



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. 53680		2. Name of Corporation WAMM, INCORPORATED			
3. Street Address Principal Business Office c/o Gregory F. Fater, 55 Memorial Blvd		City Newport	State RI	Zip 02840	
4. Business Phone No. 401-848-7777		5. State of Incorporation Rhode Island		6. SIC Code 3079	
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a retail and wholesale of seafood and operate a restaurant & for any other purpose for which a corporation may exist under the laws of Rhode Island.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name M. Stephen Bucolo		Vice President Name Michael A. Bucolo			
Street Address 168 Busher Drive		Street Address 29 Pilgram Lane			
City Middletown	State RI	Zip 02842	City Portsmouth	State RI	Zip 02871
Secretary Name Michael A. Bucolo		Treasurer Name M. Stephen Bucolo			
Street Address 29 Pilgram Lane		Street Address 168 Busher Drive			
City Portsmouth	State RI	Zip 02871	City Middletown	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
300	common	no par value	100	common	no par

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



5 3 6 8 0

File Date	1/28/05
Check No.	6278
By	DA
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer	Date
M. Stephen Bucolo	1-19-05
M. Stephen Bucolo	
President	
Title of Officer	



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. 53680		2. Name of Corporation WAMM, INCORPORATED			
3. Street Address Principal Business Office c/o Gregory F. Fater, 55 Memorial Blvd.		City Newport	State RI	Zip 02840	
4. Business Phone No. 401 848-7777		5. State of Incorporation Rhode Island		6. SIC Code 3079	
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a retail and wholesale of seafood and operate a restaurant & for any other purpose for which a corporation may exist under the laws of RI					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name M. Stephen Bucolo		Vice President Name Michael A. Bucolo			
Street Address 168 Busher Dr		Street Address 29 Pilgram Lane			
City Middletown	State RI	Zip 02842	City Portsmouth	State RI	Zip 02871
Secretary Name Michael A. Bucolo		Treasurer Name M. Stephen Bucolo			
Street Address 29 Pilgram Lane		Street Address 168 Busher Dr			
City Portsmouth	State RI	Zip 02871	City Middletown	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300	common	No par value	100	common	no par
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



5 3 6 8 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.

M. Stephen Bucolo 9/2/04
Signature of Officer Date

M. Stephen Bucolo

Print or Type Name of Officer

President

Title of Officer

File Date 9/2/04
Check No. 5842
By OA

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
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

53680

WAMM, INCORPORATED

3. Street Address Principal Business Office

City

State

Zip

c/o Gregory Fater, 55 Memorial Blvd. Newport

RI

02840

4. Business Phone No

5. State of Incorporation

6. SIC Code

401848-7777

RHODE ISLAND

3079

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

to operate a retail and wholesale sale of sea-food and operate a restaurant & for any other purpose a corp may exist under

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

M. Stephen Bucolo

Michael A. Bucolo

Street Address

Street Address

168 Busher Dr.

29 Pilgrim Lane

City

State

Zip

Middletown

RI

02842

City

State

Zip

Portsmouth

RI

02871

Secretary Name

Treasurer Name

Michael A. Bucolo

M. Stephen Bucolo

Street Address

Street Address

29 Pilgrim Lane

29 Pilgrim Lane

City

State

Zip

Portsmouth

RI

02871

City

State

Zip

Portsmouth

RI

02871

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

N/A

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)

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

300 NO PAR VALUE

100

common

no par

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



* 5 3 6 8 0 *

3.3.03

File Date

3738

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 M. Stephen Bucolo Date 2/20/03

M. Stephen Bucolo

Print or Type Name of Officer
President

Title of Officer

Form 530 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.

53680

2. Name of Corporation

WAMM, INCORPORATED

3. Street Address Principal Business Office

c/o Gregory F. Fater, 55 Memorial Blvd

City

Newport

State

RI

Zip

02840

4. Business Phone No

401-848-7777

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

to operate a retail & wholesale sale of seafood
& operate a restaurant & for any other purpose a corp. may exist under RI laws

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

M. Stephen Bucolo

Street Address

168 Busher Dr

Secretary Name

Michael A. Bucolo

Street Address

29 Pilgrim Lane

City

Portsmouth

State

RI

Zip

02871

Vice President Name

Michael A. Bucolo

Street Address

29 Pilgrim Lane

Treasurer Name

Michael A. Bucolo

Street Address

29 Pilgrim Lane

City

Portsmouth

State

RI

Zip

02871

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

N/A

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

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



* 5 3 6 8 0 *

File Date: 3/18/02

Check No.: 1430

By: MB

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

M. Stephen Bucolo

Print or Type Name of Officer

President

Title of Officer

5



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.		2. Name of Corporation			
53680		WAMM, INCORPORATED			
3. Street Address Principal Business Office		City	State	Zip	
c/o G. Fater 55 Memorial BLvd		Newport	RI	02840	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
401-848-7777		RHODE ISLAND		3079	
7. Brief Description of the Character of Business Conducted in Rhode Island to oper.a retail & wholesale sale of seafood & & oper. of a restuarant & for any other purpose a corp. may exist under RI laws					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name		Vice President Name			
M. Stephen Bucolo		Michael A. Bucolo			
Street Address		Street Address			
168 Busher Dr		29 Pilgrim Lane			
City	State	Zip	City	State	Zip
Middletown	RI	02842	Portsmouth	RI	02842
Secretary Name		Treasurer Name			
Michael A. Bucolo		Michael A. Bucolo			
Street Address		Street Address			
29 Pilgrim Lane		29 Pilgrim Lane			
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Portsmouth	RI	02871
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name					
N/A					
Street Address					
City					
State					
Zip					
Director Name					
Street Address					
City					
State					
Zip					
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 SHS NO PAR VAL			100	common	no par value
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



* 5 3 6 8 0 *

File Date: 2/20

Check No. 9587

By: cu

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 M. Stephen Bucolo Date 2/9/01

M. Stephen Bucolo

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.

53680

2. Name of Corporation

WAMM, INCORPORATED

3. Street Address Principal Business Office

c/o G. Fater, 55 Memorial Blvd

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-848-7777

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

& operation of a restaurant & for any other legal purpose for which a corp. may exist under the laws of RI

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

M. Stephen Bucolo

Street Address

168 Busher Dr

City

Middletown

State

RI

Zip

02842

Secretary Name

Michael A. Bucolo

Street Address

29 Pilgrim Lane

City

Portsmouth

State

RI

Zip

02871

Vice President Name

Michael A. Bucolo

Street Address

29 Pilgrim Lane

City

Portsmouth

State

RI

Zip

02871

Treasurer Name

Michael A. Bucolo

Street Address

29 Pilgrim Lane

City

Portsmouth,

State

RI

Zip

02871

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

N/A

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 5 3 6 8 0 *

File Date: 3/8/00

Check No.: 8682

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] 3/14/00

Signature of Officer

Date

M. Stephen Bucolo

Print or Type Name of Officer

President

Title of Officer

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. 53680		2. Name of Corporation WAMM, INCORPORATED							
3. Street Address Principal Business Office c/o Gregory Fater, 55 Memorial Blvd		City Newport	State RI	Zip 02840					
4. Business Phone No. 401-848-7777		5. State of Incorporation RHODE ISLAND		6. SIC Code 3079					
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a retail & wholesale sale of seafood & operation of a restaurant & for any other legal purpose for which a corp may exist under the laws of RI									
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS									
President Name M. Stephen Bucolo		Vice President Name Michael A. Bucolo							
Street Address 168 Busher Drive		Street Address 29 Pilgrim Lane							
City Middletown	State RI	City Portsmouth	State RI	Zip 02871					
Secretary Name Michael A. Bucolo		Treasurer Name Michael A. Bucolo							
Street Address 29 Pilgrim Lane		Street Address 29 Pilgrim Lane							
City Portsmouth	State RI	City Portsmouth	State RI	Zip 02871					
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS									
Director Name N/A		Director Name							
Street Address		Street Address							
City	State	City	State	Zip					
Director Name		Director Name							
Street Address		Street Address							
City	State	City	State	Zip					
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)				
AUTHORIZED SHARES					ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
300 SHS NO PAR VAL			100 common no par value						

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



* 5 3 6 8 0 *

File Date Mar 19, 99
4843
Check No.: 80
By: MSB

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 M. Stephen Bucolo Date 3/11/99

M. Stephen Bucolo

Print 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
190 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. 53680		2. Name of Corporation WAMM, INCORPORATED	
3. Street Address Principal Business Office 55 Memorial Blvd		City Newport	State RI Zip 02840
4. Business Phone No. 401-848-7777		5. State of Incorporation RHODE ISLAND	
6. SIC Code 3079			
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a retail & wholesale sale of seafood & operation of a restaurant & for any other legal purpose for which a corp. may exist in the state of RI			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name M. Stephen Bucolo		Vice President Name Michael A. Bucolo	
Street Address 168 Busher Drive		Street Address 29 Pilgrim Lane	
City Middletown State RI Zip 02842		City Portsmouth State RI Zip 02871	
Secretary Name Michael A. Bucolo		Treasurer Name A. Michael Bucolo	
Street Address 29 Pilgrim Lane		Street Address 29 Pilgrim Lane	
City Portsmouth State RI Zip 02871		City Portsmouth State RI Zip 02871	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name N/A		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
300 SHS NO PAR VAL		100	common
Par Value			no par value

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



* 5 3 6 8 0 *

File Date: 1-20-98
Check No.: 0935
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] 1/13/98
Signature of Officer Date

~~XXXX~~ Stephen Bucolo Michael A. Bucolo
Print or Type Name of Officer
~~President~~ Secretary
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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 53680		2. Name of Corporation WAMM, INCORPORATED			
3. Street Address Principal Business Office c/o Gregory F. Fater 55 Memorial Blvd.		City Newport	State RI	Zip 02840	
4. Business Phone No. (401) 848-7777		5. State of Incorporation RHODE ISLAND		6. SIC Code 3079	
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a retail & wholesale sale of seafood & operation of a restaurant & for any other legal purpose for which a corp. may exist in the State of RI					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name M. Stephen Bucolo		Vice President Name W. Scott Cowell			
Street Address 168 Busher Drive		Street Address 7 Bridge Street			
City Middletown	State RI	Zip 02842	City Newport	State RI	Zip 02840
Secretary Name Michael Bucolo		Treasurer Name Michael Bucolo			
Street Address 335 Fischer Circle		Street Address 335 Fischer Circle			
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name N/A		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 AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300 SHS NO PAR VAL			100	common	no par val

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



* 5 3 6 8 0 *

File Date: 3.4.97

Check No: 6280

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] Date: 2/20/97

M. Stephen Bucolo

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

53680

WAMM, INCORPORATED

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

CITY

STATE

ZIP CODE

c/o Gregory F. Fater
55 Memorial Blvd

Newport

RI

02840

4. BUSINESS PHONE NO.

5. STATE OF INCORPORATION

6. SIC CODE

401-848-7777

RHODE ISLAND

3079

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

to operate a retail and wholesale sale of seafood and operation of a restaurant
and for any other legal purpose for which a corp. may exist in the state of RI

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

VICE PRESIDENT NAME

M. Stephen Bucolo

W. Scott Cowell

STREET ADDRESS

STREET ADDRESS

168 Busher Drive

7 Bridge Street

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Middletown, RI

02842

Newport

RI

02840

SECRETARY NAME

TREASURER NAME

Michael Bucolo

Michael Bucolo

STREET ADDRESS

STREET ADDRESS

147 Lawrence Drive

147 Lawrence Drive

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

Portsmouth, RI

02871

Portsmouth

RI

02871

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

DIRECTOR NAME

NA

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 VAL		300	comm	

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

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

File Date:

2/14/96

Check No:

5558

By:

ce / ip

For Secretary of State Use Only

Signature of Officer

M. Stephen Bucolo
Print or Type Name of Officer

President
Title of Officer

2/6/96
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: 53680

Annual Report for the year: _____

Name of Corporation: WAHH, Inc

Business entity organized under the laws of the State of:

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)

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

Phone: () _____

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

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

P.O. Box 358 25 Waites Wharf
Newport, R.I. 02840

Wholesale/Retail Seafood Sales
Restaurant

Phone: (401) 848-5058

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>H. Stephen Bucolo</u>	<u>168 Buscher Drive</u>	<u>Middletown, R.I.</u>	<u>02842</u>
VICE PRESIDENT <u>W. Scott Cowell, III</u>	<u>7 Bridge Street</u>	<u>Newport, R.I.</u>	<u>02840</u>
SECRETARY <u>Michael A. Bucolo</u>	<u>335 Fischer Circle</u>	<u>Portsmouth, R.I.</u>	<u>02842</u>
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SAME AS ABOVE</u>			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

300

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

Number of Shares Class / Series

Date April 19, 19 95

By: W. Scott Cowell, III

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Vice 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.

FILED

APR 19 1995

By KC# 3514206

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: 53680

Annual Report for the year: 1994

Name of Corporation: WAKH, Inc.

Business entity organized under the laws of the State of:

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

~~P.O. Box 1050~~

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

Phone: ()

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

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

P.O. Box 358 - 25 Waite's Wharf
Newport, R.I. 02840

Wholesale / Retail Seafood Sales
Restaurant

Phone: (401) 848-5058

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT N. Stephen Bucolo	168 Buscher Drive	Middletown RI	02842
VICE PRESIDENT W. Scott Cowell, Jr.	7 Bridge Street	Newport R.I.	02840
SECRETARY Michael A. Bucolo	335 Fischer Circle	Portsmouth R.I.	02842
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SAME AS ABOVE			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

300

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

Number of Shares Class / Series

Date April 19, 1995

By:

W. Scott Cowell, Jr.
W. Scott Cowell, Jr.

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Vice 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.

FILED

APR 19 1995

BY KC#3544206

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 53680 Annual Report for the year 1993

FIRST: The name of the corporation is WAMM, INCORPORATED

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is THE RETAIL AND WHOLESALE SALE OF SEAFOOD AND THE OPERATION OF A RESTAURANT AND ANY OTHER LEGAL PURPOSE.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WAITES WHARF, PO BOX 358, NEWPORT, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

A. STEPHEN BUCOLO President 168 BUSHER DRIVE, MIDDLETOWN, RI 02842

W. SCOTT COWELL III Vice President 38 THURSTON AVENUE, NEWPORT, RI 02840

MICHAEL A. BUCOLO Secretary 335 FISCHER CIRCLE, PORTSMOUTH, RI 02871

MICHAEL A. BUCOLO Treasurer 335 FISCHER CIRCLE, PORTSMOUTH, RI 02871

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

300

COMMON

NO PAR VALUE

Dated JUNE 17 19 93

WAMM, INCORPORATED

(Name of Corporation)

By

Title SECRETARY - TREASURER

(Report must be signed by an officer)

Filing Fee \$50.00

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

841796
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 53680 Annual Report for the year 1992

FIRST: The name of the corporation is WAMM, INCORPORATED

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is THE RETAIL AND WHOLESALE SALE OF SEAFOOD AND THE OPERATION OF A RESTAURANT AND ANY OTHER LEGAL PURPOSE.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WAITES WHARF, PO BOX 358, NEWPORT, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

M. STEPHEN BUCOLO

President

168 BUSHER DRIVE, MIDDLETOWN, RI 02842

W. SCOTT COWELL III

Vice President

38 THURSTON AVENUE, NEWPORT, RI 02840

MICHAEL A. BUCOLO

Secretary

335 FISCHER CIRCLE, PORTSMOUTH, RI 02871

MICHAEL A. BUCOLO

Treasurer

335 FISCHER CIRCLE, PORTSMOUTH, RI 02871

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

300

COMMON

NO PAR VALUE

Dated JUNE 17 19 93

WAMM, INCORPORATED

(Name of Corporation)

By

Title SECRETARY - TREASURER

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 53680 Annual Report for the year 1991

FIRST: The name of the corporation is WAMM, INCORPORATED

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is THE RETAIL AND WHOLESALE SALE OF
SEAFOOD AND THE OPERATION OF A RESTAURANT AND ANY OTHER LEGAL PURPOSE.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WAITES WHARF, PO BOX 358, NEWPORT, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

M. STEPHEN BUCOLO President 168 BUSHY DRIVE, MIDDLETOWN, RI 02842

W. SCOTT COWELL III Vice President 38 THURSTON AVENUE, NEWPORT, RI 02840

MICHAEL A. BUCOLO Secretary 335 FISCHER CIRCLE, PORTSMOUTH, RI 02871

MICHAEL A. BUCOLO Treasurer 335 FISCHER CIRCLE, PORTSMOUTH, RI 02871

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 VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

COMMON

NO PAR VALUE

Dated JUNE 17 19 93

WAMM, INCORPORATED

(Name of Corporation)

By

Title SECRETARY - TREASURER

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 53680 Annual Report for the year 1990

FIRST: The name of the corporation is WAMM, INCORPORATED

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is THE RETAIL AND WHOLESALE SALE OF
SEAFOOD AND THE OPERATION OF A RESTAURANT AND ANY OTHER LEGAL
PURPOSE.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island WALTES WHARF, PO BOX 358, NEWPORT, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

.....	Director
.....	Director
.....	Director
<u>M. STEPHEN BUCOLO</u>	President	<u>168 BUSHER DRIVE, MIDDLETOWN, RI 02842</u>
<u>W. SCOTT COWELL III</u>	Vice President	<u>38 THURSTON AVENUE, NEWPORT, RI 02840</u>
<u>MICHAEL A. BUCOLO</u>	Secretary	<u>335 FISCHER CIRCLE, PORTSMOUTH, RI 02871</u>
<u>MICHAEL A. BUCOLO</u>	Treasurer	<u>335 FISCHER CIRCLE, PORTSMOUTH, RI 02871</u>

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

300

COMMON

NO PAR VALUE

Dated JUNE 17 19 93

WAMM, INCORPORATED

(Name of Corporation)

By [Signature]

Title SECRETARY - TREASURER

(Report must be signed by an officer)