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 2005

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

GÖRM MUST BL TYPED IN BLACK).

L. Corporate ID No.

2 Name of Corporation

4069 Chelo's of Woonsocket, Inc.

3 Street Address Principal Business Office City State

1725 Mendon Road Cumberland RI 02864

4 Business Phine Nu 5 State of Incorporation 6 SIC Code

312-6500 Rhode Island 3079

Owning and operating a restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Nami Glenn Chelo Craig Chelo Street Address Street Address 8 Burlingame Road 5 Stoneridge Drive ^{շր} 02917 No. Smithfield RΙ 02896 Smithfield RI Sounda Treasurer Name Gary Chelo Randy Chelo Street Addiese Street Address 289 Robin Hollow Road
ADX CHEXAS IX MODIX WIX THERE LAND 628 Snake Hill Road 02817 State ^{Zip} - UZ8 **- 22882** 110 CHVWest Greenwich State Noxx Kingstown 1 RI Scituate RI 02857 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Gary Chelo Randy Chelo Street Address Street Address Same as above 628 Snake Hil Road City State City Zip RI 02857 Scituate Director Name

Director Name
Craig Chelo
Street Address
Same as above
City
Mate
Zip

Lity
State
RI

Director Name
Clean Chelo
Street Address
Same as above
City
Mate
Zip
City
State

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

AUTHORIZED SHARLS

Number of Shares

Class/Series

Series

Par Value

ISSUID SHARES

Number of Shares

Class/Series

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

Par Value

212

300

no par

100

no par

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

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MAR 0 1 7005
Check No By
B;
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

Date

_____ Glenn_Chelo, President

Title of Officer

ramizio indi



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

Matthew A. Brown, Secretary of State

Corporations Division 100 North Mam Street Providence, RI 02903-1335 401 222 3049

PROFIT	CORPORATION	ANNUAL REPORT	FOR THE	YEAR	2004	

4069 treet Address Principal Business	2 Name of Corpor	aten				
чесь маакэх тэторы виятьх		Woonsocket, Inc.		State	Zip	
1725 Mendor			Cumberland	RI	Ő286 4	
estuess Phone No.		5 State of Incorporation	,	-	6 MC Gode	
312-6500 RHODE ISLAN Brief Description of the Character of Business Conducted in Rhode Island			0		3079	
RESTAURANT	ty minest committe	w or product source				
	OF THE OFFIC	ERS: ("X" BOX FOR AT		ACES BEFORE USIN	IG ATTACHMENTS	
dent Name James Chelo)		Vice President Name Glenn Chelo			
t Address			Street Address 5 Stoneridge 1			
20A Pond Ct	T	Ť		· · · · · · · · · · · · · · · · · · ·	1	
No. Prov.	State RI	02917	No. Smithfield	RI RI	o2896	
etary Name			Treasuser Name			
Craig_Chelo)		Gary Chelo			
et Address	n		Street Address 45 Captain Jo	hn Whitman	Lane	
8 Burlingan	ne <u>Road</u> Suite	Zφ	City	State	Zip	
Smithfield	RI	02917	No. Kingstown	RI	02852	
NAMES AND ADDRESSES to Name	S OF THE DIREC	TORS: ("X" BOX FOR A	TTACHMENT) FILL IN S Director Name	PACES BEFORE US	ING ATTACHMENTS	
Gary Chelo			Randy Chelo			
et Address			Street Address		· 	
Same as abo	Y	1	628 Snake Hill Road			
	State	Zφ	Scituate	RI	$\frac{z_{\psi}}{02857}$	
xto) Name			Director Name			
Glenn Chelo)		Craig Chelo			
er Address Same as abo	ove		Same as above			
Jame as as	State	Zψ	Сиу	State	Zip	
CHARES AUTHORIZES	("Y" BOY EOP	ATTACHMENT) □	11 CHAREC TESTIES /#3	PROVEORATTAC	HMENT)	
SHARES AUTHORIZED THORIZED SHARES	(A BUAFUK	ALIAGHMENI) []	11. SHARES ISSUED ("X	DOAFUR ALIAC		
wher of Shares	Cass/Series	Par Value	Number of Shares	Class/Series	Par Value	
	F		100			
UU COMM NO PAR VALLI	-		100		Į.	
00 COMM NO PAR VALU			- 	I		

Title of Officer

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

1 Corporate ID No

4. Business Phone No.

2. Name of Corporation

4069

Chelo's of Woonsocket, Inc.

3. Street Address Principal Business Office

1725 Mendon Road

City

State

Zip

5 State of Incorporation

RI

02864 6 SIC Code

312-6500

RHODE ISLAND

3079

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

To own and operate a restaurant

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

President Name

City

James Chelo Street Address

20A Pond Ct.

State

No. Prov.

RI

02917

Secretary Name

Craig Chelo

Street Address

8 Burlingame Road

City Smithfield

RI

Zip 02917 Glenn Chelo

Cumberland

Street Address

City

Vice President Name

5 Stoneridge Drive

No. Smithfield

RI

02896

 Z_{IP}

Treasurer Name

Gary Chelo

Street Address

45 Captain John Whitman Lane

No. Kingstown

RI

02852

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

Director Name

Gary Chelo

Street Address

Same as above

Glenn Chelo

Same as above

Director Name

Street Address

City

City

State

State

Zip

Randy Chelo

Street Address

Director Name

628 Snake Hill Road

City

State

02857

Scituate RI

Director Name

Craig Chelo

Same as above

City

State

Lip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

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

Number of Shares

ISSUED SHARES

Cluss/Series

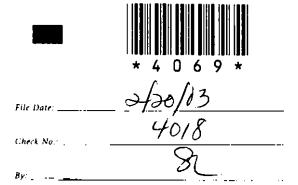
Par Value

300 COMM NO PAR VALUE

FOR SECRETARY OF STATE USE ONLY

100

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

Signathy ot Officer Glenn Chelo

rent or Type Name of Officer

Title of Officer

Vice President

Ferm 630 12/92

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



	,				(4.2)
(FORM MUST BE TYPED IN BI	(ACK)				
1 Corporate ID No	2. Name of Corpora	ition	•		·
4069	Chelo's of V	Yoonsocket, Inc.			
3. Street Address Principal Busine.			City	State	Zip
1330 Minera	l Spring Av	enue	No. Providenc	ce RI	02904
4 Business Phone No.		5 State of Incorporation			6 SIC Code
724-7777		RHODE ISLAND)		3079
7 Brief Description of the Charact	ter of Business Conducted	in Rhode Island			
Restaurant					
8. NAMES AND ADDRE	SSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES	BEFORE USING ATTA	CHMENIS
President Name James Chelo			Vice President Name		
			Glenn Chel	lo	
Street Address 20A Pond Ct.			Street Address	_	
			5 Stonerio	dge Drive	
No. Prov.	State	Zip	City	State	Zip
	RI	02904	No. Smithfie	eld RI	02896
Secretary Name Craig Chelo			Treasurer Name		
•			Gary Chelo		
Street Address 1725 Mendon	Road		Street Address 45 Captain J	John Whitman	Lane
City	State	Zip	City	State	Zip
Cumberland	RI	02864	No. Kingstov	vn RI	02852
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("x" BOX FOR AT		ES BEFORE USING ATT	TACHMENTS
Director Name			Director Name		
Louis J. Che	510		Gary Chelo		
Street Address 2525 Mendon	Don'd		Street Address		
2020 Mendon	ROAG		Same as abo	ove	
Cumberland	State RI	Zip 02064	City	State	Zip
	K.I.	02864			
James Chelo			Director Nume		
Same as abov	7 0		Street Address		
Cuty	_				
-uy	State	Z i p	City	State	Zip
10. SHARES AUTHORIZI	ED ("X" BOX FOR ATI	ACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMEN	77)
AUTHORIZED SHARES			ISSUITO SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VAL	.UE		100		
			100		

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



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

Glenn Chelo

Printed Type Name of Officer

Vice President



(FORM MUST BE TYPED IN BLACK)

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

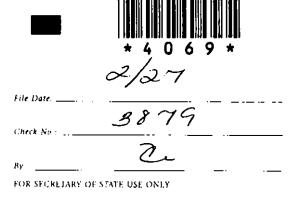
401-222-3040

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

1 Corporate ID No. 4069 Name of Corporation helo's of Woonsocket, Inc. 3. Street Address Principal Business Office State 1330 Mineral Spring Avenue 0204 No. Providence RI 4. Business Phone No. 6 307¢ RHODE ISLAND 724-7777 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 Amet Chelo Jay Chelo Street Address Street Address 1725 Mendon Road 32 Cadoret Drive City State City State 02864 Cumberland RI Cumberland RI02864 Secretary Name Treasurer Name James Chelo James Chelo Street Address Street Address 20A Pond Ct. Same City Zip City State Lip 02904 No. Providence RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Louis J. Chelo Gary Chelo Street Address Street Address 2525 Mendon Road 45 Captain John Whitman Lane City State State Zip Zip 02864 02852 Cumberland RINo. Kingstown RIDirector Name Director Name James Chelo Street Address Street Address Same City State 2.0 City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Series Par Value Class/Series Par Value 300 COMM NO PAR VALUE 100 no par

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

Title of Officer



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.

Vas Veku	
Signature of Officer	Date
Jay Chelo	· ·
President	•



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PHANE MO INMERT LOW

(FORM MUST BE TYPED IN BL	ACK)	_			
1. Corporate ID No.	2. Name of Corporat	ion			
4069 3. Street Address Principal Busines	ss Office	f Woonsocket, I	nc. _{City}	State	Zip
1330 Mineral S	pring Avenue		No. Providence	RI	02904
4. Business Phone No.		5 State of Incorporation	7		6. SIC Code
724-7777 7 Brief Description of the Charact Restaurant	ter of Business Conducted in	RHODE ISLAI	ND		3079
8. NAMES AND ADDRE	SSES OF THE OFFI	CERS ("X" BOX FOR ATTA		FORE USING ATTA	CHMENTS
President Name			Vice President Name Amet Chelo		
Jay Chelo					
Street Address			Street Address	_	
2225 Post Road		_	32 Cadoret Drive	=	74
City	State	Zip	City	State	Zip
Warwick	RI	02886	Cumberland	RI	02864
Secretary Name			Treasurer Name		
James Chelo			James Chelo		
Street Address			Street Address		
20A Pond Ct.			Same		_
City	State	Zip	City	State	Ζιρ
No. Providence	RI	02904			
9. NAMES AND ADDRE	ESSES OF THE DIRE	CTORS (*X* BOX FOR A		BEFORE USING ATT	ACHMENTS
Director Name			Director Name		
Louis J. Chelo)		Gary Chelo		
Street Address			Street Address		
2525 Mendon Ro	oad		Same as above		
City	State	Zip	City	State	Zip
Cumberland	RI	02864			
James Chelo			Director Name		
Street Address			Street Address		
Same as Above			3.111 N2-133		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMEN	? T)
Number of Shares	Class/Series	Par Value	Number of Shares	Cluss/Series	Par Value
			100		no par
300 COMM NO PAR	R VALUE				[

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

* 4 0 6 9 *	
File Date 200	_
Check No.: 3155	-
FOR SECRETARY OF STATE USE ONLY	_



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

STOP PILAN READ ANNIRG HONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. **4069** 2. Name of Corneration Chelo's of Woonsocket, Inc. 3. Street Address Principal Business Office 1330 MINERAL SPRING AVE. 02904 4 Business Phone No. RHODE ISLAND 3079 401-724-7777 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 GARY CHELO 45 CAPTAIN JOHN WHITMAN LANE CADORET DR. City State 02852 NO. KINGSTOWN RI CUMBERLAND 02864 RI Secretary Name Treasurer Name JAMES CHELO JAMES CHELO Street Address Street Address 20A POND CT. 20A POND CT. City 02904 02904 NO. PROVIDENCE RI NO. PROVIDENCE RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name LOUIS J. CHELO GARY CHELO Street Address Street Address 2525 MENDON RD. SAME AS ABOVE City Cito Z_{1p} State CUMBERLAND RΙ 02864 Director Name Director Name JAMES CHELO Street Address ABOVE 210 City State State Zip 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 300 NO PAR COM 100 NO PAR

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



File Date: — PAID W033222

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.

Standard of Officer GARY CHELO

Date

Print or Type Name of Officer

PRESIDENT

Title of Officer



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 • Fi	ling Fee: \$50.00			INSER CHONS
(FORM MUST BE TYPED IN BLACE	K)				
1 Corporate ID No.	2. Name of Corporation		•		
4069 3. Street Address Principal Business O		of Woonsocket,	City	State	Zip
1330 Mineral	Spring Ave.	5. State of Incorporation	No. Providence	RI	02904 6. SIC Code
401-724-7777 7 Brief Description of the Character o	f Business Conducted in Rh	RI ode Island			3079
Restaurant 8. NAMES AND ADDRESS	ES OF THE OFFICE	RS ("X" BOX FOR ATTACHN			
Gary Chelo			Amet Chelo		
Street Address		•	Street Address		
45 Captain Jo	hn Whitman	Lane Zip	32 Cadoret Dr.	State	Zip
No. Kingstown	RI	02852	Cumberland Treasurer Name	RI	02864
James Chelo Street Address			James Chelo Street Address		
20A Pond Ct.			20A Pond Ct.		
City	State	Zip	City	State	Zip
No. Providence 9. NAMES AND ADDRESS Director Name		02904 F ors (*x* box for attac	No. Providence HMENT) Duector Name	e RI	02904
Louis J. Chel	.0		Gary Chelo		
2525 Mendon R	ld.	Zip	45 Captain Jol	hn Whitman La State	ine Zip
Cumberland Director Name	RI	02864	No. Kingstown	RI	02852
Succe Alames Chelo			Street Address		
20 A Pond Ct	-				
City	State	Zip	City	State	Zip
No. Providence		02904	THE CHARGE TOOLER (ave.		
10. SHARES AUTHORIZED	C'X" BOX FOR ATTACE	(MENT)	11. SHARES ISSUED (*X* BO	UX FOR ATTACHMENT)	
AUTHORIZED SHARPS Number of Shares	Class/Series	Par Value	SSUED SHARES Number of Shares	Class/Series	Par Value
	0.0000000000000000000000000000000000000	1 41. 74.21	Transce of Sucres		
300 NO PAR CON	MON		100		without par
This report must be signe	d in ink by either	the President Vice D	resident Secretary Assistan	t Secretary Treasurer	Receiver or Trustee

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Ireasurer, Receiver of Irustee

r penalty of perjury, I declare and affirm that I have examined
report, including any accompanying schedules and statements, and
all statements contained herein are true and correct.
ure of Officer Date
ary Chelo
resident
1



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1338 401-277-4040

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. 2. Name of Corporation Chelo's of Woonsocket, Inc. 4069 City State Zip 3 Street Address Principal Business Office 02904 RI No. Providence 1330 Mineral Spring Ave. 6 StC Code 5. State of Incorporation 4. Business Phone No 3079 RI 737**-**2817 7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) Vice President Name President Name Amet Chelo Gary Chelo Street Address Street Address 32 Cadoret Dr. 45 Captain John Whitman Lane Zip 02864 RΙ Cumberland 02852 RΙ No Kingstown Treasurer Name Secretary Name James Chelo James Chelo Street Address Street Address 20A Pond Ct. 20A Pond Ct. Zip City State 02904 No. Providence RI 02904 No. Providence RΙ 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Gary Chelo Louis J. Chelo Street Address Street Address 45 Captain John Whitman Lane 2525 Mendon Rd. 02852 RΙ 02864 No Kingstown RΙ Cumberland Director Name Director Name James Chelo Street Address Street Address 20A Pond Ct. City State Zip State Zip02904 RΙ No. Providence 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Class/Series Number of Shares Par Value Number of Shares

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

10 to 60 MO	- 4007
File Date:	467419
Check No	
FOR SECRETARY OF STATE USE ONLY	

300 NO PAR COMMON

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 Office Date

Cary Chelo

Print or Type Name of Officer

President

without par

Title of Officer

100

PROFIT CORPORATION ANNUAL REPORT

1996



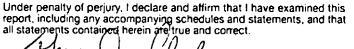
State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

100 North Main Street Providence, Rhode Island 02903-1335 + (401) 277-3040

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

CORPORATE IO NO.	1. 2. NAME OF CORPORATION	PLEASE TYPE OR PR	INT IN BLACK INK.		
4069		s of Woonsocket,	Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE	E	· · · · · · · · · · · · · · · · · · ·	ρατν ΄ L	STATE	ZIP COOE
2225 Post Rd.			· Warwick	RI	02886
BUSINESS PHONE NO.		5. STATE OF INCORPORATION		1(1	6. SIC 000E
401 737-2817		RHODE ISL	AND		3079
BRIEF DESCRIPTION OF THE CHARACTER OF BU	SPIESS CONDUCTED IN RHOOE IS	LAND	. •		3079
Restaurant					
	8. NA N	AES AND ADDRE	SSES OF THE OFFIC		
RESIDENT NAME	0. 11.4		VICE PRESIDENT NAME	EKS	
Gary Chelo			Amet Chelo		
TREET ADORESS		• .	STREET ADDRESS		
45 Captain Joh	nn Whitman	Land	32 Cadoret Dr:		
πγ	STATE	ZIP COOE	ary	STATE	ZIP CODE
No Kingstown	RI	02852	Cumberland	Ri	02864
ECRETARY NAME		•	TREASURER NAME		
James Chelo			James Chelo		
TREET ADDRESS			STREET ADDRESS	•	•
20 A Pond Ct.			20 A Pond Ct.		
MY No. Dona d lo	STATE	ZIP CODE:	OTY	STATE	ZTP COOE
No Providence	RI	02904	No Providence	RI	02904
RECTOR NAME	9. NAN	AES AND ADDRE	SSES OF THE DIREC	TORS	
Louis J. Chelo	3		Corr Cholo		
TREET ADDRESS			Gary Chelo		-
2525 Mendon Ro	1.		45 Captain John	Whitman	Iono
ny '	STATE		on daptain sount	SIATE	
Cumberland	RI	02864	No Kingstown	RI	02852
RECTOR NAME	-12	04004	DASCLOS NAME	KI	02632
James Chelo					
20 Pond Ct,			STREET ADDRESS		
20 Pond Ct,					
TY	STATE	ZIP C00E -	άπν	STATE	ZIP C00E
No. Providence	RI	02904			
	10. SH	ARES AUTHORI	ZED AND ISSUED		
	AUTHORIZED SHARES			ISSUED SHARES	•
HUMBER OF SHARES	CLASS / SERIES	PAR VALUE	PAINBER OF SHARES	OLASS / SERIES	PAR VALUE
300 NO PAR CO	OM		100		without par
			200		wremout par
			•	•	•

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:

President

<u>Gary J. Chelo</u>

Print or Type Name of Officer

Title of Officer

For Secretary of State Use Only

Date

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

0004069

ANNUAL REPORT

Please Type or Print File Annually Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

1995

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

Corporate ID:		Annual Report for the	year:	
Name of Corporation:	s of Woonsocket	, Inc.		
Business entity organized under the laws of the Stat For foreign entity, address and telephone number of		Business Entity is (check one): [XX Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)		
Phone: ()		Brief statement of the Restaura	he character of business conducted	in Rhode Island:
Address and telephone of the principal office of bus	siness entity in Rhode	Nebeldia		
Island (Provide street address - Not P.O. Box):	•			
1330 Mineral Spring Av				
No. Prov. R, I. 02904				
Phone: (401) 724 7777	•			
	THE NAMES OF TH	IE OFFICERS ARE:	<u> </u>	
PRESIDENT	STREET ADD	PRESS	CITY/STATE - :-	ZIP CODE
Gary Chelo	2300 Mendon R	,		
	STREET ADE	•	CITY/STATE	ZIP CODE
Ame t Chelo	32 Cadoret Dr	<u>Cumberland</u>	R I 02864	ZIP CODE
James Chelo	20 A Pond Cou			z.ir (ODr
TREASURER	STREET ADE		CITY/STATE	ZIP CODE
<u>James</u> Chelo	as above			
	THE NAMES OF TH			
NAME	STREET ADD		CITY/STATE	Z(P CODE
Louis J. Chelo Chelo Chelo	2525 Mendon Roas above STREET ADD		ind, R. I. 02864	***
Amet Chelo	as above	OK (20)	CHASIAIE	ZIP CODE
NAME STEELS	STREET ADD	DRESS .	CITY/STATE	ZIP CODE
James Chelo	as above			
NUMBER OF SHARES AUTHORIZED (Rider may b	e attached)	NUMBER OF SHARES I	SSUED AND OUTSTANDING (Ride	er may be attached)
Number of Shares Class / Series	·	Number of Shares	Class / Senes	
300	without par	100	withou	t par
Date	\mathcal{O}^{-}	James Ch	nelo	
Form 31 1/95		FICER SIGNING		
DESIGNA	TED REGISTERED AGE	ENT FOR SERVICE O	OF PROCESS:	
PLEASE NOTE: If the registered office and/or re-				

LOUIS CHELD 1880 MINERAL SPRING AVENUE NO. PROVIDENCE RI 02904

MAID

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

100 North Main Street Providence. Rhode Island 02903-1335 401-277-3040

2024050	1994
Corporate ID:	Annual Report for the year: Chelo's of Woonsocket, Inc.
Name of Business Entity:	Chero 5 CV
Business entity organized under the laws of the State of: R, I. Federal Taxpayer Identification Number: For foreign entity, address and telephone number of principal office:	Business Entity is (check one): The professional Service 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: Louis J. Chelo
Phone: ()	North Providence, R. I. 02904
Address and telephone of the principal office of business entity in Rho- Island (Provide street address - Not P.O. Box): 1330 Mineral Spring Avenue	Brief statement of the character of business conducted in Rhode Island: Restaurant
North Providence, R. I. U2904 Phone: (401) 724 7777	Date of Organization: 9/30/82 Date of Qualification to do business in Rhode Island (if foreign entity):
THE NAM	MES OF THE OFFICERS ARE: ZIPCODE
Gary Chelo 2300	Mendon Road, Cumberland, R. I. 02864 STREET ADDRESS doret Dr. Cumberland, R. I. 02864
James Chelo 20-A	Pond Court North Prov. R. I. 02904 STREET ADDRESS CITYSTATE ZIP CODE
James Chelo as ab	
NAME 2525 M	Sendon Road Cumberland, R. I. 02864
Amet Chelo as abo	OVE STREET ADDRESS CHYSTATE ZIP COD
James Chelo as abo	ove
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 300	NUMBER 100
CLASS SERIES	CLASS SERIES GHZ 1 7/3
PAR VALUEOR WITHOUT PAR without par	PAR VALUE OR WITHOUT PAR without par

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

847/mn	ر در و
8/1/2/101	-6.7

Corporate ID 0004059		Annual Report for the year 1980				
First:	The name of the corporation is		Chelo's of Woonsocret, inc.			
Second	: It is incorporated	i under the laws of	Rhode Island			
THIRD: engage the St	Character of busing in any other ate of R. I.	ess, briefly stated, is lawful act	to engage in the rest for which a corporation	aurant business and to n may be organized in		
Fourth	: If foreign corpor	ation, address of its	principal office			
Гі ғтн:	Business address in	Rhode Island				
1330	Mineral Spri	ng Avenue, No	orth Providence, R. I.	02904		
Ѕіхтн:	Names and address	ses of its directors ar	nd officers: Address (including num	(Attach rider if necessary)		
Louis J.	Chelo	Director	2525 Mendon Rd., Cu	mberland, R. I. 02864		
Amet Che Gary Che James Ch		Director	2300 Mendon Rd., Cu	nberland, R. I. 02864 umberland, R. I.02864 o. Prov., R. I. 02904		
Gary Che	1o	President	as above			
Amet Che	1o	Vice Presi	dent as above			
James Ch	elo	Secretary	as above			
James Ch	elo	Treasurer	as above			
Sevente	: Number of Sha	res authorized:		Par Value or statement that		
No. of Sh	ares	Class	Series	shares are without par value		
300			PAID	without par value		
Еіснти:	Number of Share	e icened:	FEB 1 2 1993	Par Value		
			SEC'Y OF STATE	or statement that shares are without		
No of Sh	ares	Class	Series	without par value		
Dated Fe	b. 9,	19 93	CHELO'S OF WOONSOCKET, (Name of Corporation)	INC.		
			By Child Sa			
(R)	eport must be signed by	an officer)	Title Secretary			

Friem 31 - 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

VF 7618

Corporate ID	orporate ID 0004059		Annual Report for the year			
FIRST: The name of the corporation is		Chelo's of Woonsocket, Inc.				
Second: It is	s incorporated under the	he laws of	Rhode Island			
THIRD: Char engage in the State	acter of business, brief any other lawf of R.I.		to engage in the res or which a corporati			and to zed in
FOURTH: If f	oreign corporation, ad	dress of its p	rincipal office			•••••
Fifth: Busin	ess address in Rhode l	sland				
1330 Miner	al Spring Aven	ue, Nort	h Providence, R. I.	02904	•••	
	es and addresses of its	directors and	d officers: Address (including	•	ach rider if ned	cessary)
Louis J. Che	elo	. Director	2525 Mendon Rd., C	umberlan	d, R. I.	02864
Gary Chelo			32 Cadoret Dr., Cu 2300 Mendon Rd., C 20-A Pond Court, N	Cumberlar	nd, R. I.	02864
Gary Chelo		President	as above		*********	*******
Amet Chelo		Vice Presid	cntas above			••••
James Chelo		. Secretary	as above			*******
James Chelo		Treasurer	as above	·····	*>	••••
SEVENTH: N	umber of Shares autho	orized:		or s	Par Value tatement that es are without	
No of Shares	Class		Scries		par value	•
300			PAID	with	out par	value
Еібнтн: Nu:	mber of Shares issued:		FEB 1 3 1992		Par Value	
			SEC'Y OF STATE		statement that es are without	
No. of Shares	Class		Series	with	par value nout par	value
Dated Feb. 1	L, 19	92	CHELO'S OF WOONSOCKE	ET, INC.		
(Report n	nust be signed by an office	r)	By Janua J	tohelo	·	

Form 31 - 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	00040)69 '	Annual Report for the	year 1991		
FIRST: The name of the corporation is			Chelo's of Woonsocket, Inc.			
Second:	It is incorporated	under the laws of	Rhode Island			
THIRD: Cl engage the Sta	haracter of busin in any other te of R. I.	ess, briefly stated, is to er lawful act fo	engage in the rest or which a corporati	aurant business and to on may be organized in		
Fourth:	If foreign corpor	ation, address of its prin	ncipal office	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Fігтн: Ви	siness address in	Rhode Island				
1330 Mi	neral Sprin	ng Avenue, North	n Providence, R. I.	02904		
Sixth: Na	ames and address	ses of its directors and o		(Attach rider if necessary) imber, street, zip code)		
Louis J. C	helo	Director	2525 Mendon Rd., C	umberland, R. I. 02864		
Amet Chelo Gary Chelo James Chel	······································	Director	2300 Mendon Rd., C	mberland, R. I. 02864 umberland, R. I. 02864 o. Prov., R. I. 02904		
GarýsJ. Ch	nelo	President	as above			
Amet Chelo) 	Vice Presiden	t as above			
James Chel	.0	Secretary	as above			
James Chel	.o	Treasurer	as above			
Seventh:	Number of Sha	res authorized:		Par Value or statement that shares are without		
No. of Shares		Class	PATO	par value		
300			JAN 1 8 1991	without par value		
Eighth: 1	Number of Share	es issued:	SECY OF STATE	Par Value or statement that shares are without		
No. of Shares		Class	Series	par value		
100				without par value		
DatedJanu	uary 15,	В		CKET, INC.		
(Repo	ort must be signed b	y an officer) T	itle Secretary			

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00040	.69	Annual Report for th	e year 1990
FIRST: The name of	the corporation is	Chela.!safWaonsock	set, Inc.
Second: It is incorp	orated under the laws of	Rhode Island	
THIRD: Character of engage in any the State of R	business, briefly stated, is cother lawful act for I.	o engage in the rest or which a corporati	aurant business and to on may be organized in
		ncipal office	
FIFTH: Business addr	ess in Rhode Island		
1330 Minera	1 Spring Ave., Nort	th Providence, R. I.	02904
SIXTH: Names and a	ddresses of its directors and o		(Attach rider if necessary) umber, street, zip code)
Louis J. Chelo	Director	2525 Mendon Rd., C	umberland, R. I. 02864
Amet Chelo Gary J. Chelo James Chelo		2300 Mendon Rd., C	mberland, R. I. 02864 umberlamd, R. I. 02864 incoln, R. I. 02865
Gary J. Chelo	President	as above	
Amet Chelo	Vice Presider	nt as above	
James Chelo	Secretary	as above	
James Chelo	Treasurer	as above	
	f Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Senes	par value Without par value
Eighth: Number of	Shares issued:	FEB. 12 1440	Par Value or statement that
No. of Shares	Class	LEBeries 2 1440	shares are without par value
100		Can be desired	without par value
Dated Feb. 5,		HELO'S OF WOONSOCKET	, INC.
(Report must be sign	ned by an officer) Ti	Me Secretary	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	100 NORTH	MAIN STREET	{
0004069		HODE ISLAND 02903	1989
FIRST: The name of the co		Chela's of Woomsacke	
Second: It is incorporated	under the laws of	Rhode Island	
THIRD: Character of busing in any other lawful	ess, briefly stated, is act for which a c	to engage in the restauran orporation may be org <i>a</i> n iz	t business and to eng ed in the State of R.
FOURTH: If foreign corpora	ation, address of its pr	incipal office	
1330 Mineral Spring A	ve., North Provid	ence, R. I. 02904	······································
SIXTH: Names and address	es of its directors and	officers: Address (including number	(Attach rider if necessary) per, street, zip code)
Louis J. Chelo	Director	2525 Mendon Rd., Cumberl	and, R. I. 02864
Amet Chelo Gary J. Chelo James Chelo	Director	32 Cadoret Dr., Cumberla 2300 Mendon Rd., Cumberl 43 Westward Rd., Lincol	and, R. I. 02864
Gary J. Chelo	President	as above	
Amet Chelo	Vice Preside	nt as above	
James Chelo	Secretary	as above	
James Chelo	Treasurer	as above	
Seventh: Number of Shar	es authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
300			without par value
	PA	ND .	
EIGHTH: Number of Share	s issued: FEU &	4 (58 ∮	Par Value or statement that
No. of Shares	Class City O	F STATE Series	shares are without par value
100			without par value
Dated Feb. 21	(CHELO'S OF WOONSOCKET, INC	·
(Report must be signed by	an officer)	Tile Secretary	

Form 31 1/85

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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MAIL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 4069		Annual Report for	the year 1988		
FIRST: The name of the corporation is					
SECOND: It is incorpo	orated under the laws of	Rhode Island			
THIRD: Character of engage in in the St	business, briefly stated, is tany other lawful ate of R. I.	to engage in the re act for which a co	staurant business and to rporation may be organize		
FOURTH: If foreign co	orporation, address of its pr	incipal office			
1330 Mineral Sprin	g Avenue, North Pr	ovidence, R. I. 02	904		
SIXTH: Names and ac	ddresses of its directors and		(Attach rider if necessary) g number, street, zip code)		
Louis J. Chelo	Director	2525 Mendon Rd.,	Cumberland, R.I. 02864		
Amet Chelo Gary J. Chelo James Chelo	Director Director Director	4300 Mendon Rd.	Cumberland, R. I. 02864 Cumberland, R. I. 02864 Lincoln, R. I. 02865		
Gary J. Chelo	President	as above			
Amet Chelo	Vice Presider	nt as above			
James Chelo	Secretary	as above			
James Chelo	Treasurer	as above	······································		
SEVENTH: Number of	Shares authorized:		Par Value		
No. of Shares	Class	Series	or statement that shares are without par value		
300		DAID	without par value		
Еіднтн: Number of S	Shares issued:	MAK U= 1988	Par Value or statement that		
No. of Shares	Class	Senes	shares are without par value		
100			without par value		
Dated Feb. 18,	19 <u>88</u> (N	CHELO'S OF WOONSO	CKET, INC.		
(Report must be sign	ed by an officer) Ti	tle President			

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4069		Annual Report for the year 1987
First: The name of	the corporation is Chelo	's of Woonsocket, Inc.
SECOND: It is incorp	orated under the laws of	Rhode Island
engage in any	other lawful act f	engage in the restaurant business and to or which a corporation may be organized in
		ncipal office
FIFTH: Business addi	ress in Rhode Island	
1330Mineral	Spring Avenue, Nort	h Providence, R. I. 02904
SIXTH: Names and a	ddresses of its directors and o	Address (including number, street, zip code) (Attach rider if necessary)
Louis J. Chel	o Director	2525 Mendon Rd., Cumberland, R. I. 02864
Amet Chelo	Director	32 Cadoret Dr., Cumberland, R. I. 02864
Gary J. Chelo	Director Director President	43 Westward Rd., Lincoln, R. I. 02865 2300 Mendon Rd., Cumberland R. I. 02864 as above
AmetChelo	Vice Presiden	t as above
JohnSeplocha	Secretary 133	O Mineral Spring Ave., No. Prov., R.I. 0290
James Chelo	Treasurer	as above
SEVENTH: Number o	f Shares authorized:	Par Value or statement that
No. of Shares	Class	Series APR 5 shares are without par value
300		without par value
EIGHTH: Number of	Shares issued:	Par Value On Statement that
No. of Shares	Class	shares are without
100		SEC'Y. OF STATE without par value
Dated Jan. 21,	1987 (Na	Chelo's of Woonsocket, Inc.
(Report must be sign	ned by an officer) Tit	le President

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4069	,	Annual Report for the year 1986		
FIRST: The name of the corporat	ion is Che	lo's of Woonsocket, I	nc.	
SECOND: It is incorporated under	the laws of	Rhode Islam	1	
in any other lawful act for wh	nich a corpo	ration may be organiz	aurant business and to engage ed in the State of R.I.	
155 South Main Street, Provide	ence, RI 02	903		
SIXTH: Names and addresses of it	s directors and		(Attach rider if necessary)	
Louis Chelo	Director	2525 Mendon Road, Cu	mberland, RI	
Amet Chelo	Director	32 Cadoret Drive, Cu	mberland, RI	
James Chelo Gary J. Chelo Gary J. Chelo	Director	43 Westward Road, Li 2300 Mendon Road, Cu		
Amet Chelo	Vice Preside	nt As Above		
John Seplocha	Secretary	1330 Mineral Spring	Ave., No. Prov., RI 02904	
James Chelo	Treasurer	As Above		
SEVENTH: Number of Shares auth			Par Value or statement that shares are without	
300 Commo	2/8	Series	par value No Par Value	
EIGHTH: Number of Shares issued	l: §		Par Value or statement that	
No. of Shares Class Dated 198	0 (2) AP	Chelo's of Woonsoc	shares are without par value ket, Inc.	
(Report must be signed by an office	er) T	the South	7	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID		••••••	Annual Report for	the year 1985
First: 1	The name of the	corporation isChe	lo's of Woonsocket, Inc.	
SECOND:	It is incorpora		Rhode Island	
THIRD: engag	Character of bu	siness, briefly stated, is her lawful act for	to engage in the restau which a corporation may	rant business and to be organized in the
FOURTH:	If foreign corp	oration, address of its	principal office	
Fігтн: В	Business address			
			R.I. 02903	
Sixth: N	Names and addi	resses of its directors ar		(Attach rider if necessary number, street, zip code)
Louis	Chelo	Director	3225 Mendon Road, Cumbe	rland, R.I.
Amet	Chelo	Director	32 Caderot Drive, Cumbe	rland, R.I.
James	Chelo	Director	43 Westward Road, Linco	ln, R.L.
Gary	J. Chelo	Director	2300 Mendon Road, Cumbe	rland, R.I.
Gary	7. clieto	President	As Above	***************************************
Amet	Chelo	Vice President	dent As. Above	
John	Seplocha	Secretary	1330 Mineral Spring Ave	nue, No. Prov., R.I. 0
James	Chelo	Treasurer	As Above	
SEVENTH:		nares authorized:		Par Value
No. of Share	s	Class	Series	or statement that shares are without par value
300		Common		No Par Value
		_	BECKEVEN MAR 198	5
Еіснтн:	Number of Sha	res issued:	IBCELVED MAR 198	Par Value
				or statement that shares are without
No. of Share	5	Class	Series	par value
ated Februa	ล์ซิ่ง 12	19 85	Chelo's of Woo	onsocket, Inc.
			(Name of Corporation) Ry Mary (Hell	
(Dano	ort must be simed	hu an afficial	Title Parisle &	
(repo	ort must be signed	oy an officer)	Title Iresident	**********

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 Chelo's of Woonsocket, Inc.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is to engage in the restaurant business and to engage in any other lawful act for which a corporation may be organized in the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

111 Westminster Street, Suite 1212, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

		 		
	Name	Office	Address	
	Louis Chelo	Director	3225 Mendon Road, Cumberland, RI	
	Amet Chelo	Director	32 Caderot Drive, Cumberland, RI	
	James Chelo	Director Director	43 Westwood Road, Lincoln, RI	
	Gary J. Chelo Gary J. Chelo Amet Chelo	President President Vice Preside	2300 Mendon Road, Cumberland, RI As above ntAs above	
Jo	ohn Seplocha	Secretary	1330 Mineral Spring Avenue, N. Prov., RI	
Já	ames Chelo	Treasurer	As above	

SEVENTH: Number of Shares authorized:

No. of Shares Class Se

Par Value or statement that shares are without par value

300

Common

No Par Value

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

Class

Series

63 Chelo's of Woonsocket, Inc.

Dated:

January 3/ 19 .84

(Name of Corporation

FEB 28 1984

Title

(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

ar 1983

FIRST: The name of the corporation is

Chelo's of Woonsocket, Inc.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is to engage in the restaurant business and to engage in any other lawful act for which a corporation may be organized in the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this lll Westminster Street, Suite 1212, Providence, RI 02903 address)

Sixth: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

' L			
Name	Office	Address	
Louis Chelo	Director	3525 Mendon Road, Cumberland, RI	
Amet Chelo	Director	32 Caderot Drive, Cumberland, RI	
James Chelo	Director	43 Westwood Road, Lincoln, RI	
Gary J. Chelo	President	2300 Mendon Road, Cumberland, RI	
	Vice Presid	dent	
	Secretary		
	Treasurer		

(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

300

Common

-ro 91 1983 No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

Dated:

February

19 83

Chelo's of Woonsocket, Inc.

(Name of Corporation)

∑. ATitle

2

83

(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 Dopporation Division for information. 277-3040