



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 OR PRINTED IN BLACK)

1. Corporate ID No. 8554		2. Name of Corporation Duffin's Pub, Inc.			
3. Street Address Principal Business Office 215 DIVISION ST.		City PAWT.	State R.I.	Zip 02860	
4. Business Phone No. 726-9351		5. State of Incorporation RHODE ISLAND			6. SIC Code 3095
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF FOOD AND BEVERAGE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN P. DUFFIN JR.			Vice President Name SAME		
Street Address 167 JENKS AVE.			Street Address		
City C.F.	State R.I.	Zip 02863	City	State	Zip
Secretary Name SAME			Treasurer Name SAME		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SAME			Director Name		
Street Address			Street Address		
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) <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 NO PAR VALUE			10	COMMON	NO PAR VALUE

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



* 8 5 5 4 *

File Date	1-12-04
Check No.	3274
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
JOHN P. DUFFIN JR.
Print or Type Name of Officer
PRESIDENT.
Title of Officer
1/9/04
Date



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. 8554 2. Name of Corporation Duffin's Pub, Inc.
3. Street Address Principal Business Office 215 DIVISION ST City PAWT. State R.I. Zip 02860
4. Business Phone No. 726-9351 5. State of Incorporation RHODE ISLAND 6. SIC Code 3095

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

WE SERVE BEER, WINE, LIQUOR AND FOOD IN A PUB ATMOSPHERE

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

President Name <u>JOHN P. DUFFIN JR.</u>	Vice President Name <u>SAME</u>
Street Address <u>167 JENKS AVE.</u>	Street Address <u>SAME</u>
City <u>P.F.</u> State <u>R.I.</u> Zip <u>02863</u>	City <u>PAWT.</u> State <u>R.I.</u> Zip <u>02860</u>
Secretary Name <u>SAME</u>	Treasurer Name <u>SAME</u>
Street Address <u>SAME</u>	Street Address <u>SAME</u>
City <u>P.F.</u> State <u>R.I.</u> Zip <u>02863</u>	City <u>PAWT.</u> State <u>R.I.</u> Zip <u>02860</u>

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

Director Name <u>JOHN P. DUFFIN JR.</u>	Director Name <u>NONE</u>
Street Address <u>167 JENKS AVE.</u>	Street Address <u>NONE</u>
City <u>P.F.</u> State <u>R.I.</u> Zip <u>02863</u>	City <u>PAWT.</u> State <u>R.I.</u> Zip <u>02860</u>
Director Name <u>NONE</u>	Director Name <u>NONE</u>
Street Address <u>NONE</u>	Street Address <u>NONE</u>
City <u>P.F.</u> State <u>R.I.</u> Zip <u>02863</u>	City <u>PAWT.</u> State <u>R.I.</u> Zip <u>02860</u>

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

AUTHORIZED SHARES

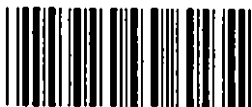
Number of Shares	Class/Series	Par Value
<u>100 NO PAR VALUE</u>	<u>COMMON</u>	<u>NO PAR VALUE</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>10</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



* 8 5 5 4 *

FILED

File Date: MAR 21 2003

Check No.: By CODA 3090

By: JOHN P. DUFFIN JR.

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 JOHN P. DUFFIN JR. Date 2/4/03

Print or Type Name of Officer JOHN P. DUFFIN JR.

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. 8554 2. Name of Corporation Duffin's Pub, Inc.
3. Street Address Principal Business Office 215 DIVISION ST. City PAWT. State R.I. Zip 02861
4. Business Phone No. 728-5349 5. State of Incorporation RHODE ISLAND 6. SIC Code 3095

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

NEIGHBORHOOD PUB DRINKS AND SANDWICHES + SOUP

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

President Name <u>JOHN P. DUFFIN JR</u>	Vice President Name <u>SAME</u>
Street Address <u>167 JENKINS AVE.</u>	Street Address <u>SAME</u>
City <u>CENTRAL FALLS</u> State <u>R.I.</u> Zip <u>02863</u>	City _____ State _____ Zip _____
Secretary Name <u>SAME</u>	Treasurer Name <u>SAME</u>
Street Address <u>SAME</u>	Street Address <u>SAME</u>
City _____ State _____ Zip _____	City _____ State _____ Zip _____

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

Director Name <u>NONE</u>	Director Name
Street Address	Street Address
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

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>NO</u>	<u>PAR VALUE</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>10</u>	<u>NO</u>	<u>PAR VALUE</u>

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



* 8 5 5 4 *

File Date: 1-24-02

Check No.: 2934

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 1/24/02

JOHN P. DUFFIN JR

PRESIDENT

Title of Officer



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. **8554** 2. Name of Corporation **Duffin's Pub, Inc.**

3. Street Address Principal Business Office
167 Jenks Avenue City **Central Falls** State **RI** Zip **02863**
4. Business Phone No. **726-3880** 5. State of Incorporation **RHODE ISLAND** 6. ~~02863~~

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of food and beverage and all business related thereto

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

President Name John P. Duffin, Jr.	Vice President Name Vacant
Street Address 167 Jenks Avenue	Street Address
City Central Falls State RI Zip 02863	City State Zip
Secretary Name John P. Duffin, Jr.	Treasurer Name John P. Duffin, Jr.
Street Address Same	Street Address Same
City State Zip	City State Zip

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

Director Name John P. Duffin, Jr.	Director Name
Street Address Same	Street Address
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		
Number of Shares	Class/Series	Par Value
100 NO PAR VAL		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
10		no par

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



* 8 5 5 4 *

File Date: **FILED**

Check No.: **FEB 06 2001**

By: **By [Signature] 2/28/01**
FOR SECRETARY OF STATE

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] **2/4/01**
Signature of Officer Date
John P. Duffin, Jr.
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 02903-1333
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.

8554

2. Name of Corporation

Duffin's Pub, Inc.

3. Street Address Principal Business Office

167 Jenks Avenue

City

Central Falls

State

RI

Zip

02863

4. Business Phone No.

726-3880

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3095

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

Sale of food and beverage and all business related thereto

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

President Name

John P. Duffin, Jr.

Vice President Name

Vacant

Street Address

167 Jenks Avenue

Street Address

City

Central Falls RI

Zip

02863

City

State

Zip

Secretary Name

John P. Duffin, Jr.

Treasurer Name

John P. Duffin, Jr.

Street Address

Same

Street Address

Same

City

State

Zip

City

State

Zip

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

Director Name

John P. Duffin, Jr.

Director Name

Street Address

Same

Street Address

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

Number of Shares

Class/Series

Par Value

100 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10

no par

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



* 8 5 5 4 *

File Date: 1/31/00

Check No.: 2607

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] 1/26/00
Signature of Officer Date

John P. Duffin, Jr.

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. 8554		2. Name of Corporation Duffin's Pub, Inc.	
3. Street Address Principal Business Office 167 Jenks Avenue		City Central Falls	State RI
4. Business Phone No. 726-3880		5. State of Incorporation RHODE ISLAND	
6. SIC Code 3095		Zip 02863	
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of food and beverage and all business related thereto			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John P. Duffin, Jr.		Vice President Name Vacant	
Street Address 167 Jenks Avenue		Street Address	
City Central Falls	State RI	City	State
Zip 02863		Zip	
Secretary Name John P. Duffin, Jr.		Treasurer Name John P. Duffin, Jr.	
Street Address Same		Street Address Same	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name John P. Duffin, Jr.		Director Name	
Street Address Same		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES	
Number of Shares 100 NO PAR VAL	Class/Series	Number of Shares 10	Class/Series
Par Value		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: **Feb 9, 99**

Check No.: **2468**

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: **2/5/99**

Print or Type Name of Officer: **John P. Duffin, Jr.**

Title of Officer: **President**



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.

2. Name of Corporation

8554

Duffin's Pub, Inc.

3. Street Address Principal Business Office

167 Jenks Avenue

City

Central Falls

State

RI

Zip

02863

4. Business Phone No.

726-3880

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3095

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

Sale of food and beverage and all business related thereto

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

President Name

John P. Duffin, Jr.

Vice President Name

Vacant

Street Address

167 Jenks Avenue

Street Address

City

Centrla Falls

State

RI

Zip

02863

City

State

Zip

Secretary Name

John P. Duffin, Jr.

Treasurer Name

John P. Duffin, Jr.

Street Address

Same

Street Address

Same

City

State

Zip

City

State

Zip

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

Director Name

John P. Duffin, Jr.

Director Name

Street Address

Same

Street Address

City

State

Zip

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

100 NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10

no par

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



* 8 5 5 4 *

File Date: 2-18-98

Check No.: 2342

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.

John P. Duffin, Jr. 1/24/98
Signature of Officer Date

John P. Duffin, Jr.
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.

8554

2. Name of Corporation

Duffin's Pub, Inc.

3. Street Address Principal Business Office

167 Jenks Avenue

City

Central Falls

State

RI

Zip

02863

4. Business Phone No.

(401) 726-3880

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3095

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

Sale of food and beverage and all business related thereto

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

President Name

John P. Duffin, Jr.

Street Address

167 Jenks Avenue

City

State

Zip

Central Falls

RI

02863

Vice President Name

Vacant

Street Address

City

State

Zip

Secretary Name

John P. Duffin, Jr.

Street Address

Same

City

State

Zip

Treasurer Name

John P. Duffin, Jr.

Street Address

Same

City

State

Zip

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

Director Name

John P. Duffin, Jr.

Street Address

Same

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

10

no par

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



* 8 5 5 4 *

File Date: 3.20.97

Check No.: 2230

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 3/1/97

Signature of Officer Date

JOHN P. DUFFIN JR.

Print or Type Name of Officer

PRESIDENT.

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 8554		2. NAME OF CORPORATION Duffin's Pub, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 167 Jenks Avenue		CITY Central Falls	STATE RI
		ZIP CODE 02868	
4. BUSINESS PHONE NO. (401) 726-3880		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 3095	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sale of food and beverage and all business related thereto.			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME John P. Duffin, Jr.		VICE PRESIDENT NAME Vacant	
STREET ADDRESS 167 Jenks Avenue		STREET ADDRESS	
CITY Central Falls	STATE RI	CITY	STATE
ZIP CODE 02868		ZIP CODE	
SECRETARY NAME John P. Duffin, Jr.		TREASURER NAME John P. Duffin, Jr.	
STREET ADDRESS Same as above		STREET ADDRESS Same as above	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME John P. Duffin, Jr.		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES
100 NO PAR VAL			10
			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: **3/5/96**
Check No: **2106**
By: **[Signature]**

[Signature] (Pres.)
Signature of Officer
John P. Duffin, Jr.
Print or Type Name of Officer
President
Title of Officer
2/1/96
Date

For Secretary of State Use Only

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 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: 0008554

Annual Report for the year: 1995

Name of Corporation: DUFFIN'S PUB, INC.

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

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

Business entity is (Check One):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: () 726-3880

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

26 Sanford Street

Pawtucket, RI

Phone: () 728-5349

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

Sale of food and beverage and all busi-
ness related thereto

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
John P. Duffin, Jr.	26 Sanford Street	Pawtucket, RI	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Janice Duffin	Same as above		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
John P. Duffin, Jr.	Same as above		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
John P. Duffin, Jr.	Same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John P. Duffin, Jr.	Same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class/Series

100 w/o par

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

Number of Shares

Class/Series

10 w/o par

FILED

MAR 09 1995

By: KP#30-1649

Date February 16 19 95

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING

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.

ing 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: 0008554 Annual Report for the year: 1994

Name of Business Entity: DUFFIN'S PUB, INC.

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

Federal Taxpayer Identification Number: 0

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):

26 Sanford Street

Pawtucket, RI

Phone: (401) 723-0267

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:

John P. Duffin, Jr., President

26 Sanford Street

Pawtucket, RI

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

Sale of food and beverage and
all business related thereto

Date of Organization: 4/3/78

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	John P. Duffin, Jr.	26 Sanford Street, Pawtucket, RI		
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	Janice Duffin	SAME AS ABOVE		
<input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	John P. Duffin, Jr.	SAME AS ABOVE		
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	John P. Duffin, Jr.	SAME AS ABOVE		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John P. Duffin, Jr.	SAME AS ABOVE		

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

w/o par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 10

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

w/o par

FILED
FEB 9 1994
By JP

Date February, 19 94

By:

John P. Duffin, Jr.

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 1 LC 3 must be filed.

John P. Duffin, Jr.
26 Sanford Street
Pawtucket, RI

Filing Fee \$ 50.00

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

1013 7/13
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 North Main Street
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008554 Annual Report for the year 1993

FIRST: The name of the corporation is DUFFIN'S PUB, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of food and beverage and
all business related thereto

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 26 Sanford Street, Pawtucket, RI

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

Name	Office	Address (including number, street, zip code)
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	Same
Janice Duffin	Vice President	Same
John P. Duffin, Jr.	Secretary	Same
John P. Duffin, Jr.	Treasurer	Same

SEVENTH: Number of Shares authorized:

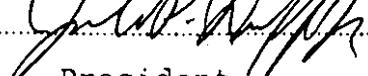
No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			w/o par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10			w/o par

Dated February 19 93

DUFFIN'S PUB, INC.
(Name of Corporation)

By 
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0008554.....

Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Duffin's Pub., Inc.....

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

THIRD: Character of business, briefly stated, is.....Sale of food and beverage and.....
all business related thereto.....

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

FIFTH: Business address in Rhode Island.....26 Sanford Street, Pawtucket, RI.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

John P. Duffin, Jr. Director 26 Sanford Street, Pawtucket, RI

Director

Director

John P. Duffin, Jr. President Same

Janice Duffin Vice President Same

John P. Duffin, Jr. Secretary Same

John P. Duffin, Jr. Treasurer Same

SEVENTH: Number of Shares authorized: CK# 1031 C2

Par Value
or statement that
shares are without
par value

No of Shares

Class

Series

100

PAID

w/o par

EIGHTH: Number of Shares issued:

MAR 24 1992

SECY OF STATE

Par Value
or statement that
shares are without
par value

No of Shares

Class

Series

10

w/o par

Dated.....March 23.....19 92.....

Duffin's Pub, Inc.
(Name of Corporation)

By.....

Title.....

(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.....0008554..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Duffin's Pub, Inc.....

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

THIRD: Character of business, briefly stated, is.....Sale of food and beverage and
.....all business related thereto.....

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

FIFTH: Business address in Rhode Island.....26 Sanford St., Pawtucket, RI.....

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

Name	Office	Address (including number, street, zip code)
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	Same as above
Janice Duffin	Vice President	Same as above
John P. Duffin, Jr.	Secretary	Same as above
John P. Duffin, Jr.	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	

PAID

JAN 23 1991

REC'D OF STATE

Series

Par Value
or statement that
shares are without
par value

w/o par

EIGHTH: Number of Shares issued:

No. of Shares	Class
10	

Par Value
or statement that
shares are without
par value

w/o par

Dated.....January.....19 91.....

Duffin's Pub, 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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008554 Annual Report for the year 1990

FIRST: The name of the corporation is Duffin's Pub, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of food and beverage and
all related business thereto

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

FIFTH: Business address in Rhode Island 26 Sanford Street, Pawtucket, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>John P. Duffin, Jr.</u>	<u>Director</u>	<u>26 Sanford Street, Pawtucket, RI</u>
	<u>Director</u>	
	<u>Director</u>	
<u>John P. Duffin, Jr.</u>	<u>President</u>	<u>same as above</u>
<u>Janice Duffin</u>	<u>Vice President</u>	<u>same as above</u>
<u>John P. Duffin, Jr.</u>	<u>Secretary</u>	<u>same as above</u>
<u>John P. Duffin, Jr.</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>100</u>		

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>10</u>		

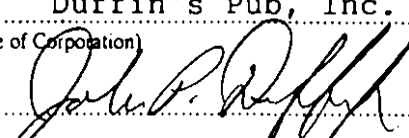
Par Value
or statement that
shares are without
par value

Dated February 2 19 90

Duffin's Pub, Inc.

(Name of Corporation)

By



Title President

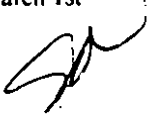
(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0008554 Annual Report for the year 1989

FIRST: The name of the corporation is Duffin's Pub, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of food and beverage
and all related business thereto

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 26 Sanford Street, Pawtucket, RI

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

Name	Office	Address (including number, street, zip code)
John P. Duffin, Jr.	Director	26 Sanford Street, Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	Same as above
Janice Duffin	Vice President	Same as above
John P. Duffin, Jr.	Secretary	Same as above
John P. Duffin, Jr.	Treasurer	Same as above

SEVENTH: Number of Shares authorized:


No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			w/o par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10			w/o par

Dated February 1989

PAID
FEB 22 1989
DUFFIN'S PUB, INC.
(Name of Corporation)

By 
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 8554

Annual Report for the year 1988

FIRST: The name of the corporation is Duffin's Pub, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of food and beverage and
all matters related thereto

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

26 Sanford Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

John P. Duffin, Jr. Director

26 Sanford Street, Pawt., RI

Director

Director

John P. Duffin, Jr. President

same

Janice Duffin Vice President

same

John P. Duffin, Jr. Secretary

same

John P. Duffin, Jr. Treasurer

same

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

100

Par Value
or statement that
shares are without
par value

w/o par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

FEB 3 1988
Series

Par Value
or statement that
shares are without
par value

10

w/o par value

Dated January 26 19 88

DUFFIN'S PUB, INC.

(Name of Corporation)

By John P. Duffin

Title Pres.

(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.....8554..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Duffin's Pub, Inc.....

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

THIRD: Character of business, briefly stated, is.....sale of food and beverage and

.....all matters related thereto.....

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

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

26 Sanford Street, Pawtucket, RI 02860

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

Name	Office	Address (including number, street, zip code)
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	same
Janice Duffin	Vice President	same
John P. Duffin, Jr.	Secretary	same
John P. Duffin, Jr.	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			w/o par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10			w/o par value

MAR 20 1987

SECY. OF STATE

Dated.....March 12.....1987.....

DUFFIN'S PUB, INC.

(Name of Corporation)

By.....*John P. Duffin, Jr.*.....

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
OFFICE OF THE SECRETARY OF STATE

Corporate ID #8554

Annual Report for the year 1986

FIRST: The name of the corporation is DUFFIN'S PUB, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sale of food and beverage
and all matters related thereto.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 26 Sanford Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	same
Janice Duffin	Vice President	same
John P. Duffin, Jr.	Secretary	same
John P. Duffin, Jr.	Treasurer	same

(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
100			w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10			w/o par value

Dated: March 17 19 86

DUFFIN'S PUB, 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

8554

Annual Report for the year 1985

FIRST: The name of the corporation is DUFFIN'S PUB, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Sale of food and
beverage and all matters related thereto.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 26 Sanford Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	same as above
Janice Duffin	Vice President	same as above
John P. Duffin, Jr.	Secretary	same as above
John P. Duffin, Jr.	Treasurer	same as above

(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
100			w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10			w/o par value

Dated: January 23 1985

DUFFIN'S PUB, 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 1984

FIRST: The name of the corporation is

DUFFIN'S PUB, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Sale of food and beverage and all matters related thereto.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

26 Sanford Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	Same as above
Janice Duffin	Vice President	Same as above
John P. Duffin, Jr.	Secretary	Same as above
John P. Duffin, Jr.	Treasurer	Same as above

(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
100			w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10			w/o par value

Dated: February 1 19 84

DUFFIN'S PUB, 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 Corporate 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 DUFFIN'S PUB, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Sale of food and beverage and all matters related thereto.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 26 Sanford Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	26 Sanford St., Pawtucket, RI
Janice Duffin	Vice President	same as above
John P. Duffin, Jr.	Secretary	same as above
John P. Duffin, Jr.	Treasurer	same as above

(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
100			w/o par value

MAR 15 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10			w/o par value

Dated: January 21 1983

DUFFIN'S PUB, 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 1982

FIRST: The name of the corporation is DUFFIN'S PUB, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Sale of food and beverage and all matters related thereto.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 26 Sanford Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
John P. Duffin, Jr.	President	same as above
Janice Duffin	Vice President	same as above
John P. Duffin, Jr.	Secretary	same as above
John P. Duffin, Jr.	Treasurer	same as above

(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
100			w/o par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10			w/o par value

Dated: January 29 1982

DUFFIN'S PUB, INC.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and 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

DUFFIN'S PUB., 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 DUFFIN'S PUB., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

26 Sanford Street, Pawtucket, RI 02860

and the name of its registered agent in Rhode Island at such address is

John P. Duffin, Jr.

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 Sale of food and beverages and all matters related thereto.

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

Name	Office	Address
John P. Duffin, Jr.	Director	26 Sanford St., Pawtucket, RI
	Director	
	Director	
	Director	
	Director	
	Director	
John P. Duffin, Jr.	President	Same as above
Janice Diffin	Vice President	" " "
John P. Duffin, Jr.	Secretary	" " "
John P. Duffin, Jr.	Treasurer	" " "

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
100		245	w/o par value

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555

(NAME OF CORPORATION)

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

DUFFIN'S PUB, 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 DUFFIN'S PUB, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
26 Sanford Street, Pawtucket, Rhode Island
and the name of its registered agent in Rhode Island at such address is
John P. Duffin, Jr.

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 Service and supply to the public of
food and beverage

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

Name	Office	Address
John P. Duffin, Jr.	Director	26 Sanford Street, Pawtucket, RI
	Director	
	Director	
	Director	
	Director	
	Director	
John P. Duffin, Jr.	President	same as above
Vacant	Vice President	
John P. Duffin, Jr.	Secretary	same as above
John P. Duffin, Jr.	Treasurer	same as above

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
100		1	w/o par value

65956A16...15008L

JAN 25 1980

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>
10			w/o par value

Dated January 11 , 19 80

DUFFIN'S PUB, 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**

DUFFIN'S PUB, 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 **DUFFIN'S PUB, INC.**

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

THIRD: The address of its registered office in Rhode Island is
26 Sanford Street, Pawtucket, RI

and the name of its registered agent in Rhode Island at such address is
John P. Duffin, Jr.

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 **Service and supply of food and beverage to the public**

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

Name	Office	Address
John P. Duffin, Jr.	Director	26 Sanford Street, Pawtucket, RI
	Director	
	Director	
	Director	
	Director	
John P. Duffin, Jr.	President	same as above
Vacant	Vice President	
John P. Duffin, Jr.	Secretary	" " "
John P. Duffin, Jr.	Treasurer	" " "

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
100	5	1179	without par value

MAY 11 1979

[Signature]

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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:

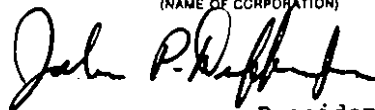
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10			without par value

Dated Feb. 5 , 19 79

DUFFIN'S PUB, INC.

(NAME OF CORPORATION)

By



Its

President

8554

Filing fee:

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

Duffin's Pub, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Duffin's Pub, Inc.

SECOND: The address of its present registered office is
26 Sanford Street, Pawtucket, RI

THIRD: The address to which its registered office is to be changed is
167 Jenks Avenue, Central Falls, RI 02863

FOURTH: The name of its present registered agent is
John P. Duffin, Jr.

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated August 28, 19 95

Duffin's Pub, Inc.

By John P. Duffin
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Pawtucket in said county on this day
of August, 19 95, personally appeared before me
John P. Duffin, Jr., who, being by me first duly sworn, declared that he
is the President of Duffin's Pub, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

Notary Public

AUG 29 1995

By AME #29
142600

State of Rhode Island and Providence Plantations
BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is Duffin's Pub, Inc.

~~SECOND. The purpose or purposes for which the corporation is organized are:~~

SECOND. The period of its duration is (if perpetual, so state) PERPETUAL

THIRD. The purpose or purposes for which the corporation is organized are:

To engage in the general business of the purchase, sale, holding, mortgaging, leasing, and rental of real and personal property; to engage in the business of the service and supply to the public of food and beverages, including alcoholic beverages, including the operation of a cafe business, so-called, so as to include the sale of food and beverages; to do any and all activities and perform all functions necessary to or connected with the accomplishment of any of the aforesaid purposes.

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
- (b) To sue and be sued, complain and defend, in its corporate name.
- (c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money and to use its credit to assist its employees.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.
- (k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.
- (l) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the board of directors shall find will be in aid of governmental authority.
- (o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholder.
- (q) To be a promoter, partner, member, associate, or manager of any partnership, enterprise or venture.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Wally Burnap
Notary Public

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FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 100 without par value

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) *If more than one class:* Total number of shares _____

(State (A) the number of the shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended: None

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation: None

SEVENTH. The address of the initial registered office of the corporation is 26 Sanford Street, Pawtucket, Rhode Island 02860 (add Zip Code) and the name of its initial registered agent at such address is: John P. Duffin, Jr.

EIGHTH. The number of directors constituting the initial board of directors of the corporation is One and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
John P. Duffin, Jr.	26 Sanford St., Pawtucket, RI

NINTH. The name and address of each incorporator is:

Name	Address
John P. Duffin, Jr.	26 Sanford St., Pawtucket, RI

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

On date of filing with the Secretary of State.

Dated March 24, 1978.

John P. Duffin