



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. 54966 2. Name of Corporation PETER'S CONEY ISLAND SYSTEM INC.  
3. Street Address Principal Business Office 2298 WEST SHORE ROAD City WARWICK State RI Zip 02886-  
4. Business Phone No. 4017326499 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081  
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 Peter A. Stevens Street Address 91 Priscilla Avenue City Warwick State RI Zip 02889	Vice President Name Robin L. Stevens Street Address 91 Priscilla Avenue City Warwick State RI Zip 02889
Secretary Name Robin L. Stevens Street Address 91 Priscilla Avenue City Warwick State RI Zip 02889	Treasurer Name Peter A. Stevens Street Address 91 Priscilla Avenue City Warwick State RI Zip 02889

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

Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip
---	---

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

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

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

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

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



5 4 9 6 6

\*54966 DBC 01/11/05 03:51:13 PM\*

File Date 2/7/05

Check No. 54102

By: DA

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.

Peter A. Stevens 2/4/05  
Signature of Officer Date

Peter A. Stevens

Print or Type Name of Officer

PRESIDENT  
Title of Officer

Form 630 12/01



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401 222 3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54966		2. Name of Corporation PETER'S CONEY ISLAND SYSTEM INC.			
3. Street Address Principal Business Office 2298 WEST SHORE ROAD			City WARWICK	State RI	Zip 02986
4. Business Phone No. 4017326499		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
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 type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter A. Stevens			Vice President Name Robin L. Stevens		
Street Address 91 Priscilla Avenue			Street Address 91 Priscilla Avenue		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
Secretary Name Robin L. Stevens			Treasurer Name Peter A. Stevens		
Street Address 91 Priscilla Avenue			Street Address 91 Priscilla Avenue		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			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
600 COMM NO PAR VALUE			600	Common	No Par Value

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



5 4 9 6 6

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.

*Peter A. Stevens* 2/11/04  
Signature of Officer Date  
Peter A. Stevens  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer

\*54966 DBC 02/11/04 03:50:26 PM\*

File Date 2/11/04

Check No 5098

By SC

FOR SECRETARY OF STATE USE ONLY

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No

2. Name of Corporation

54966

PETER'S CONEY ISLAND SYSTEM INC.

3. Street Address Principal Business Office

City

State

Zip

2077 West Shore Road, Warwick, RI 02886

4. Business Phone No

5. State of Incorporation

6. SIC Code

401-732-6499

RHODE ISLAND

3081

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

Peter A. Stevens

Robin L. Stevens

Street Address

Street Address

99 Priscilla Avenue

99 Priscilla Avenue

City

State

Zip

City

State

Zip

Warwick

RI

02889

Warwick

RI

02889

Secretary Name

Treasurer Name

Robin L. Stevens

Peter A. Stevens

Street Address

Street Address

99 Priscilla Avenue

99 Priscilla Avenue

City

State

Zip

City

State

Zip

Warwick

RI

02889

Warwick

RI

02889

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

Director Name

Director Name

None

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

300 COMM NO PAR VALUE

600

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par Value

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

AUG 14 2003

By Kane

C 3085A

File Date

Check No

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.

Peter A. Stevens  
Signature of Officer

7/30/03  
Date

Peter A. Stevens

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 2002  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54966 2. Name of Corporation PETER'S CONEY ISLAND SYSTEM INC.  
3. Street Address Principal Business Office 2077 West Shore Road, Warwick, RI 02886 City Warwick State RI Zip 02886  
4. Business Phone No. 401-732-6499 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081  
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 <u>Peter A. Stevens</u>				Vice President Name <u>Robin L. Stevens</u>			
Street Address <u>99 Priscilla Avenue</u>				Street Address <u>99 Priscilla Avenue</u>			
City <u>Warwick</u>	State <u>RI</u>	Zip <u>02889</u>		City <u>Warwick</u>	State <u>RI</u>	Zip <u>02889</u>	
Secretary Name <u>Robin L. Stevens</u>				Treasurer Name <u>Peter A. Stevens</u>			
Street Address <u>99 Priscilla Avenue</u>				Street Address <u>99 Priscilla Avenue</u>			
City <u>Warwick</u>	State <u>RI</u>	Zip <u>02889</u>		City <u>Warwick</u>	State <u>RI</u>	Zip <u>02889</u>	

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

Director Name <u>None</u>				Director Name <u>None</u>			
Street Address <u>None</u>				Street Address <u>None</u>			
City <u>None</u>	State <u>None</u>	Zip <u>None</u>		City <u>None</u>	State <u>None</u>	Zip <u>None</u>	
Director Name <u>None</u>				Director Name <u>None</u>			
Street Address <u>None</u>				Street Address <u>None</u>			
City <u>None</u>	State <u>None</u>	Zip <u>None</u>		City <u>None</u>	State <u>None</u>	Zip <u>None</u>	

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>300 COMM NO PAR VALUE</u>		
<u>600</u>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>600</u>	<u>Common</u>	<u>No Par Value</u>

**FILED**

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

By KMC  
C 3085 A

File Date: \_\_\_\_\_

Check No. \_\_\_\_\_

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.

Peter A. Stevens 8/8/02  
Signature of Officer Date

Peter A. Stevens  
Print or Type Name of Officer

President  
Title of Officer

5



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 2001

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

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No.

54966

2. Name of Corporation

PETER'S CONEY ISLAND SYSTEM INC.

3 Street Address Principal Business Office

City

State

Zip

2077 West Shore Road, Warwick, RI 02886

4 Business Phone No

401-732-6499

5 State of Incorporation

RHODE ISLAND

6 SIC Code  
3081

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

Peter A. Stevens

Street Address

99 Priscilla Avenue

City

State

Zip

Warwick

RI

02889

Secretary Name

Robin L. Stevens

Street Address

99 Priscilla Avenue

City

State

Zip

Warwick

RI

02889

Vice President Name

Robin L. Stevens

Street Address

99 Priscilla Avenue

City

State

Zip

Warwick

RI

02889

Treasurer Name

Peter A. Stevens

Street Address

99 Priscilla Avenue

City

State

Zip

Warwick

RI

02889

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Street Address

City

State

Zip

Director Name

Street Address

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 COMM NO PAR VALUE

600

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par Value

FILED

AUG 14 2003

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

File Date: \_\_\_\_\_

Check No: \_\_\_\_\_

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

Peter A. Stevens  
Signature of Officer

8/17/02  
Date

Peter A. Stevens

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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54966 2. Name of Corporation PETER'S CONEY ISLAND SYSTEM INC.  
3. Street Address Principal Business Office 2077 West Shore Road, Warwick, RI 02886 City State Zip  
4. Business Phone No. 401-732-6499 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081  
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name Peter A. Stevens Vice President Name Robin L. Stevens  
Street Address 99 Priscilla Avenue Street Address 99 Priscilla Avenue  
City Warwick State RI Zip 02889 City Warwick State RI Zip 02889  
Secretary Name Robin L. Stevens Treasurer Name Peter A. Stevens  
Street Address 99 Priscilla Avenue Street Address 99 Priscilla Avenue  
City Warwick State RI Zip 02889 City Warwick State RI Zip 02889

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

Director Name None 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  
100 COMM NO PAR VALUE  
600

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

ISSUED SHARES

Number of Shares Class/Series Par Value  
600 Common No Par Value

FILED

AUG 14 2003

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

By Peter A. Stevens  
C 3085 A

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 Peter A. Stevens Date 8/7/02

Print or Type Name of Officer Peter A. Stevens

Title of Officer President

Form 630 12/01



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 1999  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54966  
2. Name of Corporation PETER'S CONEY ISLAND SYSTEM INC.  
3. Street Address Principal Business Office 2077 West Shore Road, Warwick, RI 02886  
4. Business Phone No. 401-732-6499  
5. State of Incorporation RHODE ISLAND  
6. SIC Code 3081

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 Peter A. Stevens Street Address 99 Priscilla Avenue City Warwick State RI Zip 02889	Vice President Name Robin L. Stevens Street Address 99 Priscilla Avenue City Warwick State RI Zip 02889
Secretary Name Robin L. Stevens Street Address 99 Priscilla Avenue City Warwick State RI Zip 02889	Treasurer Name Peter A. Stevens Street Address 99 Priscilla Avenue City Warwick State RI Zip 02889

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

Director Name None Street Address City State Zip	Director Name Street Address 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 COMM NO PAR VALUE  
600

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

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

FILED

AUG 14 2003

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

File Date:

Check No.:

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 Peter A. Stevens  
Date 8/8/02

Print or Type Name of Officer  
President

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 1998  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54966 2. Name of Corporation PETER'S CONEY ISLAND SYSTEM INC.  
3. Street Address Principal Business Office 2077 West Shore Road, Warwick, RI 02886 City Warwick State RI Zip 02886  
4. Business Phone No. 401-732-6499 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081  
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 <u>Peter A. Stevens</u> Street Address <u>99 Priscilla Avenue</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02889</u>	Vice President Name <u>Robin L. Stevens</u> Street Address <u>99 Priscilla Avenue</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02889</u>
Secretary Name <u>Robin L. Stevens</u> Street Address <u>99 Priscilla Avenue</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02889</u>	Treasurer Name <u>Peter A. Stevens</u> Street Address <u>99 Priscilla Avenue</u> City <u>Warwick</u> State <u>RI</u> Zip <u>02889</u>

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

Director Name <u>None</u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>	Director Name <u></u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>
Director Name <u></u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>	Director Name <u></u> Street Address <u></u> City <u></u> State <u></u> Zip <u></u>

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

AUTHORIZED SHARES

Number of Shares 300 COMM NO PAR VALUE  
Class/Series 600

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

ISSUED SHARES

Number of Shares 600 Class/Series Common Par Value No Par Value

FILED

AUG 14 2003

By KWC

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

C 3055A

File Date:

Check No.:

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 Peter A. Stevens Date 8/7/02

Print or Type Name of Officer: Peter A. Stevens

Title of Officer: President

5





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 1997**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 54966 2. Name of Corporation PETER'S CONEX ISLAND SYSTEM INC.  
3. Street Address Principal Business Office 2077 West Shore Road, Warwick, RI 02886 City State Zip  
4. Business Phone No. 401-732-6499 5. State of Incorporation RHODE ISLAND 6. SIC Code 3081  
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 Peter A. Stevens Street Address 99 Priscilla Avenue City State Zip Warwick RI 02889	Vice President Name Robin L. Stevens Street Address 99 Priscilla Avenue City State Zip Warwick RI 02889
Secretary Name Robin L. Stevens Street Address 99 Priscilla Avenue City State Zip Warwick RI 02889	Treasurer Name Peter A. Stevens Street Address 99 Priscilla Avenue City State Zip Warwick RI 02889

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

Director Name None Street Address City State Zip	Director Name Street Address 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

00 308 COMM NO PAR VALUE

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

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

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

FILED

AUG 14 2003

By KMC

C 3085A

File Date: \_\_\_\_\_

Check No: \_\_\_\_\_

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 Peter A. Stevens Date 8/7/02

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. 54966  
2. NAME OF CORPORATION PETER'S CONEY ISLAND SYSTEM INC.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2077 West Shore Road  
CITY Warwick STATE RI ZIP CODE 02886  
4. BUSINESS PHONE NO. 732-6499  
5. STATE OF INCORPORATION RHODE ISLAND  
6. SAC CODE 3081  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
retail sale and preparation of food and allied uses

8. NAMES AND ADDRESSES OF THE OFFICERS  
PRESIDENT NAME Peter A. Stevens  
VICE PRESIDENT NAME Robin L. Stevens  
STREET ADDRESS 99 Priscilla Ave.  
CITY Warwick STATE RI ZIP CODE 02889  
SECRETARY NAME Robin L. Stevens  
TREASURER NAME Peter A. Stevens  
STREET ADDRESS 99 Priscilla Ave.  
CITY Warwick STATE RI ZIP CODE 02889

9. NAMES AND ADDRESSES OF THE DIRECTORS  
DIRECTOR NAME Peter A. Stevens  
DIRECTOR NAME Robin L. Stevens  
STREET ADDRESS 99 Priscilla Ave.  
CITY Warwick STATE RI ZIP CODE 02889  
DIRECTOR NAME  
STREET ADDRESS  
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO PAR COM			200	common	no par

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

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

File Date:

2/1/96

Check No:

2755

By:

cc/40

For Secretary of State Use Only

Signature of Officer

Peter A. Stevens  
Print or Type Name of Officer

Pres.

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: 0054966 Annual Report for the year: 1995

Name of Corporation: PETER'S CONEY ISLAND SYSTEM INC.

Business entity organized under the laws of the State of: R.I. Business Entity is (check one):

For foreign entity, address and telephone number of principal office: N/A ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) Brief statement of the character of business conducted in Rhode Island:

retail sale nad preparation of

Address and telephone of the principal office of business entity in Rhode food and allied uses

Island (Provide street address - Not P.O. Box):

2077 West Shore Rd.

Warwick, RI 02886

Phone: ( 401 ) 732-6499

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Peter A. Stevens	99 Priscilla Ave.	Warwick, RI	02889

VICE PRESIDENT	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Robin L. Stevens	same		

SECRETARY	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Robin L. Stevens	same		

TREASURER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Peter A. Stevens	same		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter A. Stevens	99 Priscilla Ave.	Warwick, RI	02889

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robin L. Stevens	same		

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

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
600	common-no par	200	common-no par

Date 4/27, 19 95 By: Peter A. Stevens

PRINT OR TYPE NAME OF OFFICER SIGNING Pres.

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.

JOSEPH J. MC GAIR  
797 BALD HILL ROAD  
WARWICK RI 02886

FILED

001 02 1995

Ex ce 267/

## 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: 0054966

Annual Report for the year: 1995

Name of Corporation:

PETER'S CONEY ISLAND SYSTEM INC.

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

Business Entity is (check one):

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

☒ Business Corporation (See RIGL Chapter 7-1.1)

N/A

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

Phone: ( )

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

retail sale and preparation of  
food and allied usesAddress and telephone of the principal office of business entity in Rhode  
Island (Provide street address - Not P.O. Box):

2077 West Shore Rd.

Warwick, RI 02886

Phone: (401) 732-6499

**THE NAMES OF THE OFFICERS ARE:**

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Peter A. Stevens	99 Priscilla Ave.	Warwick, RI	02889
VICE PRESIDENT	Robin L. Stevens	same		
SECRETARY	Robin L. Stevens	same		
TREASURER	Peter A. Stevens	same		

**THE NAMES OF THE DIRECTORS ARE:**

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Peter A. Stevens	99 Priscilla Ave.	Warwick, RI	02889
	Robin L. Stevens	same		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares	Class / Series
600	common-no par

Number of Shares	Class / Series
200	common-no par

Date FEBRUARY 17, 1995

By: Peter A. Stevens

PRINT OR TYPE NAME OF OFFICER SIGNING Pres.

TITLE OF OFFICER SIGNING

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 J. MC GAIR  
797 BALD HILL ROAD  
WARWICK RI 02886

**FILED**

FEB 22 1995

By: [Signature]

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401 277-3040

File Annually  
LLC: Sep. 1 - Nov. 1  
CORP: Jan. 1 - March 1

PLPCK # 2262  
\$50.

Corporate ID: 0054966 Annual Report for the year 1994

Name of Business Entity: PETER'S CONEY ISLAND SYSTEM INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

n/a

Phone (401) 739-1953

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

2077 West Shore Rd.

Warwick, RI 02886

Phone (401) 732-6499

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1)  
☐ 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

Peter A. Stevens, Pres.

99 Priscilla Ave.

Warwick, RI 02889

Brief statement of the character of business conducted in Rhode Island

retail sale and preparation of food and allied uses

Date of Organization March 30, 1989

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

N/A

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT NAME: Peter A. Stevens STREET ADDRESS: 99 Priscilla Ave. CITY/STATE: Warwick, RI ZIP CODE: 02889

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT NAME: Robin L. Stevens STREET ADDRESS: same CITY/STATE: same ZIP CODE: same

☐ TREASURER NAME: Robin L. Stevens STREET ADDRESS: same CITY/STATE: same ZIP CODE: same

☐ SECRETARY NAME: Robin L. Stevens STREET ADDRESS: same CITY/STATE: same ZIP CODE: same

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER NAME: Peter A. Stevens STREET ADDRESS: same CITY/STATE: same ZIP CODE: same

THE NAMES OF THE DIRECTORS ARE:

NAME: Peter A. Stevens STREET ADDRESS: 99 Priscilla Ave. CITY/STATE: Warwick, RI ZIP CODE: 02889

NAME: Robin L. Stevens STREET ADDRESS: same CITY/STATE: same ZIP CODE: same

NUMBER OF SHARES AUTHORIZED (if Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 600 NUMBER 200

CLASS common CLASS common

SERIES SERIES

PAR VALUE OR WITHOUT PAR no par PAR VALUE OR WITHOUT PAR no par

Date MARCH 14, 1994 By Peter A. Stevens

Peter A. Stevens

PRINT OR TYPE NAME OF OFFICER SIGNING

Pres.

TITLE OF OFFICER SIGNING

Form 31 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

JOSEPH J. MC GAIR  
797 BALD HILL ROAD  
WARWICK RI 02886

FILED  
MAR 21 1994  
BY MESSY

Filing Fee \$50.00

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

1977B  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054955 Annual Report for the year 1993

FIRST: The name of the corporation is PETER'S CONEY ISLAND SYSTEM INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale and preparation of food and allied uses

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

FIFTH: Business address in Rhode Island 2077 West Shore Rd., Warwick, RI

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

Name	Office	Address (including number, street, zip code)
Peter A. Stevens	Director	99 Priscilla Ave., Warwick, RI 02889
Robin L. Stevens	Director	same
	Director	
Peter A. Stevens	President	99 Priscilla Ave., Warwick, RI 02889
Robin L. Stevens	Vice President	same
Robin L. Stevens	Secretary	see above
Peter A. Stevens	Treasurer	see above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

**PAID**

**MAR 08 1993**

SECRETARY OF STATE

Dated 3/1 19 93

(Report must be signed by an officer)

PETER'S CONEY ISLAND SYSTEM, INC.

(Name of Corporation)

By

Peter A. Stevens

Pres

Title

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0054555 Annual Report for the year 1992

FIRST: The name of the corporation is PETER'S CONEY ISLAND SYSTEM, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale and preparation of food and allied uses

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

FIFTH: Business address in Rhode Island c/o Joseph J. McGair, 797 Bald Hill Rd.,  
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Peter A. Stevens	Director	99 Priscilla Ave., Warwick, RI 02889
Robin L. Stevens	Director	same
	Director	
Peter A. Stevens	President	see above
Robin L. Stevens	Vice President	see above
Robin L. Stevens	Secretary	see above
Peter A. Stevens	Treasurer	see above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 14, 1992

PETER'S CONEY ISLAND SYSTEM, INC.

(Name of Corporation)

By Peter A. Stevens

Title Pres.

(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 0054966

Annual Report for the year 1991

FIRST: The name of the corporation is PETER'S CONEY ISLAND SYSTEM INC.

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THIRD: Character of business, briefly stated, is retail sale and preparation of food and allied uses

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Peter A. Stevens	Director	99 Priscilla Ave., Warwick, RI 02889
Robin L. Stevens	Director	same
	Director	
Peter A. Stevens	President	see above
Robin L. Stevens	Vice President	see above
Robin L. Stevens	Secretary	see above
Peter A. Stevens	Treasurer	see above

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600			no par common

EIGHTH: Number of Shares issued:

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

Dated March 4, 1991

PETER'S CONEY ISLAND SYSTEM INC.

(Name of Corporation)

By Peter A. Stevens

Title Pres.

(Report must be signed by an officer)



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0054955 Annual Report for the year 1990FIRST: The name of the corporation is PETER'S CONEY ISLAND SYSTEM, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is retail sale and preparation of food  
and allied usesFOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island c/o Joseph J. McGair, 797 Bald Hill Road,  
Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
Peter A. Stevens	Director	99 Priscilla Ave., Warwick, RI 02889
Robin L. Stevens	Director	same
	Director	
Peter A. Stevens	President	see above
Robin L. Stevens	Vice President	see above
Robin L. Stevens	Secretary	see above
Peter A. Stevens	Treasurer	see above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 27, 19 90

(Report must be signed by an officer)

PETER'S CONEY ISLAND SYSTEM, INC.

(Name of Corporation)

By

Peter A. Stevens

Title

President