



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. 76251 | | 2. Name of Corporation CHELSEA'S, INC. | | | |
| 3. Street Address Principal Business Office 1015 AQUIDENCK AVENUE | | | City MIDDLETOWN | State RI | Zip 02842 |
| 4. Business Phone No. 4018462770 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 3079 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE A RESTAURANT AT RETAIL. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name RICHARD RODRIQUES | | | Vice President Name MARY & GARY HOOKS | | |
| Street Address 170 RIDGEWOOD ROAD | | | Street Address 52 MAPLEWOOD ROAD | | |
| City MIDDLETOWN | State RI | Zip 02842 | City MIDDLETOWN | State RI | Zip 02842 |
| Secretary Name GARY HOOKS | | | Treasurer Name LEANNE RODRIQUES | | |
| Street Address 52 MAPLEWOOD ROAD | | | Street Address 170 RIDGEWOOD ROAD | | |
| City MIDDLETOWN | State RI | Zip 02842 | City MIDDLETOWN | State RI | Zip 02842 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name RICHARD RODRIQUES | | | Director Name LEANNE RODRIQUES | | |
| Street Address 170 RIDGEWOOD ROAD | | | Street Address 170 RIDGEWOOD ROAD | | |
| City MIDDLETOWN | State RI | Zip 02842 | City MIDDLETOWN | State RI | Zip 02842 |
| Director Name MARY HOOKS | | | Director Name GARY HOOKS | | |
| Street Address 52 MAPLEWOOD ROAD | | | Street Address 52 MAPLEWOOD ROAD | | |
| City MIDDLETOWN | State RI | Zip 02842 | City MIDDLETOWN | State RI | Zip 02842 |
| 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 |
| 100 COMM NO PAR VALUE | | | 100 | COMMON | NO PAR |
| | | | | | |

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



7 6 2 5 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.

Signature of Officer Date 1/22/05

RICHARD RODRIQUES

Print or Type Name of Officer

PRESIDENT

Title of Officer

76251 DBC 01/14/05 01:38:06 PM

File Date 1-26-05

Check No. 7045

By:

FOR SECRETARY OF STATE USE ONLY



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------|---|--|--------------|---------------------|
| 1. Corporate ID No. 76251 | | 2. Name of Corporation CHELSEA'S, INC. | | | |
| 3. Street Address Principal Business Office 1015 AQUIIDNECK AVENUE | | | City MIDDLETOWN | State RI | Zip 02842 |
| 4. Business Phone No. 401 846-2770 | | 5. State of Incorporation RHODE ISLAND | | | 6. SIC Code 3079 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE A RESTAURANT AT RETAIL. | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name RICHARD RODRIQUES | | | Vice President Name MARY & GARY HOOKS | | |
| Street Address 170 RIDGEWOOD ROAD | | | Street Address 52 MAPLEWOOD ROAD | | |
| City MIDDLETOWN | State RI | Zip 02842 | City MIDDLETOWN | State RI | Zip 02842 |
| Secretary Name GARY HOOKS | | | Treasurer Name LEANNE RODRIQUES | | |
| Street Address 52 MAPLEWOOD ROAD | | | Street Address 170 RIDGEWOOD ROAD | | |
| City MIDDLETOWN | State RI | Zip 02842 | City MIDDLETOWN | State RI | Zip 02842 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name RICHARD RODRIQUES | | | Director Name LEANNE RODRIQUES | | |
| Street Address 170 RIDGEWOOD ROAD | | | Street Address 170 RIDGEWOOD ROAD | | |
| City MIDDLETOWN | State RI | Zip 02842 | City MIDDLETOWN | State RI | Zip 02842 |
| Director Name MARY HOOKS | | | Director Name GARY HOOKS | | |
| Street Address 52 MAPLEWOOD ROAD | | | Street Address 52 MAPLEWOOD ROAD | | |
| City MIDDLETOWN | State RI | Zip 02842 | City MIDDLETOWN | State RI | Zip 02842 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 100 COMM NO PAR VALUE | | | 100 | COMMON | NO PAR |
| | | | | | |

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



FILED

File Date

MAR 01 2004

Check No.

By **6723 GA**

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.

X
Signature of Officer Date

RICHARD RODRIQUES

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **76251** 2. Name of Corporation **CHELSEA'S, INC.**

3. Street Address Principal Business Office **1015 AQUIDNECK AVENUE** City **MIDDLETOWN** State **RI** Zip **02842**
4. Business Phone No. **401-846-2770** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

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

RESTAURANT

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

| President Name | Vice President Name |
|--------------------------|------------------------------|
| RICHARD RODRIQUES | MARY & GARY HOOKS |
| Street Address | Street Address |
| 170 RIDGEWOOD RD | 52 MAPLEWOOD ROAD |
| City | City |
| MIDDLETOWN | MIDDLETOWN |
| State | State |
| RI | RI |
| Zip | Zip |
| 02842 | 02842 |
| Secretary Name | Treasurer Name |
| GARY HOOKS | LEANNE RODRIQUES |
| Street Address | Street Address |
| 52 MAPLEWOOD ROAD | 170 RIDGEWOOD RD |
| City | City |
| MIDDLETOWN | MIDDLETOWN |
| State | State |
| RI | RI |
| Zip | Zip |
| 02842 | 02842 |

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

| Director Name | Director Name |
|---------------------------|--------------------------|
| RICHARD RODRIQUES | LEANNE RODRIQUES |
| Street Address | Street Address |
| 170 RIDGEWOOD ROAD | 170 RIDGWOOD ROAD |
| City | City |
| MIDDLETOWN | MIDDLETOWN |
| State | State |
| RI | RI |
| Zip | Zip |
| 02842 | 02842 |
| Director Name | Director Name |
| MARY HOOKS | GARY HOOKS |
| Street Address | Street Address |
| 52 MAPLEWOOD ROAD | 52 MAPLEWOOD ROAD |
| City | City |
| MIDDLETOWN | MIDDLETOWN |
| State | State |
| RI | RI |
| Zip | Zip |
| 02842 | 02842 |

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

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|---------------------|
| 100 | COMM | NO PAR VALUE |

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

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|---------------|
| 100 | COMMON | NO PAR |

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



* 7 6 2 5 1 *

File Date: 3-3-03
Check No.: 6349

By: 100

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 2/27/03

Print or Type Name of Officer
RICHARD RODRIQUES

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 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76251** 2. Name of Corporation **CHELSEA'S, INC.**

3. Street Address Principal Business Office

1015 AQUIDNECK AVE.

City

MIDDLETOWN

State

RI

Zip

02842

4. Business Phone No.

401-846-2770

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

RESTAURANT

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

President Name

RICHARD RODRIQUES

Vice President Name

MARY & GARY HOOKS

Street Address

170 RIDGEWOOD RD.

Street Address

52 MAPLEWOOD RD.

City

State

Zip

MIDDLETOWN RI 02842

City

State

Zip

MIDDLETOWN RI 02842

Secretary Name

GARY HOOKS

Treasurer Name

LEANNE RODRIQUES

Street Address

52 MAPLEWOOD RD.

Street Address

170 RIDGEWOOD RD.

City

State

Zip

MIDDLETOWN RI 02842

City

State

Zip

MIDDLETOWN RI 02842

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

Director Name

RICHARD RODRIQUES

Director Name

LEANNE RODRIQUES

Street Address

170 RIDGEWOOD RD.

Street Address

170 RIDGEWOOD RD.

City

State

Zip

MIDDLETOWN RI 02842

City

State

Zip

MIDDLETOWN RI 02842

Director Name

MARY HOOKS

Director Name

GARY HOOKS

Street Address

52 MAPLEWOOD RD.

Street Address

52 MAPLEWOOD RD.

City

State

Zip

MIDDLETOWN RI 02842

City

State

Zip

MIDDLETOWN RI 02842

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

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



* 7 6 2 5 1 *

File Date: 02-19-02
5945

Check No.: 2

By: _____

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

RICHARD RODRIQUES

Date

2/14/02

Print or Type Name of Officer

PRESIDENT

Title of Officer

5

Form 630 12/01



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

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



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. **76251** 2. Name of Corporation **CHELSEA'S, INC.**

3. Street Address Principal Business Office
1015 AQUIDNECK AVE. City **MIDDLETOWN** State **RI** Zip **02842**
4. Business Phone No. **846-2770** 5. State of Incorporation **RHODE ISLAND** 6. ~~5079~~

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

RESTAURANT

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

| | |
|---|---|
| President Name RICHARD RODRIQUES Street Address 170 RIDGEWOOD RD. City MIDDLETOWN State RI Zip 02842 | Vice President Name MARY & GARY HOOKS Street Address 52 MAPLEWOOD RD. City MIDDLETOWN State RI Zip 02842 |
| Secretary Name GARY HOOKS Street Address 52 MAPLEWOOD RD. City MIDDLETOWN State RI Zip 02842 | Treasurer Name LEANNE RODRIQUES Street Address 170 RIDGEWOOD RD. City MIDDLETOWN State RI Zip 02842 |

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

| | |
|--|---|
| Director Name RICHARD RODRIQUES Street Address 170 RIDGEWOOD RD. City MIDDLETOWN State RI Zip 02842 | Director Name LEANNE RODRIQUES Street Address 170 RIDGEWOOD RD. City MIDDLETOWN State RI Zip 02842 |
| Director Name MARY HOOKS Street Address 52 MAPLEWOOD RD. City MIDDLETOWN State RI Zip 02842 | Director Name GARY HOOKS Street Address 52 MAPLEWOOD RD. City MIDDLETOWN State RI Zip 02842 |

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

AUTHORIZED SHARES
Number of Shares **100 SHS COMM NO PAR VALUE** Class/Series Par Value

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

ISSUED SHARES
Number of Shares **100** Class/Series **COMMON** Par Value **NO PAR**

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



* 7 6 2 5 1 *

File Date: 2/8

Check No.: 5568

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] Date 2/2/01

RICHARD RODRIQUES
Print or Type Name of Officer
PRESIDENT

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



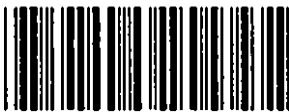
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

| | | | |
|--|----------------------|--|----------------------------|
| 1. Corporate ID No. 76251 | | 2. Name of Corporation CHELSEA'S, INC. | |
| 3. Street Address Principal Business Office 1015 AQUIDNECK AVENUE | | City MIDDLETOWN | State R.I. |
| 4. Business Phone No. 846-2770 | | 5. State of Incorporation RHODE ISLAND | 6. SIC Code 3079 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name RICHARD RODRIGUES | | Vice President Name MARY E GARY HOOKS | |
| Street Address 170 RIDGEWOOD RD | | Street Address 52 MAPLEWOOD RD | |
| City MIDDLETOWN | State R.I. | City MIDDLETOWN | State R.I. |
| Secretary Name GARY HOOKS | | Treasurer Name LEANNE RODRIGUES | |
| Street Address 52 MAPLEWOOD RD. | | Street Address 170 RIDGEWOOD RD | |
| City MIDDLETOWN | State R.I. | City MIDDLETOWN | State R.I. |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name RICHARD RODRIQUES | | Director Name LEANNE RODRIQUES | |
| Street Address 170 RIDGEWOOD RD | | Street Address 170 RIDGEWOOD RD | |
| City MIDDLETOWN | State R.I. | City MIDDLETOWN | State R.I. |
| Director Name MARY HOOKS | | Director Name GARY HOOKS | |
| Street Address 52 MAPLEWOOD RD | | Street Address 52 MAPLEWOOD RD | |
| City MIDDLETOWN | State R.I. | City MIDDLETOWN | State R.I. |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | |
| AUTHORIZED SHARES | | ISSUED SHARES | |
| Number of Shares | Class/Series | Number of Shares | Class/Series |
| 100 SHS COMM NO PAR VALUE | | 100 | COMMON |
| | | | |
| | | | |

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



* 7 6 2 5 1 *

File Date: 3/2/00

Check No.: 5221

By: Richard Rodrigues

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: 3/1/00

RICHARD RODRIQUES
Print or Type Name of Officer

PRESIDENT
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



| | | | |
|--|-------------------------|--|-------------------------------|
| 1. Corporate ID No. 76251 | | 2. Name of Corporation CHELSEA'S, INC. | |
| 3. Street Address Principal Business Office 1015 AQUIDNECK AVENUE | | City MIDDLETOWN | State RI |
| 4. Business Phone No. 846-2770 | | 5. State of Incorporation RHODE ISLAND | 6. SIC Code 3079 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name RICHARD RODRIQUES | | Vice President Name MARY & GARY HOOKS | |
| Street Address 170 RIDGEWOOD RD. | | Street Address 52 MAPLEWOOD RD. | |
| City MIDDLETOWN | State RI | City MIDDLETOWN | State RI |
| Zip 02842 | | Zip 02842 | |
| Secretary Name GARY HOOKS | | Treasurer Name LEANNE RODRIQUES | |
| Street Address 52 MAPLEWOOD RD. | | Street Address 170 RIDGEWOOD RD. | |
| City MIDDLETOWN | State RI | City MIDDLETOWN | State RI |
| Zip 02842 | | Zip 02842 | |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| Director Name RICHARD RODRIQUES | | Director Name LEANNE RODRIQUES | |
| Street Address 170 RIDGEWOOD RD. | | Street Address 170 RIDGEWOOD RD. | |
| City MIDDLETOWN | State RI | City MIDDLETOWN | State RI |
| Zip 02842 | | Zip 02842 | |
| Director Name MARY HOOKS | | Director Name GARY HOOKS | |
| Street Address 52 MAPLEWOOD RD. | | Street Address 52 MAPLEWOOD RD. | |
| City MIDDLETOWN | State RI | City MIDDLETOWN | State RI |
| Zip 02842 | | Zip 02842 | |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | |
| AUTHORIZED SHARES | | ISSUED SHARES | |
| Number of Shares 100 SHS COMM NO PAR VALUE | Class/Series | Par Value | |
| | | Number of Shares 100 | Class/Series COMMON |
| | | | Par Value NO PAR |

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



* 7 6 2 5 1 *

File Date: **Feb 5, 1999**

Check No.: **3802**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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

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

RICHARD RODRIQUES

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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



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.

76251

2. Name of Corporation

CHELSEA'S, INC.

3. Street Address Principal Business Office

1015 AQUIDNECK AVENUE

City

MIDDLETOWN

State

RI

Zip

02842

4. Business Phone No.

846-2770

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

RESTAURANT

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

President Name

RICHARD RODRIQUES

Vice President Name

MARY & GARY HOOKS

Street Address

170 RIDGEWOOD ROAD

Street Address

52 MAPLEWOOD RD.

City

MIDDLETOWN

State

RI

Zip

02842

City

MIDDLETOWN

State

RI

Zip

02842

Secretary Name

LEANNE RODRIQUES

Treasurer Name

LEANNE RODRIQUES

Street Address

170 RIDGEWOOD ROAD

Street Address

170 RIDGEWOOD ROAD

City

MIDDLETOWN

State

RI

Zip

02842

City

MIDDLETOWN

State

RI

Zip

02842

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

Director Name

RICHARD RODRIQUES

Director Name

LEANNE RODRIQUES

Street Address

170 RIDGEWOOD ROAD

Street Address

170 RIDGEWOOD ROAD

City

MIDDLETOWN

State

RI

Zip

02842

City

MIDDLETOWN

State

RI

Zip

02842

Director Name

MARY HOOKS

Director Name

GARY HOOKS

Street Address

52 MAPLEWOOD ROAD

Street Address

52 MAPLEWOOD ROAD

City

MIDDLETOWN

State

RI

Zip

02842

City

MIDDLETOWN

State

RI

Zip

02842

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

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



* 7 6 2 5 1 *

File Date: 2/23/98

Check No.: 3216

By: KLB

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.

Richard B. Rodriques 2/16/98
Signature of Officer Date

RICHARD RODRIQUES

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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



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. 76251 | | 2. Name of Corporation CHELSEA'S, INC. | | |
| 3. Street Address Principal Business Office 1015 AQUIDNECK AVE. | | City MIDDLETOWN | State RI | Zip 02842 |
| 4. Business Phone No. 846-2770 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 3079 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) | | | | |
| President Name RICHARD RODRIQUES | | Vice President Name MARY & GARY HOOKS | | |
| Street Address 170 RIDGEWOOD RD. | | Street Address 52 MAPLEWOOD RD. | | |
| City MIDDLETOWN | State RI | City MIDDLETOWN | State RI | Zip 02842 |
| Secretary Name LEANNE RODRIQUES | | Treasurer Name LEANNE RODRIQUES | | |
| Street Address 170 RIDGEWOOD RD. | | Street Address 170 RIDGEWOOD RD. | | |
| City MIDDLETOWN | State RI | City MIDDLETOWN | State RI | Zip 02842 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) | | | | |
| Director Name RICHARD RODRIQUES | | Director Name LEANNE RODRIQUES | | |
| Street Address 170 RIDGEWOOD RD. | | Street Address 170 RIDGEWOOD RD. | | |
| City MIDDLETOWN | State RI | City MIDDLETOWN | State RI | Zip 02842 |
| Director Name MARY HOOKS | | Director Name GARY HOOKS | | |
| Street Address 52 MAPLEWOOD RD. | | Street Address 52 MAPLEWOOD RD. | | |
| City MIDDLETOWN | State RI | City MIDDLETOWN | State RI | Zip 02842 |
| 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) | | | | |
| AUTHORIZED SHARES | | ISSUED SHARES | | |
| Number of Shares 100 SHS COMM NO PAR VALUE | Class/Series | Number of Shares 100 | Class/Series COMMON | Par Value NO PAR |

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



File Date: 1/28/97
Check No.: 2535
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 1/28/97
Print or Type Name of Officer: Richard B Rodrigues Jr.
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. 76251 | | 2. NAME OF CORPORATION CHELSEA'S, INC. | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE AQUIDNECK AVE. | | CITY MIDDLETOWN | STATE RI |
| 4. BUSINESS PHONE NO. | | 5. STATE OF INCORPORATION RHODE ISLAND | ZIP CODE 02842 |
| 6. SAC CODE 3079 | | | |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND RESTAURANT | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS | | | |
| PRESIDENT NAME RICHARD RODRIQUES | | VICE PRESIDENT NAME MARY & GARY HOOKS | |
| STREET ADDRESS 170 RIDGEWOOD RD. | | STREET ADDRESS 52 MAPLEWOOD RD. | |
| CITY MIDDLETOWN | STATE RI | ZIP CODE 02842 | CITY MIDDLETOWN |
| SECRETARY NAME LEANNE RODRIQUES | | TREASURER NAME LEANNE RODRIQUES | |
| STREET ADDRESS 170 RIDGEWOOD RD. | | STREET ADDRESS 170 RIDGEWOOD RD. | |
| CITY MIDDLETOWN | STATE RI | ZIP CODE 02842 | CITY MIDDLETOWN |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS | | | |
| DIRECTOR NAME RICHARD RODRIQUES | | DIRECTOR NAME LEANNE RODRIQUES | |
| STREET ADDRESS 170 RIDGEWOOD RD. | | STREET ADDRESS 170 RIDGEWOOD RD. | |
| CITY MIDDLETOWN | STATE RI | ZIP CODE 02842 | CITY MIDDLETOWN |
| DIRECTOR NAME MARY HOOKS | | DIRECTOR NAME GARY HOOKS | |
| STREET ADDRESS 52 MAPLEWOOD RD. | | STREET ADDRESS 52 MAPLEWOOD RD. | |
| CITY MIDDLETOWN | STATE RI | ZIP CODE 02842 | CITY MIDDLETOWN |
| 10. SHARES AUTHORIZED AND ISSUED | | | |
| AUTHORIZED SHARES | | ISSUED SHARES | |
| NUMBER OF SHARES | CLASS / SERIES | NUMBER OF SHARES | CLASS / SERIES |
| 100 SHS COMM NO PAR VALUE | | 100 SHS COMM NO PAR VALUE | |
| PAR VALUE | | PAR VALUE | |

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

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

File Date: **3/6/96**

Check No: **1903**

By: **CS**

For Secretary of State Use Only

Gary Hooks
Signature of Officer

GARY HOOKS
Print or Type Name of Officer

VICE PRES. **2/14/96**
Title of Officer Date

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

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

Corporate ID: 0076251 Annual Report for the year: 1995

Name of Corporation: CHELSEA'S, INC.

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

1200 N. Main Street

Providence, RI 02902

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):

AQUIDNECK AVE.

MIDDLETOWN, RI 02842

Phone: ()

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|--------------------------|--|--------------|--|
| <u>RICHARD RODRIQUES</u> | <u>170 RIDGEWOOD RD., MIDDLETOWN, RI</u> | <u>02842</u> | |
|--------------------------|--|--------------|--|

| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|----------------|------------|----------|
|----------------|----------------|------------|----------|

| | | | |
|------------------------------|--|--------------|--|
| <u>MARY & GARY HOOKS</u> | <u>52 MAPLEWOOD RD. MIDDLETOWN, RI</u> | <u>02842</u> | |
|------------------------------|--|--------------|--|

| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|-------------------------|--|--------------|--|
| <u>LEANNE RODRIQUES</u> | <u>170 RIDGEWOOD RD., MIDDLETOWN, RI</u> | <u>02842</u> | |
|-------------------------|--|--------------|--|

| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
|-----------|----------------|------------|----------|
|-----------|----------------|------------|----------|

| | | | |
|-------------------------|--|--------------|--|
| <u>LEANNE RODRIQUES</u> | <u>170 RIDGEWOOD RD., MIDDLETOWN, RI</u> | <u>02842</u> | |
|-------------------------|--|--------------|--|

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
|------|----------------|------------|----------|

| | | | |
|--------------------------|--|--------------|--|
| <u>RICHARD RODRIQUES</u> | <u>170 RIDGEWOOD RD., MIDDLETOWN, RI</u> | <u>02842</u> | |
|--------------------------|--|--------------|--|

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
|------|----------------|------------|----------|

| | | | |
|-------------------------|--|--------------|--|
| <u>LEANNE RODRIQUES</u> | <u>170 RIDGEWOOD RD., MIDDLETOWN, RI</u> | <u>02842</u> | |
|-------------------------|--|--------------|--|

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
|------|----------------|------------|----------|

| | | | |
|------------------------------|---|--------------|--|
| <u>MARY & GARY HOOKS</u> | <u>52 MAPLEWOOD RD., MIDDLETOWN, RI</u> | <u>02842</u> | |
|------------------------------|---|--------------|--|

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares 100 Class / Series NO PAR COMMON

Number of Shares Class / Series

Date 2/28, 19 95

By:

Richard B. Rodriguez Jr.

Richard Rodriguez, Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

PRES.

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JOSEPH A. DANNIN
165 AQUIDNECK AVENUE
MIDDLETOWN RI 02842

FILED

MAY 01 1995

By CE 1223