

AMENDED ANNUAL REPORT

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

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

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

SIXTH: Names and addresses of its directors and officers:

Name	Address
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<u>Jack Gomes, Sr.</u>	Director	<u>296 Child St., Warren, RI 02885</u>
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<u>VACANT</u>	Director	<u></u>
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<u>Maria Gomes Cabral</u>	Director	<u>296 Child St., Warren, RI 02885</u>
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<u>Jack Gomes, Sr.</u>	President	<u>296 Child St., Warren, RI 02885</u>
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<u>Joseph C. Gomes</u>	Vice Pres	<u>12 Tallawan Rd., Swansea, MA 02777</u>
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<u>Maria Gomes Cabral</u>	Secretary	<u>296 Child St., Warren, RI 02885</u>
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<u>Maria Gomes Cabral</u>	Treasurer	<u>296 Child St., Warren, RI 02885</u>
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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 August 23, 1988 Jack's Family Restaurant, Inc.

Jack Gomes
President

Jack's Family Restaurant, Inc.
c/o Benjamin M. Scungio, Esq.
331 Broadway
Providence, RI 02909

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