



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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 91977		2. Exact name of the limited liability company WARWICK TACO, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island FAST FOOD RESTAURANT	
5. Principal office address 45 Walpole St., Suite 6		City Norwood	State MA
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: Sue Doherty Contact Title Controller		City Norwood	State MA
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52		City Norwood	State MA
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11		City CRANSTON	State MA
Agent Name GEORGE M. CAPPELLO		City CRANSTON	State MA
Address 942 PARK AVENUE		City CRANSTON	State MA

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



File Date	10/24/05	*91977*
Check No.	030222	
By:	CXC	
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.

Roger A. Lockwood
Signature of Authorized Person
Date
9/13/05
Printer Type Name of Authorized Person



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 5040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 91977		2. Exact name of the limited liability company WARWICK TACO, LLC	
3. State of formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island FAST FOOD RESTAURANT	
5. Principal office address 45 Walpole Street, Suite 6		City Norwood	State MA
		Zip 02062	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Linda Walsh Sue Doherty		Contact Title Controller	
Street Address 45 Walpole Street, Suite 6		City Norwood	State MA
		Zip 02062	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name GEORGE M. CAPPELLO		Address	
Address 942 PARK AVENUE		City CRANSTON	Zip 02910

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 9 1 9 7 7 *

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 Authorized Person 10/5/04

Print or Type Name of Authorized Person

File Date	10/25/04
Check No.	026250
By	W
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
401 222-3640

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2003

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No 91977		2. Exact name of the limited liability company WARWICK TACO, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island FAST FOOD RESTAURANT	
5. Principal office address 45 Walpole Street, Suite 6		City Norwood	State MA
		Zip 02062	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Sue Doherty		Contact Title Controller	
Street Address 45 Walpole Street, Suite 6		City Norwood	State MA
		Zip 02062	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name GEORGE M. CAPPELLO		Address	
Address 942 PARK AVENUE		City CRANSTON	Zip 02910

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



RECEIVED

File Date **DEC 29 2003**
Check No **BY 100 023032**
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.

Roger A. Lickwood 10/6/03
Signature of Authorized Person Date

Roger A. Lickwood
Print or Type Name of Authorized Person



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2002

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 91977		2. Exact name of the limited liability company WARWICK TACO, LLC	
3. State of Formation RHODE ISLAND		4. Brief description of the character of the business which is actually conducted in Rhode Island FAST FOOD RESTAURANT	
5. Principal office address 45 Walpole Street, Suite 6		City Norwood	State MA
		Zip 02062	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Sue Poherty		Contact Title Controller	
Street Address 45 Walpole Street, Suite 6		City Norwood	State MA
		Zip 02062	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name		* Manager Name	
Street Address		* Street Address	
City	State	Zip	City
State	State	State	State
Manager Name	Manager Name	Manager Name	Manager Name
Street Address		* Street Address	
City	State	Zip	City
State	State	State	State
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name GEORGE M. CAPPELLO		Address	
Address 942 PARK AVENUE		City CRANSTON	Zip 02910

This report must be signed in ink by an authorized person pursuant to 7-16-66.



* 9 1 9 7 7 *

File Date	<u>10. 28. 02</u>
Check No.	<u>18394</u>
By:	<u>[Signature]</u>
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] 10/14/02
Signature of Authorized Person Date
ROGER A. LOCKWOOD
Print or Type Name of Authorized Person

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division

100 North Main Street Providence, Rhode Island 02903-1335

Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number DLIC 91977

Annual Report for the year 2001

1. The name of the limited liability company is:

WARWICK TACO, LLC

2. The address of the principal office of the limited liability company is:

45 Walpole Street, Suite 6, Norwood, MA 02062

3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND

4. The name and address of its resident agent is: GEORGE M. CAPPELLO

942 PARK AVENUE CRANSTON RI 02910

5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 45 Walpole Street, Suite 6

Norwood, MA 02062 Attn: Linda Walsh, Controller

6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Taco Bell Fast Food Restaurant

7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name

Address

Dated October 2, 2001



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.

WARWICK TACO, LLC

Exact Name of Limited Liability Company

By

Member

Title

Form No. 632
Revised 01/99

FOR SECRETARY OF STATE USE ONLY

File Date:

10-29-01

Check No.:

14311

By:

2

DETACH BOTTOM BEFORE RETURNING

Please detach and mail the above section including payment in the amount of \$50.00 made payable to Secretary of State, if the registered office and/or registered agent indicated below has changed. Form 642 must be filed in this office. Forms may be

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number LL 91977

Annual Report for the year 2000

1. The name of the limited liability company is:
WARWICK TACO, LLC
2. The address of the principal office of the limited liability company is:
45 Walpole Street, Suite 6, Norwood, MA 02062
3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island
4. The name and address of its resident agent is: George M. Cappello, Esquire
5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 45 Walpole Street, Suite 6
Norwood, MA 02062 Attn: Linda Walsh, Controller
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Taco Bell Fast Food Restaurant
7. If the limited liability company has managers, list the name and address of each manager:

Name

Address

Date: 8/29/00

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.

WARWICK TACO, LLC

Exact Name of Limited Liability Company

By Roger A. L...

Member

Title

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 91977

Annual Report for the year 1999

1. The name of the limited liability company is:
WARWICK TACO, LLC
2. The address of the principal office of the limited liability company is:
45 WALPOLE STREET, SUITE 6, NORWOOD, MA 02062
3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND
4. The name and address of its resident agent is: GEORGE M. CAPPELLO
942 PARK AVENUE CRANSTON, RI 02910
5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 45 WALPOLE STREET, SUITE 6
NORWOOD, MA 02062 ATTN: LINDA WALSH, CONTROLLER
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: TACO BELL FAST FOOD RESTAURANT
7. If the limited liability company has managers the name and address of each manager of the limited liability company

Name

Address

Dated 9/1/99



* 9 1 9 7 7 *

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.

WARWICK TACO, LLC

Exact Name of Limited Liability Company

By Roger L. Larkins

MEMBER

Title

FOR SECRETARY OF STATE USE ONLY

File Date: 9-8-99

Check No.: 5954

By: AMF

Form No. 632
Revised 01/99

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number LL 91977

Annual Report for the year 1998

1. The name of the limited liability company is:
WARWICK TACO, LLC
2. The address of the principal office of the limited liability company is:
45 WALPOLE STREET - SUITE 6 NORWOOD, MA 02062
3. The state or other jurisdiction under the laws of which it is formed is RHODE ISLAND
4. The name and address of its resident agent is: GEORGE M. CAPPELLO
942 PARK AVENUE CRANSTON, RI 02910
5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 45 WALPOLE STREET - SUITE 6
NORWOOD, MA 02062 ATTN: LINDA WALSH (OFFICE MANAGER)
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: FAST FOOD RESTAURANT
7. If the limited liability company has managers, the name and address of each manager of the limited liability company
Name Address

_____	_____
_____	_____
_____	_____

Dated _____, 19____



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.

WARWICK TACO, LLC

Exact Name of Limited Liability Company

By _____

MEMBER

Title

FOR SECRETARY OF STATE USE ONLY

File Date: 10-26-98

Check No.: 2250

By: ICP

Form No. LLC-19
Revised 8/97

DETACH BOTTOM BEFORE RETURNING

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ID Number 0091977

Annual Report for the year 1997

1. The name of the limited liability company is:
WARWICK TACO, LLC
2. The address of the principal office of the limited liability company is:
45 Walpole Street, Suite 6, Norwood, MA 02062
3. The state or other jurisdiction under the laws of which it is formed is: Rhode Island
4. The name and address of its resident agent is: George M. Cappello
942 Park Avenue, Cranston, RI 02910
5. The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: 45 Walpole Street, Ste 6
Norwood, MA 02062 : Linda Walsh, Controller
6. A brief statement of the character of the business in which the limited liability company is actually engaged in this state: Fast Food Restaurant
7. If the limited liability company has managers, the name and address of each manager of the limited liability company

Name
<u>Roger A. Lockwood</u>
<u>(Roger A. Lockwood)</u>

Address
<u>45 Walpole St #6</u>
<u>Norwood MA 02062</u>

Dated 8 3/16/98, 1998

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.

PAID

APR 11 1998

SECRETARY OF STATE

STATE OF RHODE ISLAND
03A18058

WARWICK TACO, LLC

Exact Name of Limited Liability Company

By

Member

President

Title

(Roger A. Lockwood)