



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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4069** 2. Name of Corporation **Chelo's of Woonsocket, Inc.**
3. Street Address Principal Business Office **1725 Mendon Road** City **Cumberland** State **RI** Zip **02864**
4. Business Phone No. **312-6500** 5. State of Incorporation **Rhode Island** 6. SIC Code **3079**

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

Owning and operating a restaurant

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

President Name Glenn Chelo	Vice President Name Craig Chelo
Street Address 5 Stoneridge Drive	Street Address 8 Burlingame Road
City No. Smithfield State RI Zip 02896	City Smithfield State RI Zip 02917
Secretary Name Randy Chelo	Treasurer Name Gary Chelo
Street Address 628 Snake Hill Road	Street Address 289 Robin Hollow Road 45 Capital Hill Road
City Scituate State RI Zip 02857	City West Greenwich State RI Zip 02817 No. Kingstown

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

Director Name Gary Chelo	Director Name Randy Chelo
Street Address Same as above	Street Address 628 Snake Hill Road
City Scituate State RI Zip 02857	City Scituate State RI Zip 02857
Director Name Craig Chelo	Director Name Glenn Chelo
Street Address Same as above	Street Address Same as above
City Scituate State RI Zip 02857	City Scituate State RI Zip 02857

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300		no par

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

ISSUED SHARES

Number of Shares	Class/Series	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

FILED

File Date **MAR 01 2006**
Check No. **6834**
By **LB**

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 **---**
Glenn Chelo, President
Print or Type Name of Officer

Title of Officer **---**
F-200-6.10-1-001



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. 4069		2. Name of Corporation Chelo's of Woonsocket, Inc.			
3. Street Address Principal Business Office 1725 Mendon Road			City Cumberland	State RI	Zip 02864
4. Business Phone No. 312-6500		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island RESTAURANT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James Chelo			Vice President Name Glenn Chelo		
Street Address 20A Pond Ct.			Street Address 5 Stoneridge Drive		
City No. Prov.	State RI	Zip 02917	City No. Smithfield	State RI	Zip 02896
Secretary Name Craig Chelo			Treasurer Name Gary Chelo		
Street Address 8 Burlingame Road			Street Address 45 Captain John Whitman Lane		
City Smithfield	State RI	Zip 02917	City No. Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary Chelo			Director Name Randy Chelo		
Street Address Same as above			Street Address 628 Snake Hill Road		
City	State	Zip	City Scituate	State RI	Zip 02857
Director Name Glenn Chelo			Director Name Craig Chelo		
Street Address Same as above			Street Address Same as above		
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
300 COMM NO PAR VALUE			100		

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	2-9-04
Check No.	5348
By	UP
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 1/27/04
Print or Type Name of Officer Glenn Chelo	
Vice President	
Title of Officer	



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No

2. Name of Corporation

4069

Chelo's of Woonsocket, Inc.

3. Street Address Principal Business Office

1725 Mendon Road

City

Cumberland

State

RI

Zip

02864

4. Business Phone No.

312-6500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

James Chelo

Street Address

20A Pond Ct.

City

No. Prov.

RI

Zip

02917

Vice President Name

Glenn Chelo

Street Address

5 Stoneridge Drive

City

No. Smithfield

RI

Zip

02896

Secretary Name

Craig Chelo

Street Address

8 Burlingame Road

City

Smithfield

State

RI

Zip

02917

Treasurer Name

Gary Chelo

Street Address

45 Captain John Whitman Lane

City

No. Kingstown

State

RI

Zip

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

City

State

Zip

Director Name

Randy Chelo

Street Address

628 Snake Hill Road

City

Scituate

State

RI

Zip

02857

Director Name

Glenn Chelo

Street Address

Same as above

City

State

Zip

Director Name

Craig Chelo

Street Address

Same as above

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

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: 2/20/03

Check No.: 4018

By: 82

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

Glenn Chelo V. President
Signature of Officer Date

Glenn Chelo
Print or Type Name of Officer

Vice President
Title of Officer

Form 650 12/02



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. **4069**
2. Name of Corporation **Chelo's of Woonsocket, Inc.**
3. Street Address Principal Business Office
1330 Mineral Spring Avenue
4. Business Phone No. **724-7777**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

City **No. Providence** State **RI** Zip **02904**
6. SIC Code **3079**

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

President Name **James Chelo**
Street Address **20A Pond Ct.**
City **No. Prov.** State **RI** Zip **02904**

Vice President Name **Glenn Chelo**
Street Address **5 Stoneridge Drive**
City **No. Smithfield** State **RI** Zip **02896**

Secretary Name **Craig Chelo**
Street Address **1725 Mendon Road**
City **Cumberland** State **RI** Zip **02864**

Treasurer Name **Gary Chelo**
Street Address **45 Captain John Whitman Lane**
City **No. Kingstown** State **RI** Zip **02852**

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

Director Name **Louis J. Chelo**
Street Address **2525 Mendon Road**
City **Cumberland** State **RI** Zip **02864**

Director Name **Gary Chelo**
Street Address **Same as above**

Director Name **James Chelo**
Street Address **Same as above**

Director Name

Street Address

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

AUTHORIZED SHARES

Number of Shares **300 COMM NO PAR VALUE**

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

ISSUED SHARES

Number of Shares **100**

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: 2-21-02

Check No: 50560

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 2/13/02

Glenn Chelo
Print or Type Name of Officer

Vice 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. **4069** 2. Name of Corporation **Chelo's of Woonsocket, Inc.**

3. Street Address Principal Business Office
1330 Mineral Spring Avenue City **No. Providence** State **RI** Zip **0204**
4. Business Phone No. **724-7777** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5800**

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 Jay Chelo	Vice President Name Amet Chelo
Street Address 1725 Mendon Road	Street Address 32 Cadoret Drive
City Cumberland	City Cumberland
State RI	State RI
Zip 02864	Zip 02864
Secretary Name James Chelo	Treasurer Name James Chelo
Street Address 20A Pond Ct.	Street Address Same
City No. Providence	City No. Providence
State RI	State RI
Zip 02904	Zip 02904

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

Director Name Louis J. Chelo	Director Name Gary Chelo
Street Address 2525 Mendon Road	Street Address 45 Captain John Whitman Lane
City Cumberland	City No. Kingstown
State RI	State RI
Zip 02864	Zip 02852
Director Name James Chelo	Director Name James Chelo
Street Address Same	Street Address Same
City No. Providence	City No. Providence
State RI	State RI
Zip 02904	Zip 02904

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

AUTHORIZED SHARES

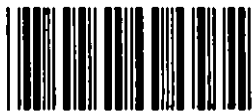
Number of Shares	Class/Series	Par Value
300 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	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



* 4 0 6 9 *

2/27

File Date: _____

Check No: **3879**

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.

Jay Chelo
Signature of Officer _____ Date _____
Jay Chelo
Print or Type Name of Officer _____
President
Title of Officer _____



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4069** 2. Name of Corporation **Chelo's of Woonsocket, Inc.**
3. Street Address Principal Business Office **1330 Mineral Spring Avenue** City **No. Providence** State **RI** Zip **02904**
4. Business Phone No. **724-7777** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island **Restaurant**

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

President Name Jay Chelo Street Address 2225 Post Road City Warwick State RI Zip 02886	Vice President Name Amet Chelo Street Address 32 Cadoret Drive City Cumberland State RI Zip 02864
Secretary Name James Chelo Street Address 20A Pond Ct. City No. Providence State RI Zip 02904	Treasurer Name James Chelo Street Address Same City _____ State _____ Zip _____

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

Director Name Louis J. Chelo Street Address 2525 Mendon Road City Cumberland State RI Zip 02864	Director Name Gary Chelo Street Address Same as above City _____ State _____ Zip _____
Director Name James Chelo Street Address Same as Above 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
300 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	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



* 4 0 6 9 *

File Date **2/29/00**

Check No. **31559**

By **91059**

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

Jay Chelo

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. **4069** 2. Name of Corporation **Chelo's of Woonsocket, Inc.**

3. Street Address Principal Business Office **1330 MINERAL SPRING AVE.** City **NO. PROVIDENCE** State **RI** Zip **02904**

4. Business Phone No. **401-724-7777** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3078**

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	Vice President Name AMET CHELO
Street Address 45 CAPTAIN JOHN WHITMAN LANE	Street Address 32 CADORET DR.
City NO. KINGSTOWN State RI Zip 02852	City CUMBERLAND State RI Zip 02864
Secretary Name JAMES CHELO	Treasurer Name JAMES CHELO
Street Address 20A POND CT.	Street Address 20A POND CT.
City NO. PROVIDENCE State RI Zip 02904	City NO. PROVIDENCE State RI Zip 02904

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

Director Name LOUIS J. CHELO	Director Name GARY CHELO
Street Address 2525 MENDON RD.	Street Address SAME AS ABOVE
City CUMBERLAND State RI Zip 02864	City State Zip
Director Name JAMES CHELO	Director Name
Street Address SAME AS ABOVE	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 NO PAR COM		

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

ISSUED SHARES		
Number of Shares	Class/Series	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



File Date: **PAID**
Check No. **1033222**
JAN 28 1999
By: **SECRETARY OF STATE**
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 **GARY CHELO** Date
Print or Type Name of Officer **PRESIDENT**
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 4069 2. Name of Corporation Chelo's of Woonsocket, Inc.
3. Street Address Principal Business Office 1330 Mineral Spring Ave. City No. Providence State RI Zip 02904
4. Business Phone No. 401-724-7777 5. State of Incorporation RI 6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island

Restaurant

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

President Name Gary Chelo Vice President Name Amet Chelo
Street Address Street Address
45 Captain John Whitman Lane 32 Cadoret Dr.
City No. Kingstown State RI Zip 02852 City Cumberland State RI Zip 02864
Secretary Name James Chelo Treasurer Name James Chelo
Street Address Street Address
20A Pond Ct. 20A Pond Ct.
City No. Providence State RI Zip 02904 City No. Providence State RI Zip 02904

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

Director Name Louis J. Chelo Director Name Gary Chelo
Street Address Street Address
2525 Mendon Rd. 45 Captain John Whitman Lane
City Cumberland State RI Zip 02864 City No. Kingstown State RI Zip 02852
Director Name James Chelo
Street Address Street Address
20 A Pond Ct.
City No. Providence State RI Zip 02904

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
300 NO PAR COMMON

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 without par

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

File Date: 3-2-98 32184

Check No: 100

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: Gary Chelo Date: _____

Print or Type Name of Officer: Gary Chelo

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
401-277-1040



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 4069 2. Name of Corporation Chelo's of Woonsocket, Inc.
3. Street Address Principal Business Office 1330 Mineral Spring Ave. City No. Providence State RI Zip 02904
4. Business Phone No 737-2817 5. State of Incorporation RI 6. SIC Code 3079

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

Restaurant

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

President Name Gary Chelo Street Address 45 Captain John Whitman Lane City No Kingstown State RI Zip 02852 Secretary Name James Chelo Street Address 20A Pond Ct. City No. Providence State RI Zip 02904	Vice President Name Amet Chelo Street Address 32 Cadoret Dr. City Cumberland State RI Zip 02864 Treasurer Name James Chelo Street Address 20A Pond Ct. City No. Providence State RI Zip 02904
---	--

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

Director Name Louis J. Chelo Street Address 2525 Mendon Rd. City Cumberland State RI Zip 02864 Director Name James Chelo Street Address 20A Pond Ct. City No. Providence State RI Zip 02904	Director Name Gary Chelo Street Address 45 Captain John Whitman Lane City No Kingstown State RI Zip 02852
--	---

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
300 NO PAR COMMON	100 without par

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

FILED

NOV 7 1997

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: Gary Chelo Date: _____
Print or Type Name of Officer: Gary Chelo
Title of Officer: President

PROFIT CORPORATION ANNUAL REPORT

1996



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

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 4069
2. NAME OF CORPORATION Chelo's of Woonsocket, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2225 Post Rd.
CITY Warwick STATE RI ZIP CODE 02886
4. BUSINESS PHONE NO. 401 737-2817
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 3079
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Gary Chelo STREET ADDRESS 45 Captain John Whitman Land CITY No Kingstown STATE RI ZIP CODE 02852 SECRETARY NAME James Chelo STREET ADDRESS 20 A Pond Ct. CITY No Providence STATE RI ZIP CODE 02904	VICE PRESIDENT NAME Amet Chelo STREET ADDRESS 32 Cadoret Dr. CITY Cumberland STATE Ri ZIP CODE 02864 TREASURER NAME James Chelo STREET ADDRESS 20 A Pond Ct. CITY No Providence STATE RI ZIP CODE 02904
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Louis J. Chelo STREET ADDRESS 2525 Mendon Rd. CITY Cumberland STATE RI ZIP CODE 02864 DIRECTOR NAME James Chelo STREET ADDRESS 20 Pond Ct. CITY No. Providence STATE RI ZIP CODE 02904	DIRECTOR NAME Gary Chelo STREET ADDRESS 45 Captain John Whitman Lane CITY No Kingstown STATE RI ZIP CODE 02852 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
300	NO PAR COM		100		without 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: 3-4-96

Check No: 100 30086

By:

For Secretary of State Use Only

Signature of Officer

Gary J. Chelo
Print or Type Name of Officer

President

Title of Officer

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

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: 0004083

Annual Report for the year: 1995

Name of Corporation: Chelo's of Woonsocket, Inc.

Business entity organized under the laws of the State of: Rhode Island

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: ()

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

Restaurant

Address and telephone of the principal office of business entity in Rhode

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

1330 Mineral Spring Ave.

No. Prov. R. I. 02904

Phone: (401) 724 7777

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Gary Chelo	2300 Mendon Road	Cumberland, R. I.	02864
VICE PRESIDENT Amet Chelo	32 Cadoret Dr.	Cumberland R. I.	02864
SECRETARY James Chelo	20 A Pond Court	No. Prov. R. I.	02904
TREASURER James Chelo	as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Louis J. Chelo	2525 Mendon Road	Cumberland, R. I.	02864
Gary Chelo	as above		
Amet Chelo	as above		
James Chelo	as above		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

300

without par

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

Number of Shares

Class / Series

100

without par

Date 2/8 19 95

By James Chelo
 PRINT OR TYPE NAME OF Secretary
 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.

LOUIS CHELO
 1330 MINERAL SPRING AVENUE
 NO. PROVIDENCE RI 02904

PAID

APR 11 1995
 TP 10363
 SECRETARY OF STATE

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: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0004069 Annual Report for the year: 1994
Name of Business Entity: Chelo's of Woonsocket, Inc.

Business entity organized under the laws of the State of: R. I.
Federal Taxpayer Identification Number: [REDACTED]
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):
1330 Mineral Spring Avenue
North Providence, R. I. 02904
Phone: (401) 724 7777

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:
Louis J. Chelo
1330 Mineral Spring Ave
North Providence, R. I. 02904
Brief statement of the character of business conducted in Rhode Island:
Restaurant
Date of Organization: 9/30/82
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
Gary Chelo	2300 Mendon Road, Cumberland, R. I.	02864	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
Amet Chelo	32 Cadoret Dr. Cumberland, R. I.	02864	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
James Chelo	20-A Pond Court North Prov. R. I.	02904	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
James Chelo	as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Louis J. Chelo	2525 Mendon Road Cumberland, R. I.	02864	
Gary Chelo	as above		
Amet Chelo	as above		
James Chelo	as above		

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	300	NUMBER	100
CLASS		CLASS	
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	without par	PAR VALUE OR WITHOUT PAR	without par

Louis J. Chelo

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

847/mmc

Corporate ID 0004058 Annual Report for the year 1993

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 R. I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1330 Mineral Spring Avenue, North Providence, R. I. 02904

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

Name	Office	Address (including number, street, zip code)
Louis J. Chelo	Director	2525 Mendon Rd., Cumberland, R. I. 02864
Amet Chelo	Director	32 Cadoret Dr., Cumberland, R. I. 02864
Gary Chelo		2300 Mendon Rd., Cumberland, R. I. 02864
James Chelo	Director	20-A Pond Court, No. Prov., R. I. 02904
Gary Chelo	President	as above
Amet Chelo	Vice President	as above
James Chelo	Secretary	as above
James Chelo	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	

Series

PAID

Par Value
or statement that
shares are without
par value

without par value

FEB 12 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	

Series

SEC'y OF STATE

Par Value
or statement that
shares are without
par value

without par value

Dated Feb. 9, 19 93

CHELO'S OF WOONSOCKET, INC.
(Name of Corporation)

By

James Chelo

Title Secretary

(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

✓ 7618

Corporate ID 0004052 Annual Report for the year 1992

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 R.I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
1330 Mineral Spring Avenue, North Providence, R. I. 02904

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

Name	Office	Address (including number, street, zip code)
Louis J. Chelo	Director	2525 Mendon Rd., Cumberland, R. I. 02864
Amet Chelo	Director	32 Cadoret Dr., Cumberland, R. I. 02864
Gary Chelo		2300 Mendon Rd., Cumberland, R. I. 02864
James Chelo	Director	20-A Pond Court, No. Prov., R. I. 02904
Gary Chelo	President	as above
Amet Chelo	Vice President	as above
James Chelo	Secretary	as above
James Chelo	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300		PAID	without par value

FEB 13 1992

EIGHTH: Number of Shares issued:

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

Dated Feb. 11, 19 92

CHELO'S OF WOONSOCKET, INC.

(Name of Corporation)

By Louis J. Chelo

Title Director

(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

AT

Corporate ID 00040E9 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: 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 R. I.

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

FIFTH: Business address in Rhode Island.....
1330 Mineral Spring Avenue, North Providence, R. I. 02904

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

Name	Office	Address (including number, street, zip code)
Louis J. Chelo	Director	2525 Mendon Rd., Cumberland, R. I. 02864
Amet Chelo	Director	32 Cadoret Dr., Cumberland, R. I. 02864
Gary Chelo		2300 Mendon Rd., Cumberland, R. I. 02864
James Chelo	Director	20-A Pond Court, No. Prov., R. I. 02904
Gary J. Chelo	President	as above
Amet Chelo	Vice President	as above
James Chelo	Secretary	as above
James Chelo	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	

Par Value
or statement that
shares are without
par value

without par value

Dated January 15, 19 91

CHELO'S OF WOONSOCKET, INC.

(Name of Corporation)

By James Chelo

Title Secretary

(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

62

Corporate ID 0004069

Annual Report for the year 1990

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 R. I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1330 Mineral Spring Ave., North Providence, R. I. 02904

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Louis J. Chelo	Director	2525 Mendon Rd., Cumberland, R. I. 02864
Amet Chelo	Director	32 Cadoret Dr., Cumberland, R. I. 02864
Gary J. Chelo		2300 Mendon Rd., Cumberland, R. I. 02864
James Chelo	Director	43 Westward Rd., Lincoln, R. I. 02865
Gary J. Chelo	President	as above
Amet Chelo	Vice President	as above
James Chelo	Secretary	as above
James Chelo	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
300		

Par Value
or statement that
shares are without
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	

Par Value
or statement that
shares are without
par value

without par value

Dated Feb. 5, 19 90

CHELO'S OF WOONSOCKET, INC.

(Name of Corporation)

By

James Chelo

Title Secretary

(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 0004069

Annual Report for the year 1989

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 R. I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1330 Mineral Spring Ave., North Providence, R. I. 02904

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

Name	Office	Address (including number, street, zip code)
Louis J. Chelo	Director	2525 Mendon Rd., Cumberland, R. I. 02864
Amet Chelo	Director	32 Cadoret Dr., Cumberland, R. I. 02864
Gary J. Chelo	Director	2300 Mendon Rd., Cumberland, R. I. 02864
James Chelo	Director	43 Westward Rd., Lincoln, R. I. 02865
Gary J. Chelo	President	as above
Amet Chelo	Vice President	as above
James Chelo	Secretary	as above
James Chelo	Treasurer	as above

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

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

Dated Feb. 21 19 89

CHELO'S OF WOONSOCKET, INC.

(Name of Corporation)

By James Chelo
Title Secretary

(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 4069 Annual Report for the year 1988

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 R. I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
1330 Mineral Spring Avenue, North Providence, R. I. 02904

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

Name	Office	Address (including number, street, zip code)
Louis J. Chelo	Director	2525 Mendon Rd., Cumberland, R.I. 02864
Amet Chelo	Director	32 Cadoret Dr., Cumberland, R. I. 02864
Gary J. Chelo	Director	2300 Mendon Rd., Cumberland, R. I. 02864
James Chelo	Director	43 Westward Rd., Lincoln, R. I. 02865
Gary J. Chelo	President	as above
Amet Chelo	Vice President	as above
James Chelo	Secretary	as above
James Chelo	Treasurer	as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated Feb. 18, 19 88

CHELO'S OF WOONSOCKET, INC.
(Name of Corporation)

By Louis J. Chelo
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 4069 Annual Report for the year 1987

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 R. I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1330 Mineral Spring Avenue, North Providence, R. I. 02904

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

Name	Office	Address (including number, street, zip code)
<u>Louis J. Chelo</u>	<u>Director</u>	<u>2525 Mendon Rd., Cumberland, R. I. 02864</u>
<u>Amet Chelo</u>	<u>Director</u>	<u>32 Cadoret Dr., Cumberland, R. I. 02864</u>
<u>James Chelo</u>	<u>Director</u>	<u>43 Westward Rd., Lincoln, R. I. 02865</u>
<u>Gary J. Chelo</u>	<u>Director</u>	<u>2300 Mendon Rd., Cumberland R. I. 02864</u>
<u>Gary J. Chelo</u>	<u>President</u>	<u>as above</u>
<u>Amet Chelo</u>	<u>Vice President</u>	<u>as above</u>
<u>John Seplocha</u>	<u>Secretary</u>	<u>1330 Mineral Spring Ave., No. Prov., R.I. 02904</u>
<u>James Chelo</u>	<u>Treasurer</u>	<u>as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>			<u>without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			<u>without par value</u>

Dated Jan. 21, 19 87

Chelo's of Woonsocket, Inc.

(Name of Corporation)

By

Gary J. Chelo

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 4069 Annual Report for the year 1986

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 R.I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

155 South Main Street, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
<u>Louis Chelo</u>	<u>Director</u>	<u>2525 Mendon Road, Cumberland, RI</u>
<u>Amet Chelo</u>	<u>Director</u>	<u>32 Cadoret Drive, Cumberland, RI</u>
<u>James Chelo</u>	<u>Director</u>	<u>43 Westward Road, Lincoln, RI</u>
<u>Gary J. Chelo</u>	<u>Director</u>	<u>2300 Mendon Road, Cumberland, RI</u>
<u>Gary J. Chelo</u>	<u>President</u>	<u>"</u>
<u>Amet Chelo</u>	<u>Vice President</u>	<u>As Above</u>
<u>John Seplocha</u>	<u>Secretary</u>	<u>1330 Mineral Spring Ave., No. Prov., RI 02904</u>
<u>James Chelo</u>	<u>Treasurer</u>	<u>As Above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>	<u>02/07/96</u>	<u>No Par Value</u>

EIGHTH: Number of Shares issued:

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

Dated 1/28 1986

Chelo's of Woonsocket, Inc.

(Name of Corporation)

By John Seplocha

Title Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4069

Annual Report for the year 1985

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

155 South Main Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Louis Chelo

Director

3225 Mendon Road, Cumberland, R.I.

Amet Chelo

Director

32 Gaderot Drive, Cumberland, R.I.

James Chelo

Director

43 Westward Road, Lincoln, R.I.

Gary J. Chelo

Director

2300 Mendon Road, Cumberland, R.I.

Gary J. Chelo

President

As Above

Amet Chelo

Vice President

As Above

John Seplocha

Secretary

1330 Mineral Spring Avenue, No. Prov., R.I. 02904

James Chelo

Treasurer

As Above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

No Par Value

RECEIVED MAR 1985

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 12 19 85

Chelo's of Woonsocket, 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
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	43 Westwood Road, Lincoln, RI
Gary J. Chelo	President	2300 Mendon Road, Cumberland, RI
Gary J. Chelo	President	As above
Amet Chelo	Vice President	As above
John Seplocha	Secretary	1330 Mineral Spring Avenue, N. Prov., RI
James Chelo	Treasurer	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
300	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: January 31 19 84

Chelo's of Woonsocket, Inc.
(Name of Corporation)

By

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 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
address) 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	325 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 President	
	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		No Par Value

FEB 21 1983
P.P.A.

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)

By: *Louis J. Chelo*
Title: *Pres.*

(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