



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. 11270		2. Name of Corporation MINERVA PIZZA HOUSE, INC.			
3. Street Address Principal Business Office 15 High View Drive			City Smithfield	State RI	Zip 02917
4. Business Phone No. (401) 272-2279		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 Aristotelis Tsonis			Vice President Name NONE		
Street Address 15 High View Drive			Street Address		
City Smithfield	State RI	Zip 02917	City	State	Zip
Secretary Name Marilyn Tsonis			Treasurer Name Aristotelis Tsonis		
Street Address 15 High View Drive			Street Address 15 High View Drive		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			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 <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	200	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

APR 15 2005

By AMF
63342

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.

Aristotelis Tsonis 3/8/05
Signature of Officer
Aristotelis Tsonis
Print or Type Name of Officer
President
Title of Officer

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY



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. 11270		2. Name of Corporation MINERVA PIZZA HOUSE, INC.			
3. Street Address Principal Business Office 15 High View Drive		City Smithfield	State RI	Zip 02917	
4. Business Phone No. (401) 272-2279		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 Aristotelis Tsonis		Vice President Name None			
Street Address 15 High View Drive		Street Address			
City Smithfield	State RI	Zip 02917	City	State	Zip
Secretary Name Marilyn Tsonis		Treasurer Name Aristotelis Tsonis			
Street Address 15 High View Drive		Street Address 15 High View Drive			
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		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) <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		200	Common	No Par Value

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.

Aristotelis Tsonis 3-8-04
Signature of Officer Date

Aristotelis Tsonis

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

File Date	3/12/04
Check No.	2529
By	8.
FOR SECRETARY OF STATE USE ONLY	



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *11270* 2. Name of Corporation MINERVA PIZZA HOUSE, INC.
3. Street Address Principal Business Office City State Zip
15 HIGH VIEW DRIVE SMITHFIELD RI 02917
4. Business Phone No. 4012722279 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 Aristotelis Tsonis Vice President Name
Street Address Street Address
15 High View Drive
City State Zip City State Zip
Smithfield RI 02917
Secretary Name Treasurer Name
Marilyn Tsonis Aristotelis Tsonis
Street Address Street Address
15 High View Drive
City State Zip City State Zip
Smithfield RI 02917

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

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 COMMON NO PAR VALUE

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



* 1 1 2 7 0 *

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.

Aristotelis Tsonis 3-6-2003
Signature of Officer Date
Aristotelis Tsonis
Print or Type Name of Officer
President
Title of Officer

11270 DBC3/4/031:49:21 PM

File Date 3-7-03

Check No. 2256

By: AMF

FOR SECRETARY OF STATE USE ONLY



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

Edward S. Inman, III, Secretary of State
Corporations Division
190 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.

11270

2. Name of Corporation

MINERVA PIZZA HOUSE, INC.

3. Street Address Principal Business Office

20 South Angell Street

City

Providence

State

RI

Zip

02906

4. Business Phone No.

401/272-2279

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

Aristotelis Tsonis

Vice President Name

none

Street Address

15 High View Drive

Street Address

City

Smithfield

State

RI

Zip

02917

City

State

Zip

Secretary Name

Marilyn Tsonis

Treasurer Name

Aristotelis Tsonis

Street Address

15 High View Drive

Street Address

15 High View Drive

City

Smithfield

State

RI

Zip

02917

City

State

Zip

Smithfield

RI

02917

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

Director Name

none

Director Name

none

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

none

Director Name

none

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

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

no par value

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



* 1 1 2 7 0 *

File Date 3-14-02

Check No. 3855

By kmc

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.

Aristotelis Tsonis 1/7/02

Signature of Officer Date

Aristotelis Tsonis

Print or Type Name of Officer

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. 11270 2. Name of Corporation MINERVA PIZZA HOUSE, INC.

3. Street Address Principal Business Office 20 SOUTH ANGELL STREET City PROVIDENCE State RI Zip 02906

4. Business Phone No. 401/272-2279 5. State of Incorporation RHODE ISLAND 6. 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 <u>ARISTOTELIS TSONIS</u>	Vice President Name <u>NONE</u>
Street Address <u>15 HIGH VIEW DRIVE</u>	Street Address
City <u>SMITHFIELD</u> State <u>RI</u> Zip <u>02917</u>	City State Zip
Secretary Name <u>MARILYN TSONIS</u>	Treasurer Name <u>ARISTOTELIS TSONIS</u>
Street Address <u>15 HIGH VIEW DRIVE</u>	Street Address <u>15 HIGH VIEW DRIVE</u>
City <u>SMITHFIELD</u> State <u>RI</u> Zip <u>02917</u>	City <u>SMITHFIELD</u> State <u>RI</u> Zip <u>02917</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	Street Address
City State Zip	City State Zip
Director Name <u>NONE</u>	Director Name <u>NONE</u>
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 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
200 COMMON NO PAR VALUE

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



* 1 1 2 7 0 *

File Date 1/30

Check No. 3628

By de

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.

Aristotelis Tsonis Treasurer 1/8/01
Signature of Officer Date

ARISTOTELIS TSONIS
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.

11270

2. Name of Corporation

MINERVA PIZZA HOUSE, INC.

3. Street Address Principal Business Office

20 South Angell Street

City

Providence

State

RI

Zip

02906

4. Business Phone No.

401 272 2279

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

Aristotelis Tsonis

Vice President Name

Street Address

15 High View Drive

Street Address

City

Smithfield

State

RI

Zip

02917

City

State

Zip

Secretary Name

Marilyn Tsonis

Treasurer Name

Aristotelis Tsonis

Street Address

15 High View Drive

Street Address

15 High View Drive

City

Smithfield

State

RI

Zip

02917

City

Smithfield

State

RI

Zip

02917

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

300 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

no par value

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



* 1 1 2 7 0 *

File Date. 2/9/00

Check No. 3395

By. [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 1/3/00
Signature of Officer Date

Aristotelis Tsonis
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. **11270** 2. Name of Corporation **MINERVA PIZZA HOUSE, INC.**

3. Street Address Principal Business Office **20 SOUTH ANGELL STREET** City **PROVIDENCE** State **RI** Zip **02906**

4. Business Phone No. **401-272-2279** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3679**

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

ARISTOTELIS TSONIS

NONE

Street Address

Street Address

15 HIGH VIEW DRIVE

City **SMITHFIELD** State **RI** Zip **02917** City **SMITHFIELD** State **RI** Zip **02917**

Secretary Name

Treasurer Name

MARILYN TSONIS

ARISTOTELIS TSONIS

Street Address

Street Address

15 HIGH VIEW DRIVE

15 HIGH VIEW DRIVE

City **SMITHFIELD** State **RI** Zip **02917** City **SMITHFIELD** State **RI** Zip **02917**

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

Director Name

Director Name

NONE

NONE

Street Address

Street Address

City **SMITHFIELD** State **RI** Zip **02917** City **SMITHFIELD** State **RI** Zip **02917**

Director Name

Director Name

Street Address

Street Address

City **SMITHFIELD** State **RI** Zip **02917** City **SMITHFIELD** State **RI** Zip **02917**

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

300 SHS NO PAR COM

200 COMMON NO PAR VALUE

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



* 1 1 2 7 0 *

File Date: Feb 18, 99

Check No.: 3172

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.

ARISTOTELIS TSONIS 1/4/99
Signature of Officer Date

ARISTOTELIS TSONIS
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. **11270** 2. Name of Corporation **MINERVA PIZZA HOUSE, INC.**
3. Street Address Principal Business Office **20 South Angell Street** City **Providence** State **RI** Zip **02906**
4. Business Phone No. **401-272-2279** 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)

President Name Aristotelis Tsonis	Vice President Name
Street Address 15 High View Drive	Street Address
City Smithfield State RI Zip 02917	City State Zip
Secretary Name Marilyn Tsonis	Treasurer Name Aristotelis Tsonis
Street Address 15 High View Drive	Street Address 15 High View Drive
City Smithfield State RI Zip 02917	City Smithfield State RI Zip 02917

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

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

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

300 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

200	common	no par value
-----	--------	--------------

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**
Check No: **2950**
By: **TP**

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.

Aristotelis Tsonis **1/5/98**
Signature of Officer Date

Aristotelis Tsonis
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
401 277-4040



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.

11270

2. Name of Corporation

MINERVA PIZZA HOUSE, INC.

3. Street Address Principal Business Office

20 SOUTH ANGELL STREET

City

PROVIDENCE

State

RI

Zip

02906

4. Business Phone No.

(401) 272-2279

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)

President Name

ARISTOTELIS TSONIS

Vice President Name

NONE

Street Address

15 HIGH VIEW DRIVE

Street Address

City

SMITHFIELD

State

RI

Zip

02917

City

State

Zip

Secretary Name

MARILYN TSONIS

Treasurer Name

ARISTOTELIS TSONIS

Street Address

15 HIGH VIEW DRIVE

Street Address

15 HIGH VIEW DRIVE

City

SMITHFIELD,

State

RI

Zip

02917

City

State

Zip

RI

02917

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

Director Name

NONE

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 AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

COMMON

NO PAR VALUE

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



* 1 1 2 7 0 *

File Date 2/19/97

Check No: 2662

By: Oct/SEC

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.

Aristotelis Tsonis 1/6/97
Signature of Officer Date

ARISTOTELIS TSONIS
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. 2. NAME OF CORPORATION

11270

MINERVA PIZZA HOUSE, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

20 South Angell Street

Providence

RI

02906

4. BUSINESS PHONE NO.

401-272-2279

5. STATE OF INCORPORATION

RHODE ISLAND

6. SIC CODE

3029

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

Aristotelis Tsonis

VICE PRESIDENT NAME

STREET ADDRESS

15 High View Drive

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Smithfield

RI

02917

SECRETARY NAME

Marilyn Tsonis

TREASURER NAME

Aristotelis Tsonis

STREET ADDRESS

15 High View Drive

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Smithfield

RI

02917

Smithfield

RI

02917

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

300 SHS NO PAR COM

200

common

NO PAR VALUE

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:

3/7/96

Check No:

2063

By:

CC/UP

For Secretary of State Use Only

Signature of Officer

Aristotelis Tsonis

Print or Type Name of Officer

President

Title of Officer

1/8/96

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: 0011270 Annual Report for the year: 1995

Name of Corporation: MINERVA PIZZA HOUSE, 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:

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

Restaurant

20 South Angell Street
Providence, RI 02906
Phone: () 401-272-2279

THE NAMES OF THE OFFICERS ARE:

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Aristotelis Tsonis	15 High View Drive	Smithfield, RI	02917
VICE PRESIDENT				
SECRETARY	Marilyn Tsonis	15 High View Drive	Smithfield, RI	02917
TREASURER	Aristotelis Tsonis	15 High View Drive	Smithfield, RI	02917

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
300	Common

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

Number of Shares	Class / Series
200	Common

Date January 9, 1995

By Aristotelis Tsonis
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING President

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.

GEORGE J. GROSSI
70 JEFFERSON BLVD.
WARWICK, RI 02888

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 0011270 Annual Report for the year 1994

Name of Business Entity: MINERVA PIZZA HOUSE, INC.

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

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone [REDACTED]

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

20 South Angell Street

Providence, RI 02906

Phone (401) 272-2279

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:

George J. Grossi, Esquire

70 Jefferson Boulevard

Warwick, RI 02888

Brief statement of the character of business conducted in Rhode Island

Restaurant

Date of Organization 6/14/92

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (ORGANIZER) STREET ADDRESS CITY/STATE ZIP CODE

Aristotelis Tsonis

15 High View Drive

Smithfield, RI

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (ORGANIZER) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (ORGANIZER) STREET ADDRESS CITY/STATE ZIP CODE

Marilyn Tsonis

15 High View Drive

Smithfield, RI

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (ORGANIZER) STREET ADDRESS CITY/STATE ZIP CODE

Aristotelis Tsonis

15 High View Drive

Smithfield, RI

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 300

CLASS common

SERIES

PAR VALUE OR
WITHOUT PAR

without par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 200

CLASS common

SERIES

PAR VALUE OR
WITHOUT PAR

without par value

Date January 10, 1994

By ARISTOTELIS TSONIS

PRINT OR TYPE NAME OF OFFICER SIGNING

President

SIGNATURE OF OFFICER SIGNING

Aristotelis Tsonis

Form 9-1994

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.

GEORGE J. GROSSI
70 JEFFERSON BLVD.
WARWICK, RI 02888

113

AC 1504

Filing Fee \$15.00

1092 JB
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 0011270

Annual Report for the year 1993

FIRST: The name of the corporation is Minerva Pizza House, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 South Angell Street, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Aristotelis Tsonis

President

15 High View Drive, Smithfield, RI

Vice President

Marilyn Tsonis

Secretary

15 High View Drive, Smithfield, RI

Aristotelis Tsonis

Treasurer

15 High View Drive, Smithfield, RI

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

300

common

no par

PAID

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

200

common

no par

FEB 16 1993

SECY OF STATE

Dated January 11, 19 93

Minerva Pizza House, Inc.

(Name of Corporation)

By

Aristotelis Tsonis

Title

President

(Report must be signed by an officer)

Filing Fee \$50.00

268 JB

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 0011270 Annual Report for the year 1992

FIRST: The name of the corporation is MINERVA PIZZA HOUSE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 South Angell Street, Providence,
Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Aristotelis Tsonis	President	15 High View Drive, Smithfield, RI
	Vice President	
Marilyn Tsonis	Secretary	15 High View Drive, Smithfield, RI
Aristotelis Tsonis	Treasurer	15 High View Drive, Smithfield, RI

SEVENTH: Number of Shares authorized:

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

APR 01 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common	SECY OF STATE	No par

Dated February 10, 1992

MINERVA PIZZA HOUSE, INC.
(Name of Corporation)

By Aristotelis Tsonis
Title President

(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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID.....11279.....

Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....MINERVA PIZZA HOUSE, INC.....

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

THIRD: Character of business, briefly stated, is.....Restaurant.....

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

FIFTH: Business address in Rhode Island.....20 South Angell Street, Providence,
Rhode Island 02906.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Aristotelis Tsonis.....President.....15 High View Drive, Smithfield, RI

Vice President.....

Marilyn Tsonis.....Secretary.....15 High View Drive, Smithfield, RI

Aristotelis Tsonis.....Treasurer.....15 High View Drive, Smithfield, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

No par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

200

Common

No par

Dated.....January 11,.....1991.....

MINERVA PIZZA HOUSE, INC.

(Name of Corporation)

By.....Aristotelis Tsonis.....

Aristotelis Tsonis

Title.....President.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11270 Annual Report for the year 1990

FIRST: The name of the corporation is MINERVA PIZZA HOUSE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 South Angell Street, Providence,
Rhode Island 02906

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Aristotelis Tsonis President 15 High View Drive, Smithfield, RI

Vice President

Marilyn Tsonis Secretary 15 High View Drive, Smithfield, RI

Aristotelis Tsonis Treasurer 15 High View Drive, Smithfield, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

No par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No par

Dated January 15 19 90 MINERVA PIZZA HOUSE, INC.

(Name of Corporation)

By Aristotelis Tsonis
Aristotelis Tsonis

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 11270

Annual Report for the year 1989

FIRST: The name of the corporation is MINERVA PIZZA HOUSE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 South Angell Street, Providence,
Rhode Island 02906

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

No Directors

Director

Director

Aristotelis Tsonis

President

15 High View Drive, Smithfield, RI

Anastasios Thomaidis

Vice President

19 Hillside Avenue, Providence, RI

Aristotelis Tsonis

Secretary

15 High View Drive, Smithfield, RI

Anastasios Thomaidis

Treasurer

19 Hillside Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Common

MAR 05 1989

No par

SEEDY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No par

Dated January 26, 1989

MINERVA PIZZA HOUSE, INC.

(Name of Corporation)

By Aristotelis Tsonis

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 11270 Annual Report for the year 1988

FIRST: The name of the corporation is MINERVA PIZZA HOUSE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

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

FIFTH: Business address in Rhode Island 20 South Angell Street, Providence,
Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
.....	Director
No Directors	Director
.....	Director
Aristotelis Tsonis	President	15 High View Drive, Smithfield, RI
Anastasios Thomaidis	Vice President	19 Hillside Avenue, Providence, RI
Aristotelis Tsonis	Secretary	15 High View Drive, Smithfield, RI
Anastasios Thomaidis	Treasurer	19 Hillside Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated March 3, 19 88

MINERVA PIZZA HOUSE, INC.
(Name of Corporation)

By Aristotelis Tsonis
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 11270

Annual Report for the year 1986 1987

FIRST: The name of the corporation is MINERVA PIZZA HOUSE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 176 Front Street, Lincoln,
Rhode Island 02865

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

No. Directors

Director

Director

Aristotelis Tsonis

President

15 High View Drive, Smithfield, RI

Anastasios Thomaidis

Vice President

19 Hillside Avenue, Providence, RI

Aristotelis Tsonis

Secretary

15 High View Drive, Smithfield, RI

Anastasios Thomaidis

Treasurer

19 Hillside Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares
300

Class
Common

Series

Par Value
or statement that
shares are without
par value
No Par

EIGHTH: Number of Shares issued:

No. of Shares

200

Class

Common

Series

Par Value
or statement that
shares are without
par value

No Par

Dated February 6, 19 87

MINERVA PIZZA HOUSE, INC.

(Name of Corporation)

By Aristotelis Tsonis

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.....11270..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....MINERVA PIZZA HOUSE, INC.....

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

THIRD: Character of business, briefly stated, is.....Restaurant.....

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

FIFTH: Business address in Rhode Island.....176 Front Street.....
Lincoln, Rhode Island 02865.....

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

Name	Office	Address (including number, street, zip code)
.....	Director
No Directors	Director
.....	Director
Aristotelis Tsonis	President	15 High View Drive, Smithfield, RI
Anastasios Thomaidis	Vice President	19 Hillside Avenue, Providence, RI
Aristotelis Tsonis	Secretary	15 High View Drive, Smithfield, RI
Anastasios Thomaidis	Treasurer	19 Hillside Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
300	Common

EIGHTH: Number of Shares issued:

No. of Shares	Class
200	Common

Par Value
or statement that
shares are without
par value

No par

Par Value
or statement that
shares are without
par value

No par

Dated.....February 13,.....19 86.....

.....MINERVA PIZZA HOUSE, INC.....
(Name of Corporation)

By.....Aristotelis Tsonis.....
Aristotelis Tsonis

Title.....President.....

(Report must be signed by an officer)

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MINERVA PIZZA HOUSE, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **MINERVA PIZZA HOUSE, INC.**

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

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

20 South Angell Street, Prov. RI 02906

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

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **Restaurants**

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

Name	Office	Address
Aristotelis Tsonis	Director	15 High View Dr. Smithfield, R.I.
Anastasios Thomaidis	Director	19 Hillside Ave. Prov. R.I.
	Director	
	Director	
	Director	
	Director	
Aristotelis Tsonis	President	as above
Anastasios Thomaidis	Vice President	as above
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		NO PAR VALUE
	02/01/85 PAID		
	AMRE		
	CHEK		
	0125A001		
	15.00		

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common		NO PAR VALUE

Dated _____, 19____

(NAME OF CORPORATION)

By *Mastoris* *Shneider*

Its

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 MINERVA PIZZA HOUSE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating as a bar and restaurant.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1022 South Broadway, East Providence, Rhode Island.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
no directors	Director	
	Director	
	Director	
Aristotelis Tsonis	President	Sheila Lane, RFD 8, Smithfield, R.I.
Anastasios Thomaidis	Vice President	19 Hillside Ave., Prov., R.I.
Aristotelis Tsonis	Secretary	Sheila Lane, RFD 8, Smithfield, R.I.
Anastasios Thomaidis	Treasurer	19 Hillside Ave., Prov., R.I.

(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
200	common		no par value

Dated: *March 27* 19 *84*

MINERVA PIZZA HOUSE, INC.

(Name of Corporation)

By *Anastasios Thomaidis*

Title Vice President/Treasurer

(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 MINERVA PIZZA HOUSE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating as a bar and
restaurant.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 1022 South Broadway, East Providence, Rhode Island.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
no directors	Director	
	Director	
	Director	
Aristotelis Tsonis	President	Sheila Lane, RFD 8, Smithfield, R.I.
Anastasios Thomaidis	Vice President	19 Hillside Ave., Prov., R.I.
Aristotelis Tsonis	Secretary	Sheila Lane, RFD 8, Smithfield, R.I.
Anastasios Thomaidis	Treasurer	19 Hillside Ave., Prov., R.I.

(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
200	common		no par value

Dated: Apr 22, 19 83

MINERVA PIZZA HOUSE, INC.

(Name of Corporation)

By *Anastasios Thomaidis*

Title Vice President/Treasurer

(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