



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------|---------------------|
| 1. Corporate ID No 3986 | | 2. Name of Corporation CHAN'S FINE ORIENTAL DINING, INC. | | | |
| 3. Street Address Principal Business Office 34 Hamlet Avenue | | | City Woonsocket | State RI | Zip 02895 |
| 4. Business Phone No 765-0200 | | 5. State of Incorporation RHODE ISLAND | | 6. SIC Code 3079 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island OPERATING A RESTAURANT AND CATERING SERVICE | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Ethel Chan | | | Vice President Name John L. Chan | | |
| Street Address 40 Rachel Street | | | Street Address 40 Rachel Street | | |
| City Woonsocket | State RI | Zip 02895 | City Woonsocket | State RI | Zip 02895 |
| Secretary Name | | | Treasurer Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 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 | | |
| 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 NO PAR VALUE | | | 300 | | |

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



File Date 2-10-05
1993

Check No. _____

By: Ethel Chan

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.

Ethel M. Chan 2-08-2005
Signature of Officer Date

Ethel Chan
Print or Type Name of Officer
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 OR PRINTED IN BLACK)

Form with sections for: 1. Corporate ID No. (3986), 2. Name of Corporation (CHAN'S FINE ORIENTAL DINING, INC.), 3. Street Address (34 Hamlet Avenue), 4. Business Phone No. (765-0200), 5. State of Incorporation (RHODE ISLAND), 6. SIC Code (3079), 7. Brief Description of the Character of Business (OPERATING A RESTAURANT AND CATERING SERVICE), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: Ethel Chan, Vice President: John L. Chan), 9. NAMES AND ADDRESSES OF THE DIRECTORS (None), 10. SHARES AUTHORIZED (300 NO PAR VALUE), 11. SHARES ISSUED (300).

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



* 3 9 8 6 *

File Date: 3/12/04
Check No.: 18612
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.

Ethel M. Chan 2-19-04
Signature of Officer Date

ETHEL CHAN
Print or Type Name of Officer
PRESIDENT
Title of Officer



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. **3986** 2. Name of Corporation **CHAN'S FINE ORIENTAL DINING, INC.**
3. Street Address Principal Business Office **34 Hamlet Avenue** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401-765-0200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island **Operating, running and maintaining of a restaurant and catering service and any lawful business**

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

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name Ethel Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 Secretary Name John L. Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 | Vice President Name John L. Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 Treasurer Name Ethel Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| | |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Director Name None 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 | Class/Series | Par Value |
|-------------------|---------------------|-----------|
| 300 | NO PAR VALUE | |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 300 | | |

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



* 3 9 8 6 *

File Date: 2/25/03
Check No: 17529
By: EM

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: Ethel M. Chan Date: 1-13-03

Ethel Chan
Print or Type Name of Officer

President
Title of Officer



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. **3986** 2. Name of Corporation **CHAN'S FINE ORIENTAL DINING, INC.**
3. Street Address Principal Business Office **34 Hamlet Avenue** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **765-0200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island **Operating, running and maintaining of a restaurant and catering service and any lawful business**

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

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name Ethel Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 | Vice President Name John L. Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 |
| Secretary Name John L. Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 | Treasurer Name Ethel Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 |

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

| | |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Director Name None 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 |
| 300 | | |

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



* 3 9 8 6 *

File Date: 3.11.02

Check No.: 16505

By: *EC*

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.

Ethel M. Chan
Signature of Officer _____ Date _____

ETHEL M. CHAN
Print or Type Name of Officer

PRESIDENT

Title of Officer _____



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. **3986** 2. Name of Corporation **CHAN'S FINE ORIENTAL DINING, INC.**

3. Street Address Principal Business Office **34 Hamlet Avenue** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **765-0200** 5. State of Incorporation **RHODE ISLAND** 6. ~~3079~~

7. Brief Description of the Character of Business Conducted in Rhode Island **Operating, running and maintaining of a restaurant and catering service and any lawful business**

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

| | |
|----------------------------------------------|----------------------------------------------|
| President Name Ethel Chan | Vice President Name John L. Chan |
| Street Address 40 Rachel Street | Street Address 40 Rachel Street |
| City State Zip Woonsocket RI 02895 | City State Zip Woonsocket RI 02895 |
| Secretary Name John L. Chan | Treasurer Name Ethel Chan |
| Street Address 40 Rachel Street | Street Address 40 Rachel Street |
| City State Zip Woonsocket RI 02895 | City State Zip Woonsocket RI 02895 |

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 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300

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



* 3 9 8 6 *

File Date: 5-4-01

Check No.: 15429

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.

Ethel M. Chan Pres. 1-24-01
Signature of Officer Date

ETHEL M. CHAN
Print or Type Name of Officer

PRESIDENT
Title of Officer



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. **3986** 2. Name of Corporation **CHAN'S FINE ORIENTAL DINING, INC.**
3. Street Address Principal Business Office **34 Hamlet Avenue** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **765-0200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island **Operating, running and maintaining of a restaurar and catering service and any lawful business**

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

| | |
|---------------------------------------------------------|---------------------------------------------------------|
| President Name Ethel Chan | Vice President Name John L. Chan |
| Street Address 40 Rachel Street | Street Address 40 Rachel Street |
| City Woonsocket State RI Zip 02895 | City Woonsocket State RI Zip 02895 |
| Secretary Name John L. Chan | Treasurer Name Ethel Chan |
| Street Address | Street Address |
| City State Zip | City State Zip |

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 NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300

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



* 3 9 8 6 *

File Date: 2/10/00

Check No.: 14066

By: EC

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.

Ethel M. Chan 1/14/2000
Signature of Officer Date

ETHEL M. CHAN
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. **3986** 2. Name of Corporation **CHAN'S FINE ORIENTAL DINING, INC.**
 3. Street Address Principal Business Office **34 Hamlet Avenue** City **Woonsocket** State **RI** Zip **02895**
 4. Business Phone No. **401-765-0200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island **Operating, running and maintaining of a restaurant and catering service and any lawful business.**

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

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name Ethel M. Chan Street Address 40 Rachel Street City State Zip Woonsocket RI 02895 Secretary Name John L. Chan Street Address same City State Zip same RI 02895 | Vice President Name John L. Chan Street Address 40 Rachel Street City State Zip Woonsocket RI 02895 Treasurer Name Ethel M. Chan Street Address same City State Zip same RI 02895 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| | | | | | | | | | |
|---------------|----------------|------|-------|-----|---------------|----------------|------|-------|-----|
| Director Name | 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 VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value

300 Common

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



* 3 9 8 6 *

File Date: 4/21/99

Check No.: 13116

By: EM

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.

Ethel M. Chan 1-09-99
Signature of Officer Date

ETHEL M. CHAN
Print or Type Name of Officer

President
Title of Officer

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. **3986** 2. Name of Corporation **CHAN'S FINE ORIENTAL DINING, INC.**
3. Street Address Principal Business Office **34 Hamlet Avenue** City **Woonsocket** State **RI** Zip **02895**
4. Business Phone No. **401-765-0200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island **Operating, running and maintaining of a restaurant and catering service and any lawful business.**

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

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| President Name Ethel M. Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 | Vice President Name John L. Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 |
| Secretary Name John L. Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 | Treasurer Name Ethel M. Chan Street Address 40 Rachel Street City Woonsocket State RI Zip 02895 |

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

| | |
|-----------------------------------------------------------|-----------------------------------------------------------|
| Director Name 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 | Class/Series | Par Value |
|-----------------------|--------------|-----------|
| 300 NO PAR VAL | | |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|---------------|-----------|
| 300 | common | |

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



File Date: 3-07-98

Check No.: 10817

By: 1UP

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.

Ethel M. Chan 1-28-98
Signature of Officer Date

Ethel M. Chan
Print or Type Name of Officer

President
Title of Officer



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. **3986** 2. Name of Corporation **CHAN'S FINE ORIENTAL DINING, INC.**
3. Street Address Principal Business Office City State Zip
34 Hamlet Avenue Woonsocket RI 02895
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 765-0200 RHODE ISLAND 3079

7. Brief Description of the Character of Business Conducted in Rhode Island **Operating, running and maintaining of a restaurant and catering service and any lawful business.**

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

| | |
|----------------------------------------------|----------------------------------------------|
| President Name Ethel M. Chan | Vice President Name John L. Chan |
| Street Address 40 Rachel Street | Street Address 40 Rachel Street |
| City State Zip Woonsocket RI 02895 | City State Zip Woonsocket RI 02895 |
| Secretary Name John L. Chan | Treasurer Name Ethel M. Chan |
| Street Address 40 Rachel Street | Street Address 40 Rachel Street |
| City State Zip Woonsocket RI 02895 | City State Zip Woonsocket RI 02895 |

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

| | |
|----------------|----------------|
| Director Name | 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 | NO PAR VAL | | 300 | common | |

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



File Date: 1/29/97

Check No.: 10372

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.

Ethel M. Chan 1-15-97
Signature of Officer Date

ETHEL M. CHAN
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. 3986 2. NAME OF CORPORATION CHAN'S FINE ORIENTAL DINING, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 34 Hamlet Avenue CITY Woonsocket STATE RI ZIP CODE 02895

4. BUSINESS PHONE NO. (401) 765-0200 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 3079

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Operating, running & maintaining of a restaurant and catering service and any lawful business.

8. NAMES AND ADDRESSES OF THE OFFICERS

| | | | | | |
|-------------------------|-----------|--------------|-------------------------|-----------|--------------|
| PRESIDENT NAME | | | VICE PRESIDENT NAME | | |
| <u>Ethel M. Chan</u> | | | <u>John L. Chan</u> | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| <u>40 Rachel Street</u> | | | <u>40 Rachel Street</u> | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| <u>Woonsocket</u> | <u>RI</u> | <u>02895</u> | <u>Woonsocket</u> | <u>RI</u> | <u>02895</u> |
| SECRETARY NAME | | | TREASURER NAME | | |
| <u>John L. Chan</u> | | | <u>Ethel M. Chan</u> | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| <u>40 Rachel Street</u> | | | <u>40 Rachel Street</u> | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| <u>Woonsocket,</u> | <u>RI</u> | <u>02895</u> | <u>Woonsocket</u> | <u>RI</u> | <u>02895</u> |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| | | | | | |
|----------------|--|--|----------------|--|--|
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | | | CITY | | |
| STATE | | | STATE | | |
| ZIP CODE | | | ZIP CODE | | |
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | | | CITY | | |
| STATE | | | STATE | | |
| ZIP CODE | | | ZIP CODE | | |

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 300 | NO PAR VAL | | 300 | common | |

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: 1/25/96

Check No: 8768

By: cc/lf
For Secretary of State Use Only

Ethel M. Chan
Signature of Officer

ETHEL M. CHAN
Print or Type Name of Officer

PRESIDENT
Title of Officer

1-17-96
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: 0003385 Annual Report for the year: 1995

Name of Corporation: CHAN'S FINE ORIENTAL DINING, 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: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
34 Hamlet Avenue
Woonsocket, RI 02895
 Phone: (401) 765-0200
 Brief statement of the character of business conducted in Rhode Island:
Operating, running & maintaining
of a restaurant and catering
service and any lawful business.

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------|------------------|----------------|----------|
| Ethel M. Chan | 40 Rachel Street | Woonsocket, RI | 02895 |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| John L. Chan | 40 Rachel Street | Woonsocket, RI | 02895 |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| John L. Chan | 40 Rachel Street | Woonsocket, RI | 02895 |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| Ethel M. Chan | 40 Rachel Street | Woonsocket, RI | 02895 |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
| | | | |
| | | | |
| | | | |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) | |
|-----------------------------------------------------|----------------|-----------------------------------------------------------------|----------------|
| Number of Shares | Class / Series | Number of Shares | Class / Series |
| 300 | Common | 300 | Common |

Date: 1/11, 1995
 By: Ethel M. Chan
 ETHEL M. CHAN
 PRINT OR TYPE NAME OF OFFICER SIGNING
 President
 TITLE OF OFFICER SIGNING

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.

HOWARD R. CROLL, ESQ
 34 HAMLET AVENUE
 WOONSOCKET RI 02895

FILED
 JAN 20 1995
 By HC 7/69

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 Sect 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0003986 Annual Report for the year: 1994

Name of Business Entity: CHAN'S FINE ORIENTAL DINING, 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: _____

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

34 Hamlet Avenue

Woonsocket, RI 02895

Phone: 401-765-0200

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-8.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Howard R. Croll

FONTAINE & CROLL, LTD.

34 Hamlet Avenue

Woonsocket, RI 02895

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

operating, running & maintaining of a restaurant and catering service and any lawful business.

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

Date of Organization: 03/02/80 MS

THE NAMES OF THE OFFICERS ARE:

| OFFICE | NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|--------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------|------------|----------|
| <input checked="" type="checkbox"/> PRESIDENT (REG. OFF.) | Ethel M. Chan | 40 Rachel Street, Woonsocket, RI 02895 | RI 02895 | |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (REG. OFF.) | John L. Chan | 40 Rachel Street, Woonsocket, RI 02895 | RI 02895 | |
| <input type="checkbox"/> CLERK (REG. OFF.) OR <input checked="" type="checkbox"/> SECRETARY (REG. OFF.) | John L. Chan | 40 Rachel Street, Woonsocket, RI 02895 | RI 02895 | |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (REG. OFF.) | Ethel M. Chan | 40 Rachel Street, Woonsocket, RI 02895 | RI 02895 | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
| | | | |
| | | | |
| | | | |

NUMBER OF SHARES AUTHORIZED (If Applicable):

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable):

NUMBER 300

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date: January 28, 19 94

By: Ethel M. Chan

Ethel M. Chan
TITLE OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 3 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.

HOWARD R. CROLL, ESQ
34 HAMLET AVENUE
WOONSOCKET RI 02895

FILED
JAN 28 1994
BY ME 59 5790

Fonta 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

Corporate ID: 3986

Annual Report for the year 1986

FIRST: The name of the corporation is CHAN'S FINE ORIENTAL DINING, INC.

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

THIRD: Character of business, briefly stated, is operating, running, and maintaining of a restaurant and catering service and any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 34 Hamlet Avenue, Woonsocket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------|----------------|-------------------------------|
| | Director | |
| | Director | |
| | Director | |
| ETHEL M. CHAN | President | 40 Rachel St., Woonsocket, RI |
| JOHN CHAN | Vice President | 40 Rachel St., Woonsocket, RI |
| JOHN L. CHAN | Secretary | 40 Rachel St., Woonsocket, RI |
| ETHEL M. CHAN | Treasurer | 40 Rachel St., Woonsocket, RI |

(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 Share: | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|----------------------------------------------------------|
| 300 | Common | | No Par Value |

Dated: January 14, 1986

CHAN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)

By Ethel M. Chan

Title President

(Report must be signed by an officer.)

MAR 17 REC

02/14/86
FEB 18 1986
CORPORATION DIVISION

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003355 Annual Report for the year 1993

FIRST: The name of the corporation is CHEN'S FINE ORIENTAL DINING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating, running and maintaining
of a restaurant and catering service and any lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 34 Hamlet Avenue, Woonsocket, RI 02895

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

Name Office Address (including number, street, zip code)

Director

Director

Director

Ethel M. Chan President 40 Rachel Street, Woonsocket, RI 02895

John Chan Vice President 40 Rachel Street, Woonsocket, RI 02895

John L. Chan Secretary 40 Rachel Street, Woonsocket, RI 02895

Ethel M. Chan Treasurer 40 Rachel Street, Woonsocket, RI 02895

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 |

*AMT#29
4130*

Dated January 27, 19 93

REC'D & Filed FEB 11 1993
CHEN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)

By Ethel M. Chan

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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0003885 Annual Report for the year 1992

FIRST: The name of the corporation is CHAN'S FINE ORIENTAL DINING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating, running, and maintaining of a restaurant and catering service and any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 34 Hamlet Avenue, Woonsocket, RI 02895

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

| Name | Office | Address (including number, street, zip code) |
|---------------|----------------|----------------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Ethel M. Chan | President | 40 Rachel Street, Woonsocket, RI 02895 |
| John Chan | Vice President | 40 Rachel Street, Woonsocket, RI 02895 |
| John L. Chan | Secretary | 40 Rachel Street, Woonsocket, RI 02895 |
| Ethel M. Chan | Treasurer | 40 Rachel Street, Woonsocket, RI 02895 |

SEVENTH: Number of Shares authorized:

Rec'd & Filed

FEB 25 1992
SD 2541

Par Value
or statement that
shares are without
par value

| 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 February 5, 19 92

CHAN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)

By Ethel M. Chan

(Report must be signed by an officer)

Title President

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.....0003985..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....CHAN'S FINE ORIENTAL DINING, INC.....

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

THIRD: Character of business, briefly stated, is.....operating, running and maintaining of a
restaurant and catering service and any lawful business.....

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

FIFTH: Business address in Rhode Island.....34 Hamlet Avenue, Woonsocket, RI 02895.....

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

| Name | Office | Address (including number, street, zip code) |
|---------------|----------------|----------------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| Ethel M. Chan | President | 40 Rachel Street, Woonsocket, RI 02895 |
| John Chan | Vice President | 40 Rachel Street, Woonsocket, RI 02895 |
| John L. Chan | Secretary | 40 Rachel Street, Woonsocket, RI 02895 |
| Ethel M. Chan | Treasurer | 40 Rachel Street, Woonsocket, RI 02895 |

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 February 21, 19 91

CHAN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)

By Ethel M. Chan

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

C2

Corporate ID.....0003986..... Annual Report for the year 1990.....

FIRST: The name of the corporation is.....CHAN'S FINE ORIENTAL DINING, INC.....

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

THIRD: Character of business, briefly stated, is operating, running and maintaining of a restaurant and catering service and any lawful business.....

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

FIFTH: Business address in Rhode Island 34 Hamlet Avenue, Woonsocket, RI 02895.....

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

Name Office Address (including number, street, zip code)

Director

Director

Director

Ethel M. Chan President 40 Rachel Street, Woonsocket, RI 02895

John Chan Vice President 40 Rachel Street, Woonsocket, RI 02895

John L. Chan Secretary 40 Rachel Street, Woonsocket, RI 02895

Ethel M. Chan Treasurer 40 Rachel Street, Woonsocket, RI 02895

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.....January 19,..... 19 90.....

CHAN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)

By *Ethel M. Chan*.....

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 000398E Annual Report for the year 1989

FIRST: The name of the corporation is CHAN'S FINE ORIENTAL DINING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating, running and maintaining of a restaurant and catering service and any lawful business

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

FIFTH: Business address in Rhode Island.....

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

| Name | Office | Address (including number, street, zip code) |
|---------------|----------------|----------------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| ETHEL M. CHAN | President | 40 Rachel St., Woonsocket, RI |
| JOHN CHAN | Vice President | 40 Rachel St., Woonsocket, RI |
| JOHN L. CHAN | Secretary | 40 Rachel St., Woonsocket, RI |
| ETHEL M. CHAN | Treasurer | 40 Rachel St., Woonsocket, 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 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 |

PAID
FEB 22 1989
SECRETARY OF STATE

Dated February 16, 19 89

CHAN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)
By Ethel M. Chan
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 0003386

Annual Report for the year 1988

Corporate ID.....

CHAN'S FINE ORIENTAL DINING, INC.

FIRST: The name of the corporation is.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating, running and maintaining of a restaurant and catering service and any lawful business

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

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

ETHEL M. CHAN

President

40 Rachel St., Woonsocket, RI

JOHN CHAN

Vice President

40 Rachel St., Woonsocket, RI

JOHN L. CHAN

Secretary

40 Rachel St., Woonsocket, RI

ETHEL M. CHAN

Treasurer

40 Rachel St., Woonsocket, 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 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

PAID

FEB 22 1989

OFFICE ST

Dated February 16, 19 89

CHAN'S FINE ORIENTAL DINING, INC.

(Name of Corporation)

By Ethel M. Chan

Title President

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 3986 Annual Report for the year 1987

FIRST: The name of the corporation is CHAN'S FINE ORIENTAL DINING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating, running and maintaining
of a restaurant and catering service and any lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

34 Hamlet Avenue, Woonsocket, R.I.

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>Ethel M. Chan</u> | <u>President</u> | <u>40 Rachel St., Woon. RI.</u> |
| <u>John Chan</u> | <u>Vice President</u> | <u>same</u> |
| <u>John L. Chan</u> | <u>Secretary</u> | <u>same</u> |
| <u>Ethel M. Chan</u> | <u>Treasurer</u> | <u>same</u> |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

MAR 12 1987

FEB 10 1987

SECY OF STATE

Dated January 13, 1987

CHAN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)

By Ethel M. Chan

Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

398
✓

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is CHAN'S FINE ORIENTAL DINING, INC.

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

THIRD: Character of business, briefly stated, is operation, running and maintaining of a restaurant and catering service and any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 34 Hamlet Avenue, Woonsocket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------|----------------|----------------------------------|
| | Director | |
| | Director | |
| | Director | |
| ETHEL M. CHAN | President | 40 Rachel Street, Woonsocket, RI |
| JOHN CHAN | Vice President | 40 Rachel Street, Woonsocket, RI |
| JOHN L. CHAN | Secretary | 40 Rachel Street, Woonsocket, RI |
| ETHEL M. CHAN | Treasurer | 40 Rachel Street, Woonsocket, RI |

(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 |
|---------------|--------|--------|----------------------------------------------------------|
| 300 | Common | | No Par Value |

Dated: 1/7/85 19

CHAN'S FINE ORIENTAL DINING, INC.

(Name of Corporation.)

By Ethel M. Chan

Title President

(Report must be signed by an officer)

JAN 17 1985
✓

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 1984

FIRST: The name of the corporation is CHAN'S FINE ORIENTAL DINING, INC.

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

THIRD: Character of business, briefly stated, is operation, running and main-
taining of a restaurant and catering service and any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 34 Hamlet Avenue, Woonsocket, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------|----------------|----------------------------------|
| | Director | |
| | Director | |
| | Director | |
| ETHEL M. CHAN | President | 40 Rachel Street, Woonsocket, RI |
| JOHN CHAN | Vice President | 40 Rachel Street, Woonsocket, RI |
| JOHN L. CHAN | Secretary | 40 Rachel Street, Woonsocket, RI |
| ETHEL M. CHAN | Treasurer | 40 Rachel Street, Woonsocket, RI |

(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 |
|---------------|--------|--------|-------------------------------------------------------------------|
| 300 | Common | | No Par Value |

Dated: January 17, 1984

CHAN'S FINE ORIENTAL DINING, INC.

(Name of Corporation)

By Ethel M. Chan

Title President

(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 CHAN'S FINE ORIENTAL DINING, INC.

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

THIRD: Character of business, briefly stated, is operation, running and main-
taining of a restaurant and catering service and any lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 34 Hamlet Avenue, Woonsocket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------|----------------|----------------------------------|
| | Director | |
| | Director | |
| | Director | |
| ETHEL M. CHAN | President | 40 Rachel Street, Woonsocket, RI |
| JOHN CHAN | Vice President | 40 Rachel Street, Woonsocket, RI |
| JOHN L. CHAN | Secretary | 40 Rachel Street, Woonsocket, RI |
| ETHEL M. CHAN | Treasurer | 40 Rachel Street, Woonsocket, RI |

(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 |

JUN 2 1983

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: 19 83

CHAN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)

By: *Ethel M. Chan*
Title: President

(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 1982

FIRST: The name of the corporation is

CHAN'S FINE ORIENTAL DINING, INC.

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

THIRD: Character of business, briefly stated, is operation, running and maintaining of a restaurant and catering service and any lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 34 Hamlet Avenue, Woonsocket, Rhode Island 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|---------------|----------------|----------------------------------------|
| | Director | |
| | Director | |
| | Director | |
| ETHEL M. CHAN | President | 40 Rachel Street, Woonsocket, RI 02895 |
| JOHN CHAN | Vice President | 40 Rachel Street, Woonsocket, RI 02895 |
| JOHN L. CHAN | Secretary | 40 Rachel Street, Woonsocket, RI 02895 |
| ETHEL M. CHAN | Treasurer | 40 Rachel Street, Woonsocket, RI 02895 |

(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 |
|---------------|--------|--------|----------------------------------------------------------|
| 300 | Common | | No Par Value |

MAY 30 1982

Dated: JANUARY 25, 1982

CHAN'S FINE ORIENTAL DINING, INC.
(Name of Corporation)

By Ethel M. Chan

Title President

(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

1981

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

CHAN'S FINE ORIENTAL DINING, 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 CHAN'S FINE ORIENTAL DINING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
34 Hamlet Avenue, Woonsocket, Rhode Island, 02895
and the name of its registered agent in Rhode Island at such address is
Howard R. Croll, Esq.

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 Operation, running and maintaining of a restaurant and catering service and any lawful business

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

| Name | Office | Address |
|-------------|----------------|-----------------------------------------|
| | Director | |
| Ben F. Chan | President | 40 Rachel Street, Woonsocket, RI, 02895 |
| John Chan | Vice President | " |
| Ethel Chan | Secretary | " |
| Ben F. Chan | 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 |
|------------------|--------|---------|--------------------------------------------------------------------|
| 300 | Common | 5 - 481 | No Par Value |

*****09*****1500
5046A14.....150081

MAY 5 1981

RR

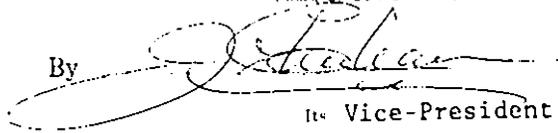
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <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> |
|-------------------------|--------------|---------------|---------------------------------------------------------------------------|
| 300 | Common | | No Par Value |

Dated March , 19 81 CHAN'S FINE ORIENTAL DINING, INC.

(NAME OF CORPORATION)

By



Vice-President