



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

Mathew 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. 22745 2. Name of Corporation JACK'S FAMILY RESTAURANT, INC.
3. Street Address Principal Business Office 294 CHILD STREET City WARREN State RI Zip 02885
4. Business Phone No. 4012454052 5. State of Incorporation RHODE ISLAND 6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island
RESTAURANT AND FOOD SERVICES

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

<i>President Name</i> Joseph C. Gomes			<i>Vice President Name</i> Maria Gomes-Vieira		
<i>Street Address</i> 12 Tallawanda Road			<i>Street Address</i> 88 Franklin Street		
<i>City</i> Swansea	<i>State</i> MA	<i>Zip</i> 02777	<i>City</i> Warren	<i>State</i> RI	<i>Zip</i> 02885
<i>Secretary Name</i> Maria Gomes-Vieira			<i>Treasurer Name</i> Maria Gomes-Vieira		
<i>Street Address</i> 88 Franklin Street			<i>Street Address</i> 88 Franklin Street		
<i>City</i> Warren	<i>State</i> RI	<i>Zip</i> 02885	<i>City</i> Warren	<i>State</i> RI	<i>Zip</i> 02885

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

<i>Director Name</i> Maria Gomes-Vieira			<i>Director Name</i> Joseph C. Gomes		
<i>Street Address</i> 88 Franklin Street			<i>Street Address</i> 12 Tallawanda Road		
<i>City</i> Warren	<i>State</i> RI	<i>Zip</i> 02885	<i>City</i> Swansea	<i>State</i> MA	<i>Zip</i> 02777
<i>Director Name</i>			<i>Director Name</i>		
<i>Street Address</i>			<i>Street Address</i>		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
300 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300 Common No Par

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



2 2 7 4 5

22745 DBC 02/11/05 07:43:01 AM
File Date **FILED**
Check No. MAR 08 2005 1315
By: **LB**
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.

Joseph C. Gomes 3/2005
Signature of Officer Date
Joseph C. Gomes
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 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. 22745 2. Name of Corporation JACK'S FAMILY RESTAURANT, INC.
3. Street Address Principal Business Office 294 CHILD STREET City WARREN State RI Zip 02809
4. Business Phone No. 4012454052 5. State of Incorporation RHODE ISLAND 6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island
RESTAURANT AND FOOD SERVICES

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

<i>President Name</i> Joseph C. Gomes			<i>Vice President Name</i> Maria Gomes-Vieira		
<i>Street Address</i> 12 Tallawanda Road			<i>Street Address</i> 88 Franklin Street		
<i>City</i> Swansea	<i>State</i> MA	<i>Zip</i> 02777	<i>City</i> Warren	<i>State</i> RI	<i>Zip</i> 02885
<i>Secretary Name</i> Maria Gomes-Vieira			<i>Treasurer Name</i> Maria Gomes-Vieira		
<i>Street Address</i> 88 Franklin Street			<i>Street Address</i> 88 Franklin Street		
<i>City</i> Warren	<i>State</i> RI	<i>Zip</i> 02885	<i>City</i> Warren	<i>State</i> RI	<i>Zip</i> 02885

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

<i>Director Name</i> Maria Gomes-Vieira			<i>Director Name</i> Joseph C. Gomes		
<i>Street Address</i> 88 Franklin Street			<i>Street Address</i> 12 Tallawanda Road		
<i>City</i> Warren	<i>State</i> RI	<i>Zip</i> 02885	<i>City</i> Swansea	<i>State</i> MA	<i>Zip</i> 02777
<i>Director Name</i>			<i>Director Name</i>		
<i>Street Address</i>			<i>Street Address</i>		
<i>City</i>	<i>State</i>	<i>Zip</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
300 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300 Common No Par

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



2 2 7 4 5

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.

Joseph C. Gomes 3/5/04
Signature of Officer *Date*

Joseph C. Gomes
Print or Type Name of Officer

President
Title of Officer

22745 DBC 02/06/04 02:38:04 PM
File Date 3/10/04
Check No 688
By US
FOR SECRETARY OF STATE USE ONLY



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. **22745** 2. Name of Corporation **JACK'S FAMILY RESTAURANT, INC.**
3. Street Address Principal Business Office **294 Child Street** City **Warren** State **RI** Zip **02885**
4. Business Phone No. **245-4052** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant and food services

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

President Name Joseph C. Gomes	Vice President Name Maria Gomes-Vieira
Street Address 12 Tallawanda Road	Street Address 88 Franklin Street
City Swansea State MA Zip 02777	City Warren State RI Zip 02885
Secretary Name Maria Gomes-Vieira	Treasurer Name Maria Gomes-Vieira
Street Address 88 Franklin Street	Street Address 88 Franklin Street
City Warren State RI Zip 02885	City Warren State RI Zip 02885

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

Director Name Maria Gomes-Vieira	Director Name Joseph C. Gomes
Street Address 88 Franklin Street	Street Address 12 Tallawanda Road
City Warren State RI Zip 02885	City Swansea State MA Zip 02777
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300	NO PAR VALUE	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	No par

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



* 2 2 7 4 5 *

File Date: 3-28-03
Check No.: 126
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.

Joseph C. Gomes 3/24/03
Signature of Officer Date
Joseph C. Gomes

Print or Type Name of Officer
President

Title of Officer



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. **22745** 2. Name of Corporation **JACK'S FAMILY RESTAURANT, INC.**
3. Street Address Principal Business Office **294 Child Street** City **Warren** State **RI** Zip **02885**
4. Business Phone No. **245-4052** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant and food services

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

President Name Joseph C. Gomes	Vice President Name Maria Gomes-Vieira
Street Address 12 Tallawanda Road	Street Address 88 Franklin Street
City State Zip Swansea MA 02777	City State Zip Warren RI 02885
Secretary Name Maria Gomes-Vieira	Treasurer Name Maria Gomes-Vieira
Street Address 88 Franklin Street	Street Address 88 Franklin Street
City State Zip Warren RI 02885	City State Zip Warren RI 02885

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

Director Name Maria Gomes-Vieira	Director Name Joseph C. Gomes
Street Address 88 Franklin Street	Street Address 12 Tallawanda Road
City State Zip Warren RI 02885	City State Zip Swansea MA 02777
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

Number of Shares	Class/Series	Par Value
300	NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
300	Common	No par

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



* 2 2 7 4 5 *

File Date: 3/25/02
Check No.: 4003
By: CGM

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.

Joseph C. Gomes 3/14/02
Signature of Officer Date

Joseph C. Gomes
Print or Type Name of Officer
President
Title of Officer



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. **22745** 2. Name of Corporation **JACK'S FAMILY RESTAURANT, INC.**

3. Street Address Principal Business Office
294 Child Street City **Warren** State **RI** Zip **02885**
4. Business Phone No. **245-4052** 5. State of Incorporation **RHODE ISLAND** 6. **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant and food services

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

President Name Joseph C. Gomes	Vice President Name Maria Gomes-Cabral
Street Address 12 Tallawanda Road	Street Address 88 Franklin Street
City Swansea State MA Zip 02777	City Warren State RI Zip 02885
Secretary Name Maria Gomes-Cabral	Treasurer Name Maria Gomes-Cabral
Street Address 88 Franklin Street	Street Address 88 Franklin Street
City Warren State RI Zip 02885	City Warren State RI Zip 02885

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

Director Name Maria Gomes-Cabral	Director Name Joseph C. Gomes
Street Address 88 Franklin Street	Street Address 12 Tallawanda Road
City Warren State RI Zip 02885	City Swansea State MA Zip 02777
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

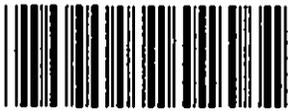
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
300 SHS NO PAR		

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

ISSUED SHARES	Class/Series	Par Value
300	Common	No par

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



* 2 2 7 4 5 *

FILED

File Date: MAR 12 2001
Check No.: 110 3347
By: _____

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: Joseph C. Gomes Date: 3/23/01
Print or Type Name of Officer: Joseph C. Gomes
Title of Officer: President



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. **22745** 2. Name of Corporation **JACK'S FAMILY RESTAURANT, INC.**
3. Street Address Principal Business Office City State Zip
294 Child Street Warren RI 02885
4. Business Phone No. **245-4052** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant and food service

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

President Name Joseph C. Gomes	Vice President Name Maria Gomes-Cabral
Street Address 12 Tallawanda Road	Street Address 88 Franklin Street
City State Zip Swansea MA 02777	City State Zip Warren RI 02885
Secretary Name Maria Gomes-Cabral	Treasurer Name Maria Gomes-Cabral
Street Address 88 Franklin Street	Street Address 88 Franklin Street
City State Zip Warren RI 02885	City State Zip Warren RI 02885

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

Director Name Maria Gomes-Cabral	Director Name Joseph C. Gomes
Street Address 88 Franklin Street	Street Address 12 Tallawanda Road
City State Zip Warren RI 02885	City State Zip Swansea MA 02777
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
300 SHS	NO PAR	

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	No par

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



* 2 2 7 4 5 *

File Date: 2/25/00
2704
Check No.:
By:

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.

Joseph C Gomes 2/14/00
Signature of Officer Date
Joseph C Gomes
Print or Type Name of Officer
Joseph C. Gomes
Title of Officer
President



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. 22745		2. Name of Corporation JACK'S FAMILY RESTAURANT, INC.	
3. Street Address Principal Business Office 294 Child Street		City Warren	State RI
4. Business Phone No. 245-4052		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant and food service		6. SIC Code 3079	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Joseph C. Gomes		Vice President Name Maria Gomes-Cabral	
Street Address 12 Tallawanda Road		Street Address 88 Franklin Street	
City Swansea	State MA	City Warren	State RI
Zip 02777		Zip 02885	
Secretary Name Maria Gomes-Cabral		Treasurer Name Maria Gomes-Cabral	
Street Address 88 Franklin Street		Street Address 88 Franklin Street	
City Warren	State RI	City Warren	State RI
Zip 02885		Zip 02885	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Maria Gomes-Cabral		Director Name Joseph C. Gomes	
Street Address 88 Franklin Street		Street Address 12 Tallawanda Road	
City Warren	State RI	City Swansea	State MA
Zip 02885		Zip 02777	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
300 SHS NO PAR			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
300	Common	No par	

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



* 2 2 7 4 5 *

File Date: Feb 2, 1999
Check No.: 2013
By: J.C. Gomes

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: Joseph C. Gomes Date: 1/28/99
Print or Type Name of Officer: Joseph C. Gomes
Title of Officer: President

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. **22745** 2. Name of Corporation **JACK'S FAMILY RESTAURANT, INC.**
3. Street Address Principal Business Office City State Zip
294 Child Street Warren RI 02809
4. Business Phone No. 5. State of Incorporation 6. SIC Code
401-245-4052 RHODE ISLAND 3079

7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant and food service.

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

President Name Joseph C. Gomes	Vice President Name Maria Gomes-Cabral
Street Address 12 Tallawanda Road	Street Address 88 Franklin Street
City State Zip Swansea MA 02777	City State Zip Warren RI 02885
Secretary Name Maria Gomes-Cabral	Treasurer Name Maria Gomes-Cabral
Street Address 88 Franklin St.	Street Address 88 Franklin St.
City State Zip Warren RI 02885	City State Zip Warren RI 02885

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

Director Name Maria Gomes-Cabral	Director Name Joseph C. Gomes
Street Address Same as above.	Street Address Same as above.
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
300 SHS NO PAR		

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

ISSUED SHARES	Class/Series	Par Value
300	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: 3.3.98
Check No.: 1486
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.

Joseph C. Gomes 2/25/98
Signature of Officer Date
Joseph C. Gomes
Print or Type Name of Officer
President
Title of Officer



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. **22745** 2. Name of Corporation **JACK'S FAMILY RESTAURANT, INC.**
3. Street Address Principal Business Office **294 Child Street** City **Warren** State **RI** Zip **02809**
4. Business Phone No. **(401) 245-4052** 5. State of Incorporation **Rhode Island** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant and food service.

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

President Name Joseph C. Gomes Street Address 12 Tallawanda Road City Swansea State MA Zip 02777	Vice President Name Maria Gomes-Cabral Street Address 88 Franklin Street City Warren State RI Zip 02885
Secretary Name Maria Gomes-Cabral Street Address 88 Franklin St. City Warren State RI Zip 02885	Treasurer Name Maria Gomes-Cabral Street Address 88 Franklin St. City Warren State RI Zip 02885

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

Director Name Maria Gomes-Cabral Street Address Same as above. City _____ State _____ Zip _____	Director Name Joseph C. Gomes Street Address Same as above. City _____ State _____ Zip _____
Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 SHS NO PAR			300	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: 3.31.97
Check No.: 6910
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: Joseph C. Gomes Date: 3/8/97
Print or Type Name of Officer: Joseph C. Gomes
Title of Officer: President

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 22745		2. NAME OF CORPORATION JACK'S FAMILY RESTAURANT, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 294 Child Street			CITY Warren	STATE RI	ZIP CODE 02809
4. BUSINESS PHONE NO. 401-245-4052		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 3079	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND restaurant and food services					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Joseph C. Gomes			VICE PRESIDENT NAME Victor M. Gomes		
STREET ADDRESS 12 Tallawanda Road			STREET ADDRESS 272 Child Street		
CITY Swansea	STATE MA	ZIP CODE 02777	CITY Warren	STATE RI	ZIP CODE 02885
SECRETARY NAME Maria Gomes-Cabral			TREASURER NAME Maria Gomes-Cabral		
STREET ADDRESS 88 Franklin Street			STREET ADDRESS 88 Franklin Street		
CITY Warren	STATE RI	ZIP CODE 02885	CITY Warren	STATE RI	ZIP CODE 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Maria Gomes-Cabral			DIRECTOR NAME Joseph C. Gomes		
STREET ADDRESS 88 Franklin Street			STREET ADDRESS 12 Tallawanda Road		
CITY Warren	STATE RI	ZIP CODE 02885	CITY Swansea	STATE MA	ZIP CODE 02777
DIRECTOR NAME Victor M. Gomes			DIRECTOR NAME		
STREET ADDRESS 272 Child Street			STREET ADDRESS		
CITY Warren	STATE RI	ZIP CODE 02885	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
300 SHS	NO PAR		300	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: 1/31/96

Check No: 6054

By: CP

Joseph C. Gomes
Signature of Officer
Joseph C. Gomes

Print or Type Name of Officer
President

1/29/96

Title of Officer

Date

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

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

Corporate ID: 22745 Annual Report for the year: 1995

Name of Corporation: JACK'S FAMILY RESTAURANT, INC.
 Business entity organized under the laws of the State of: RI
 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)

Brief statement of the character of business conducted in Rhode Island:
restaurant and food services.
 Name: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
294 Child Street
Warren, RI 02885
 Phone: (401) 245-4052

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	Joseph C. Gomes	12 Tallawanda Road, Swansea, MA	02777
PRESIDENT	Victor M. Gomes	272 Child Street, Warren, RI	02885
SECRETARY	Maria Gomes-Cabral	88 Franklin Street, Warren, RI	02885
ASURER	Maria Gomes-Cabral	"	"

THE NAMES OF THE DIRECTORS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
DIRECTOR	Maria Gomes-Cabral	88 Franklin Street, Warren, RI	02885
DIRECTOR	Joseph C. Gomes	12 Tallawanda Road, Swansea, MA	02777
DIRECTOR	Victor M. Gomes	272 Child Street, Warren, RI	02885

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
300	Common No par	300	Common No par

Date: 2-9, 1995
 By: Joseph C. Gomes
 PRINT OR TYPE NAME OF OFFICER SIGNING: Joseph C. Gomes
 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.

Benjamin M. Scungio, Esquire
 50 Holden Street Suite 150
 Providence, RI 02908

FILED
FEB 15 1995
 By DC #1095

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: 0022745 Annual Report for the year: 1994

Name of Business Entity: JACK'S FAMILY RESTAURANT, INC.

Business entity organized under the laws of the State of: RI
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:

Phone: () _____
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
294 Child Street
Warren, RI 02885

Phone: (401) 245-4025

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:
Jack Gomes Sr., President
c/o JACK'S FAMILY RESTAURANT, INC.
294 Child Street,
Warren, RI 02885
Brief statement of the character of business conducted in Rhode Island:
Restaurant and food services

Date of Organization: May 12, 1976
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT (OR CEO) Jack Gomes, Sr.	294 Child Street, Warren, RI 02885	RI	02885
<input type="checkbox"/> VICE PRESIDENT (OR COO) Joseph C. Gomes	12 Tallawanda Road, Swansea, MA 02777	MA	02777
<input type="checkbox"/> SECRETARY (OR CLERK) Marie Gomes-Cabral	88 Franklin Street, Warren, RI 02885	RI	02885
<input type="checkbox"/> TREASURER (OR CLERK) Maria Gomes-Cabral	88 Franklin Street, Warren, RI 02885	RI	02885

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Jack Gomes, Sr.	294 Child Street, Warren, RI 02885	RI	02885
Joseph C. Gomes	12 Tallawanda Road, Swansea, MA 02777	MA	02777
Maria Gomes-Cabral	88 Franklin Street, Warren, RI 02885	RI	02885

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	300	NUMBER	300
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	No Par	PAR VALUE OR WITHOUT PAR	No Par

Date 2-11, 1994

By: Maria Gomes Cabral, La Fek Gomes Sr.

Jack Gomes, Sr.

President

TITLE OF OFFICER SIGNING

Form 31 1994
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.

BENJAMIN M. SCUNGIO
50 HOLDEN STREET, SUITE 150
PROVIDENCE RI 02906

FILED
MAR 01 1994
BY 108593632

ANNUAL REPORT

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

PLP ✓
3771

Corporate ID 0022745 Annual Report for the Year 1993

- FIRST: The name of the corporation is JACK'S FAMILY RESTAURANT, INC.
- SECOND: It is incorporated under the laws of Rhode Island
- THIRD: Character of business, briefly stated, is restaurant and food services.
- FOURTH: If foreign corporation, address of its principal office
- FIFTH: Business address in Rhode Island: 294 Child Street, Warren, Rhode Island 02885
- SIXTH: Names and addresses of its directors and officers:

Office	Name	Address
DIRECTOR:	- Jack Gomes Sr	294 Child St, WARREN, RI
DIRECTOR:	- Joseph C. Gomes	12 TALLAWANDA Rd 02885
DIRECTOR:	- MARIA G. Cabral	Swanson, mass 02777 88 FRANKLIN ST - WARREN 02885
PRESIDENT:	Jack Gomes, Sr. - 50 Holden St., Suite 150, Prov., RI 02908	
VICE PRES:	Joseph C. Gomes - 50 Holden St., Suite 150, Prov., RI 02908	
SECRETARY:	Maria Gomes-Cabral - 50 Holden St., Suite 150, Prov., RI 02908	
TREASURER:	Maria Gomes-Cabral - 50 Holden St., Suite 150, Prov., RI 02908	

SEVENTH: Number of Shares Authorized:

No. of Shares	Class	Series	Par Value
300	Common		No Par

EIGHTH: Number of Shares Issued:

No. of Shares	Class	Series	Par Value
300	Common		No par

PAID
FEB 26 1993

SECY OF STATE

Dated February 22 1993

JACK'S FAMILY RESTAURANT, INC.

By Maria Jones Cabral

Title Secretary - Treasurer

ANNUAL REPORT

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022745 Annual Report for the Year 1992

- FIRST: The name of the corporation is JACK'S FAMILY RESTAURANT, INC.
- SECOND: It is incorporated under the laws of Rhode Island
- THIRD: Character of business, briefly stated, is restaurant and food services.
- FOURTH: If foreign corporation, address of its principal office
- FIFTH: Business address in Rhode Island: 294 Child Street Warren, Rhode Island 02885
- SIXTH: Names and addresses of its directors and officers:

Office	Name	Address
DIRECTOR:	-	
DIRECTOR:	-	
DIRECTOR:	-	
PRESIDENT:	Jack Gomes, Sr.	- 50 Holden St., Suite 150, Prov., RI 02908
VICE PRES:	Joseph C. Gomes	- 50 Holden St., Suite 150, Prov., RI 02908
SECRETARY:	Maria Gomes-Cabral	- 50 Holden St., Suite 150, Prov., RI 02908
TREASURER:	Maria Gomes-Cabral	- 50 Holden St., Suite 150, Prov., RI 02908

SEVENTH: Number of Shares Authorized:

No. of Shares	Class	Series	Par Value
300	Common	PAID	No Par

EIGHTH: Number of Shares Issued:

No. of Shares	Class	Series	Par Value
300	Common	SECY OF STATE	No par

Cert 76416

PAID
MAR 05 1992
SECY OF STATE

Dated 2-29 1992

JACK'S FAMILY RESTAURANT, INC.

By Maria Gomes Cabral
Title Treasurer

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022745 Annual Report for the year 1991

FIRST: The name of the corporation is JACK'S FAMILY RESTAURANT, INC.

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

THIRD: Character of business, briefly stated, is Restaurant and Food Service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 294 Child Street, Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Jack Gomes, Sr.	President	331 Broadway, Providence, RI 02909
Joseph C. Gomes	Vice President	Same
Maria Gomes-Cabral	Secretary	Same
Maria Gomes-Cabrai	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			N/P

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			N/P

PAID
FEB 19 1991
SECY OF STAT.

Dated January 19 91

Jack's Family Restaurant, Inc.

(Name of Corporation)

By Jack Gomes Sr - Maria Gomes Cabral

Title President Treas - Sec

(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 0022745 Annual Report for the year 1990

FIRST: The name of the corporation is JACK'S FAMILY RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant and Food Services

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 331 Broadway, Providence, Rhode Island 02909

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Jack Gomes, Sr.	President	331 Broadway, Providence, Rhode Island 02909
Joseph C. Gomes	Vice President	Same
Maria Gomes-Cabral	Secretary	Same
Maria Gomes-Cabral	Treasurer	Same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			N/P

PAID

MAR 26 1990

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300			N/P

REC'D OF STATE

Dated February 19 90

Jack's Family Restaurant
(Name of Corporation)

By Maria P Cabral

Title Secretary & Treasurer

(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

Corporate ID 0022745 Annual Report for the year 1989

FIRST: The name of the corporation is JACK'S FAMILY RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Food & Beverage Sales

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 294 Child Street Warren, RI

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

Name	Office	Address (including number, street, zip code)
Jack Gomes, SR.	Director	296 Child St. Warren, RI 02885
Vacant	Director	
Maria Gomes Cabral	Director	Same
Jack Gomes, Sr.	President	Same
Joseph C. Gomes	Vice President	12 Tallawan Rd. Swansea, MA 02777
Maria Gomes Cabral	Secretary	296 Child St. Warren, RI 02885
Maria Gomes Cabral	Treasurer	Same

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 19 89

Jack's Family Restaurant, Inc.
(Name of Corporation)

By Maria Gomes Cabral
Title Secretary
1989

(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 22745 Annual Report for the year 1988

FIRST: The name of the corporation is JACK'S FAMILY RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Food & Beverage Sales: Restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 294 Child St., Warren, R.I. 02885

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

Name	Office	Address (including number, street, zip code)
Jack Gomes, Sr.	Director	12 Tallawanda Rd., Swansea, Ma. 02777
Victor H. Gomes	Director	272 Child St., Warren, R.I. 02885
Maria Gomes Mello	Director	296 Child St., Warren, R.I. 02885
Jack Gomes, Sr.	President	12 Tallawanda Rd., Swansea, Ma. 02777
Joseph C. Gomes	Vice President	12 Tallawanda Rd., Swansea, Ma. 02777
Maria Gomes Mello	Secretary	296 Child St., Warren, R.I. 02885
Victor H. Gomes	Treasurer	272 Child St., Warren, R.I. 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	Common

PAID
MAR 16 1988
Series
SECY. OF STATE
Par Value or statement that shares are without par value
No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
300	Common

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

Dated February 22 19 88

Jack's Family Restaurant, Inc.
(Name of Corporation)

By Maria G. Mello

Title Secretary

(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

22745

Corporate ID ~~01-0368499~~ Annual Report for the year 1987

FIRST: The name of the corporation is Jack's Family Restaurant, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Food & Beverage

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island
294 Child Street, Warren, Rhode Island 02885

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

Name	Office	Address (including number, street, zip code)
Jack Gomes, Sr.	Director	12 Tallawanda Road, Swansea, MA 02777
Victor M. Gomes	Director	272 Child Street, Warren, RI 02885
Maria Gomes Mello	Director	296 Child Street, Warren, RI 02885
Jack Gomes, Sr.	President	12 Tallawanda Road, Swansea, MA 02777
Joseph C. Gomes	Vice President	12 Tallawanda Road, Swansea, MA 02777
Maria Gomes Mello	Secretary	296 Child Street, Warren, RI 02885
Victor M. Gomes	Treasurer	272 Child Street, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
300	Common	

Par Value
or Statement that
shares are without
par value
APR 29 1987
No Par
JP

EIGHTH: Number of Shares issued: PAID

No. of Shares	Class	Series
300	Common	

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

Dated April 10 1987

Jack's Family Restaurant, Inc.
(Name of Corporation)

Jack Gomes
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22745

Annual Report for the year 1986

FIRST: The name of the corporation is JACK'S FAMILY RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Food and Beverage

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

294 Child Street, Warren, Rhode Island 02885

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

Name	Office	Address (including number, street, zip code)
<u>Jack Gomes, Sr.</u>	<u>Director</u>	<u>296 Child Street, Warren, R.I. 02885</u>
<u>Jack Gomes, Jr.</u>	<u>Director</u>	<u>31 Spruce Road, Swansea, MA. 02777</u>
<u>Maria Gomes Mello</u>	<u>Director</u>	<u>296 Child Street, Warren, R.I. 02885</u>
<u>Jack Gomes, Jr.</u>	<u>President</u>	<u>31 Spruce Road, Swansea, MA. 02777</u>
<u>Joseph C. Gomes</u>	<u>Vice President</u>	<u>296 Child Street, Warren, R.I. 02885</u>
<u>Maria Gomes Mello</u>	<u>Secretary</u>	<u>296 Child Street, Warren, R.I. 02885</u>
<u>Jack Gomes, Sr.</u>	<u>Treasurer</u>	<u>296 Child Street, Warren, R.I. 02885</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>No Par</u>

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>No Par</u>

MAR 26 10 06

SECY. OF STATE

Dated Jan 15 1986

APR 05 ENT'D

(Report must be signed by an officer)

Jack's Family Restaurant, Inc.
(Name of Corporation)

By Jack Gomes Jr.

Title Pres.

Jack Gomes Jr.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22745 Annual Report for the year 1985

FIRST: The name of the corporation is JACK'S FAMILY RESTAURANT, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Food and Beverage

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

294 Child Street, Warren, Rhode Island 02885

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

Name	Office	Address (including number, street, zip code)
Jack Gomes, Sr.	Director	296 Child Street, Warren, R.I. 02885
Jack Gomes, Jr.	Director	31 Spruce Road, Swansea, MA. 02777
Maria Gomes Mello	Director	296 Child Street, Warren, R.I. 02885
Jack Gomes, Jr.	President	31 Spruce Road, Swansea, MA. 02777
Joseph C. Gomes	Vice President	296 Child Street, Warren, R.I. 02885
Maria Gomes Mello	Secretary	296 Child Street, Warren, R.I. 02885
Jack Gomes, Sr.	Treasurer	296 Child Street, Warren, R.I. 02885

SEVENTH: Number of Shares authorized:

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

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

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

Dated 19

Jack's Family Restaurant, Inc.

(Name of Corporation)

By

Title

(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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year **1984**

FIRST: The name of the corporation is **Jack's Family Restaurant, Inc.**

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

THIRD: Character of business, briefly stated, is **Sale of Food and Beverage**

FOURTH: If foreign corporation, address of its principal office **N/A**

FIFTH: Business address in Rhode Island

294 Child Street, Warren, Rhode Island 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Jack Gomes, Sr.	Director	12 Tallawanda Road, Swansea, MA. 02777
Jack Gomes, Jr.	Director	31 Spruce Road, Swansea, MA. 02777
Maria Gomes Mello	Director	296 Child Street, Warren, R.I. 02885
Jack Gomes, Jr.	President	31 Spruce Road, Swansea, MA. 02777
Joseph C. Gomes	Vice President	12 Tallawanda Road, Swansea, MA. 02777
Maria Gomes Mello	Secretary	296 Child Street, Warren, R.I. 02885
Jack-Gomes, Sr.	Treasurer	12 Tallawanda Road, Swansea, MA. 02777

(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
300	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated:

3/24 1984

Jack's Family Restaurant, Inc.

(Name of Corporation)

By

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 1983

FIRST: The name of the corporation is Jack's Family Restaurant, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of Food and Beverage

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 294 Child Street, Warren, Rhode Island 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Jack Gomes, Sr.	Director	12 Tallawanda Road, Swansea, Mass. 02777
Joseph C. Gomes	Director	12 Tallawanda Road, Swansea, Mass. 02777
Maria Gomes Cabral	Director	296 Child Street, Warren, R.I. 02885
Jack Gomes, Jr.	President	31 Spruce Road, Swansea, Mass. 02777
Joseph C. Gomes	Vice President	12 Tallawanda Road, Swansea, Mass.
Maria Gomes Cabral	Secretary	296 Child Street, Warren, R.I. 02885
Jack Gomes, Sr.	Treasurer	12 Tallawanda Road, Swansea, Mass. 02777

(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
300	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated: 19

Jack's Family Restaurant, Inc.

(Name of Corporation)

MAR 11 1983

BY: Jack Gomes Jr.
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 **1982**

FIRST: The name of the corporation is **Jack's Family Restaurant, Inc.**

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

THIRD: Character of business, briefly stated, is **Sale of Food and Beverage**

FOURTH: If foreign corporation, address of its principal office **N/A**

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **294 Child Street, Warren, Rhode Island 02885**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Jack Gomes, Sr.	Director	12 Tallawanda Road, Swansea, Mass. 02777
Joseph C. Gomes	Director	272 Child Street, Warren, R.I. 02885
Maria Gomes Cabral	Director	296 Child Street, Warren, R.I. 02885
Jack Gomes, Jr.	President	31 Spruce Road, Swansea, Mass. 02777
Joseph C. Gomes	Vice President	272 Child Street, Warren, R.I. 02885
Maria Gomes Cabral	Secretary	296 Child Street, Warren, R.I. 02885
Jack Gomes, Sr.	Treasurer	12 Tallawanda Road, Swansea, Mass. 02777

(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
300	Common		No Par

EIGHTH: Number of Shares issued:

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

Dated: *January 29, 1982*

Jack's Family Restaurant, Inc.

(Name of Corporation)

By: *Jack Gomes*

Title: **Treasurer**

(Report must be signed by an officer)

JAN 26 1982

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

JACK'S FAMILY RESTAURANT, INC. (For 1981)

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 JACK'S FAMILY RESTAURANT, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
294 CHILD STREET, WARREN, RHODE ISLAND 02885

and the name of its registered agent in Rhode Island at such address is
JACK GOMES, SR.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SALE OF FOOD AND BEVERAGES

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

Name	Office	Address
JACK GOMES, SR.	Director	12 TALLAWANDA ROAD, SWANSEA, MA.
BRIGIDA C. GOMES	Director	12 TALLAWANDA ROAD, SWANSEA, MA.
MARIA (GOMES) CABRAL	Director	294 CHILD STREET, WARREN, R.I.
JACK GOMES, JR.	Director	31 SPRUCE ROAD, SWANSEA, MA.
JOSEPH C. GOMES	Director	294 CHILD STREET, WARREN, R.I.
	Director	
JACK GOMES, JR.	President	12 TALLAWANDA ROAD, SWANSEA, MA.
BRIGIDA C. GOMES	Vice President	12 TALLAWANDA ROAD, SWANSEA, MA.
MARIA (GOMES) CABRAL	Secretary	294 CHILD STREET, WARREN, R.I.
JACK GOMES, SR.	Treasurer	12 TALLAWANDA ROAD, SWANSEA, MA.
JOSEPH C. GOMES	VICE PRESIDENT	294 CHILD STREET, WARREN, 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
300	COMMON		NO PAR

APR 7 1981

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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>
300	COMMON		NO PAR

Dated 3-2, 1981

JACK'S FAMILY RESTAURANT, INC.
(NAME OF CORPORATION)

By Jack Homes Jr.
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

JACK'S FAMILY RESTAURANT, INC. (For 1980)

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 JACK'S FAMILY RESTAURANT, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
294 CHILD STREET, WARREN, RHODE ISLAND 02885

and the name of its registered agent in Rhode Island at such address is
JACK GOMES, SR.

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SALE OF FOOD AND BEVERAGES

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

Name	Office	Address
JACK GOMES, SR.	Director	12 TALLAWANDA ROAD, SWANSEA, MA. 02777
BRIGIDA C. GOMES	Director	12 TALLAWANDA ROAD, SWANSEA, MA. 02777
MARIA GOMES CABRAL	Director	296 CHILD STREET, WARREN, R.I. 02885
JACK GOMES, JR.	Director	31 SPRUCE ROAD, SWANSEA, MA. 02777
	Director	
	Director	
JACK GOMES, JR.	President	31 SPRUCE ROAD, SWANSEA, MA. 02777
BRIGIDA C. GOMES	Vice President	12 TALLAWANDA ROAD, SWANSEA, MA. 02777
MARIA GOMES CABRAL	Secretary	296 CHILD STREET, WARREN, R.I. 02885
JACK GOMES, SR.	Treasurer	12 TALLAWANDA ROAD, SWANSEA, MA. 02777

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
300	COMMON		NO PAR

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[Signature]

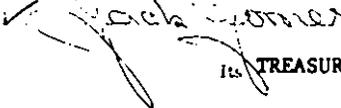
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
300	COMMON		NO PAR

Dated

1/21, 1980

JACK'S FAMILY RESTAURANT, INC.
NAME OF CORPORATION

By 
Its **TREASURER**

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

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	Director	
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300	COMMON		NO PAR

Dated *April 28, 1979*

JACK'S FAMILY RESTAURANT, INC.
(NAME OF CORPORATION)

By *Jack Thomas Sr*
Its **PRESIDENT**

Filing fee: \$15.00

To be filed annually
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[Signature]

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300	COMMON		NO PAR

Dated 14 JANUARY , 19 78

JACK'S FAMILY RESTAURANT, INC.
(NAME OF CORPORATION)

By  Its PRESIDENT

Filing fee: \$15.00

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

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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
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Maria Gomes	Director	" "
Jack Gomes, Jr.	Director	" "
	Director	
	Director	
Jack Gomes, Sr.	President	" "
Brigida C. Gomes	Vice President	" "
Maria Gomes	Secretary	" "
Jack Gomes, Sr.	Treasurer	" "

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300	common		No Par

Dated 17 January , 1977

JACK'S FAMILY RESTAURANT, INC.
(NAME OF CORPORATION)

By *Yarek Yarnes SA*
Its President