

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

Corporate ID _____

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Original Crispy Pizza Crust Co. of Boston, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Original Crispy Pizza Crust Co. of Boston, Inc.

SECOND: The name which it elects to use in Rhode Island is
Original Crispy Pizza Crust Co. of Boston, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is 6/26/85 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 286 Union Street, Walpole, MA

SIXTH: The address of its proposed registered office in Rhode Island is C T Corporation System., 123 Dyer St. Prov. RI 02903 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To manufacture, prepare, buy, sell, export, distribute, and otherwise deal in and with food products generally, including pizza shells, pizza sauce and cheese and allied products, and to engage in any lawful act or activity permitted.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Benedetto Anzaldi	Director	37 Greenlodge Street, Dedham, MA 02026
Joseph Anzaldi (Jr.)	Director	23 Laurie Ln., Dedham, MA 02026
	Director	
Benedetto Anzaldi	President	(as above)
Joseph Anzaldi (Jr.)	Vice President	(as above)
Martin R. Healy	Secretary	20 Meredith Circle, Needham, MA 02192
Benedetto Anzaldi	Treasurer	(as above)
Joseph Anzaldi (Sr.)	Executive Vice Pres.	24 Roberts Ln., Stow, MA 01775

NINTH: 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:

<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>
200	Common	N/A	No Par Value

TENTH: 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>
45	Common	N/A	No Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$2,700,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 2,700,000.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$11,000,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$11,000,000.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated March 16, 1989

Original Crispy Pizza Crust Co. of Boston, Inc.

[Exact Corporate Name of Corporation Making Application]

By Benedetto J. Anzaldi
Its President
and [Signature]
Its Secretary

STATE OF MASSACHUSETTS }
COUNTY OF SUFFOLK } Sc.

At Boston in said County on the 16th day
of March 1989, before me personally appeared
Benedetto Anzaldi, who being by me first duly sworn, declared that
he is the President of Original Crispy Pizza Crust Co.
of Boston, Inc.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

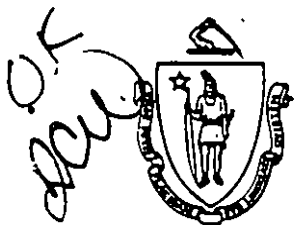
[Signature]
Notary Public

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
Mar 20 3 21 PM '89

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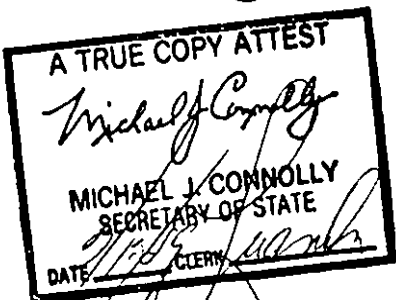
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The Commonwealth of Massachusetts

Office of the Secretary of State
State House, Boston, MA 02133 (617) 727-2800

Michael Joseph Connolly, Secretary



* * * * *

CERTIFICATE OF CORRECTION

(General Laws, Chapter 156B, Section 6A)

Original Crispy Pizza Crust Co. of Boston, Inc.....
(name of corporation as filed)

.....
(title of document to be corrected)

It is hereby certified that the above mentioned document was filed with the Office of the State Secretary on _____ and that the defect or inaccuracy was not noted at that time.

The inaccuracy or defect to be corrected in said document is as follows:

Corporation with Federal I.D. Number 042262220 merged out of existence in 1985.

That portion of the document in CORRECTED FORM is as follows:

Please change the Federal I.D. Number 042262220 to 042932686

IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, we have hereunto signed our names this 27th day of January in the year 19 89 .

Benedetto J. Amadio President/~~Vice President~~
Michael J. Healey Clerk/~~Assistant Clerk~~

NOTE: If required, additional information may be stated on a separate 8½ X 11 inch plain white paper with at least one inch left margin for binding.