par

Dated April 24, 1973

Super Spice Corp.
(NAME OF CORPORATION)
By Gene Staffords
Its Pres.

MAY 10-73 446 OF STATE 1512 15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
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Handwritten initials and date: JMA 12/21/56

