



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 57403		2. Name of Corporation The Capital Grille, Inc.			
3. Street Address Principal Business Office 8215 Roswell Road, Bldg. 200			City Atlanta	State Georgia	Zip 30350
4. Business Phone No. (770) 399-9595		5. State of Incorporation RHODE ISLAND			6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island Full Service Restaurant					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip J. Hickey, Jr.			Vice President Name None		
Street Address 8215 Roswell Road, Bldg. 200			Street Address		
City Atlanta	State Georgia	Zip 30350	City	State	Zip
Secretary Name W. Douglas Benn			Treasurer Name None		
Street Address 8215 Roswell Road, Bldg. 200			Street Address		
City Atlanta	State Georgia	Zip 30350	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 Philip J. Hickey, Jr.			Director Name None		
Street Address 8215 Roswell Road, Bldg. 200			Street Address		
City Atlanta	State Georgia	Zip 30350	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <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
10,000 SHS \$1.00 PAR VAL			10,000shs	Common	\$1.00

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



* 5 7 4 0 3 *

File Date: 11/22/99
Check No.: 75143218
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.

W. Douglas Benn 2-19-99
Signature of Officer Date

W. Douglas Benn
Print or Type Name of Officer

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 FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.
57403

2. Name of Corporation
The Capital Grille, Inc.

3. Street Address Principal Business Office
8215 Roswell Road Bldg 200

City
Atlanta

State
GA

Zip
30350

4. Business Phone No.
(770)399-9595

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3079

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

Restuarant

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

President Name

Philip J. Hickey, Jr.

Vice President Name

William Albert Burnett

Street Address

8215 Roswell Rd. Bldg 200

Street Address

8215 Roswell Rd. Bldg 200

City State Zip
Atlanta GA 30350

City State Zip
Atlanta GA 30350

Secretary Name

Benjamin Alston Waites

Treasurer Name

Open

Street Address

8215 Roswell Rd. Bldg 200

Street Address

City State Zip
Atlanta GA 30350

City State Zip

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

Director Name

George W. McKerrow, Jr.

Director Name

George W. McKerrow, Sr.

Street Address

8215 Roswell Rd. Bldg 200

Street Address

8215 Roswell Rd. Bldg 200

City State Zip
Atlanta GA 30350

City State Zip
Atlanta GA 30350

Director Name

Ronald W. San Martin

Director Name

Edward P. Grace III

Street Address

8215 Roswell Rd. Bldg 200

Street Address

8215 Roswell Rd. Bldg 200

City State Zip
Atlanta GA 30350

City State Zip
Atlanta GA 30350

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

10,000 SHS \$1.00 PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

10,000

1.00

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



* 5 7 4 0 3 *

File Date: **3.5.98**

Check No.: **40053**

By: **100**

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

Benjamin Alston Waites

Print or Type Name of Officer

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. 57403		2. Name of Corporation The Capital Grille, Inc.	
3. Street Address Principal Business Office Building 200, 8215 Roswell Rd.		City Atlanta	State GA
		Zip 30350	
4. Business Phone No. (770) 399-9595		5. State of Incorporation Rhode Island	
6. SIC Code 3079			
7. Brief Description of the Character of Business Conducted in Rhode Island to own and operate a restaurant			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X			
President Name Richard E. Rivera		Vice President Name Kirk M. Hermanson	
Street Address Building 200, 8215 Roswell Rd.		Street Address Building 200, 8215 Roswell Rd.	
City Atlanta	State GA	City Atlanta	State GA
Zip 30350		Zip 30350	
Secretary Name Benjamin A. Waites		Treasurer Name Anne D. Huemme	
Street Address Building 200, 8215 Roswell Rd.		Street Address Building 200, 8215 Roswell Rd.	
City Atlanta	State GA	City Atlanta	State GA
Zip 30350		Zip 30350	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name None		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 AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
10,000	common	10,000	common
Par Value \$1.00		Par Value \$1.00	

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

File Date: 8/7/97
Check No.: 107284
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.

Anne D. Huemme 7/18/97
Signature of Officer Date
Anne D. Huemme
Print or Type Name of Officer
Treasurer
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 57403		2. NAME OF CORPORATION The Capital Grille, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1275 Wampanoag Trail			CITY East Providence	STATE RI	ZIP CODE 02915
4. BUSINESS PHONE NO. (401) 433-5500		5. STATE OF INCORPORATION Rhode Island			6. SIC CODE 3079
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND to own and operate a restaurant					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Edward P. Grace III			VICE PRESIDENT NAME		
STREET ADDRESS 1275 Wampanoag Trail			STREET ADDRESS		
CITY East Providence	STATE RI	ZIP CODE 02915	CITY	STATE	ZIP CODE
SECRETARY NAME Corinne A. Sylvia			TREASURER NAME Michael D. Warren		
STREET ADDRESS 1275 Wampanoag Trail			STREET ADDRESS 1275 Wampanoag Trail		
CITY East Providence	STATE RI	ZIP CODE 02915	CITY Pawtucket	STATE RI	ZIP CODE 02915
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000	common	\$1.00	10,000	common	\$1.00

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.

Corinne A. Sylvia
Signature of Officer

Corinne A. Sylvia
Print or Type Name of Officer

File Date: **2-1-96**

Check No: **96805**

By:

For Secretary of State Use Only

—Secretary—
Title of Officer

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: 0057403 Annual Report for the year: 1995

Name of Corporation: The Capital Grille, Inc.

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone ()

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

Restaurant

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

One Cookson Place

Providence, RI 02903

Phone 401 521-5600

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Edward P. Grace, III</u>	<u>125 Poppasquash Rd, Bristol, RI</u>	<u>02809</u>	
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Corinne A. Sylvia</u>	<u>282 Central Avenue, Seekonk, MA</u>	<u>02771</u>	
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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<u>Michael D. Warren</u>	<u>24 Perry Road, Newport, RI</u>	<u>02840</u>	
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THE NAMES OF THE DIRECTORS ARE:

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

<u>None</u>			
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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 ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>10,000</u>	<u>Common, \$1.00 par value</u>

Number of Shares	Class / Series
<u>10,000</u>	

Date February 24, 1995

By:

Corinne A. Sylvia
Corinne A. Sylvia

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

EDWARD P. GRACE, III
1275 WAMPANOAG TRAIL
EAST PROVIDENCE RI 02915

PAID

MAY 30 1995

SECY OF STATE

OK # 528

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 Ann. 1-15
Lic. Sept. 1-Nov. 1
CORP. Jan. 1-March 1

Corporate ID: 0057403 Annual Report for the year: 1994

Name of Business Entity: The Capital Grille, Inc.

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

State of License Identification Number: [REDACTED]

Business entity's address and telephone number of principal office:

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

One Cookson Place
Providence, RI 02903

Phone: 401-521-5600

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-1.1)
☐ Limited Liability Company (See RIGL 7-1.1)

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

Corinne Sylvia - Secretary
PO Box 276
Seekonk, MA 02771

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

Date of Organization: 9/12/89

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

THE NAMES OF THE OFFICERS ARE:

OFFICER: Edward P. Grace, III 125 Poppasquash Road Bristol, RI 02809

OFFICER: Corinne Sylvia 282 Central Avenue Seekonk, MA 02771
OFFICER: Corinne Sylvia 282 Central Avenue Seekonk, MA 02771

THE NAMES OF THE DIRECTORS ARE:

None

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 10,000

CLASS Common

SERIES

PAR VALUE OR \$1.00
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 10,000

CLASS Common

SERIES

PAR VALUE OR \$1.00
WITHOUT PAR

Date: March 25 1994

FILED

MAR 29 1994

BY [Signature] CH 1354

By: [Signature]

Corinne Sylvia

Secretary

CITY OF CERTIFICATION

Form 21-1001

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 21-1001 must be filed.

EDWARD P. GRACE, III
1275 WAMPANOAG TRAIL
EAST PROVIDENCE RI 02915

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277 3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID 0057403 Annual Report for the year 1994

Name of Business Entity The Capital Grille, Inc

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

Federal Taxpayer Identification Number

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)
☐ Limited Liability Company (See RIGL 7-16)

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

Corinne Sylvia - Secretary

PO Box 276

Seekonk, MA 02771

Phone ()

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

One Cookson Place

Providence, RI 02903

Phone (401) 521-5600

Brief statement of the character of business conducted in Rhode Island

Restaurant

Date of Organization 9/12/89

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

THE NAMES OF THE OFFICERS ARE:

☐ PRESIDENT AND DIRECTOR ☒ PRESIDENT ☐ SECRETARY ☐ TREASURER

Edward P. Grace, III 125 Poppasquash Road Bristol, RI 02809

☐ PRESIDENT AND DIRECTOR ☒ SECRETARY ☐ TREASURER

Corinne Sylvia 282 Central Avenue Seekonk, MA 02771

☐ PRESIDENT AND DIRECTOR ☒ SECRETARY ☐ TREASURER

Corinne Sylvia 282 Central Avenue Seekonk, MA 02771

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

None

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 10,000

CLASS Common

SERIES

PAR VALUE OR \$1.00

WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 10,000

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR

Date March 1, 1994

By

Corinne Sylvia

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 21 - 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.

EDWARD P. GRACE, III
1375 WAMPANAGO TRAIL
EAST PROVIDENCE RI 02915

FILED

MAR 07 1994

By MP59 1335

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 57403 Annual Report for the year 1993

FIRST: The name of the corporation is THE CAPITAL GRILLE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Phelps Grace Co., 1275 Wampanoag Trail,
East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
N/A	Director	
Edward P. Grace, III	President	125 Poppasquash Rd., Bristol, RI 02809
Clifford Cartwright	Vice President	53 Lafayette Drive, E. Greenwich, RI 02818
Orlando Saraiva	Vice President	45 Berlin Street, Fall River, MA 02720
	Vice President	
Corinne Sylvia	Secretary	282 Central Avenue, Seekonk, MA 02771
Corinne Sylvia	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	--	\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	--	\$1.00 Par Value

Dated 2-4 19 93

(Report must be signed by an officer)

THE CAPITAL GRILLE, INC.
(Name of Corporation)

By Corinne Sylvia
Title Secretary/Treasurer

Rec'd & Filed FEB 8 1993

1103

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 #57403 Annual Report for the year 1990

FIRST: The name of the corporation is The Capital Grille, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Phelps Grace Co., 1275 Wampanoag Trail,
East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
Edward P. Grace, III	President	125 Poppasquash Rd., Bristol, RI 02809
Cliff Cartwright	Vice President	1275 Wampanoag Trail, East Providence, RI 02915
Gerald Fernandez	Vice President	1275 Wampanoag Trail, East Providence, RI 02915
Orlando Saraiva	Vice President	1275 Wampanoag Trail, East Providence, RI 02915
Corinne Sylvia	Secretary	1275 Wampanoag Trail, East Providence, RI 02915
Corinne Sylvia	Treasurer	1275 Wampanoag Trail, East Providence, RI 02915

Number of Shares authorized:

Par Value
or statement that
shares are without
par value

10,000

Class

Series

Common

\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY. OF STATE
Series

Par Value
or statement that
shares are without
par value

10,000

Common

\$1.00 par

Dated 2/2 1990

The Capital Grille, Inc.
(Name of Corporation)

(Report must be signed by an officer)

By

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 57403 ^{KC} Annual Report for the year 1991

FIRST: The name of the corporation is The Capital Grille, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Phelps Grace Co., 1275 Wampanoag Trail,
East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
Edward P. Grace, III	President	125 Poppasquash Rd., Bristol, RI 02809
Cliff Cartwright	Vice President	53 Lafayette Drive, E. Greenwich, RI 02818
	Vice President	
Orlando Saraiva	Vice President	45 Berlin Street, Fall River, MA 02720
Corinne Sylvia	Secretary	282 Central Avenue, Seekonk, MA 02771
Corinne Sylvia	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	----	\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	----	\$1.00 par

Dated Feb. 22, 1991

PAID
MAR 07 1991
SECY OF STATE
The Capital Grille, Inc.
(Name of Corporation)

(Report must be signed by an officer)

By C. P. Grace
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 57403 Annual Report for the year 1992

FIRST: The name of the corporation is The Capital Grille, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a restaurant

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Phelps Grace Co., 1275 Wampanoag Trail,
East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
Edward P. Grace, III	President	125 Poppasquash Rd., Bristol, RI 02809
Cliff Cartwright	Vice President	53 Lafayette Drive, E. Greenwich, RI 02818
	Vice President	
Orlando Saraiva	Vice President	45 Berlin Street, Fall River, MA 02720
Corinne Sylvia	Secretary	282 Central Avenue, Seekonk, MA 02771
Corinne Sylvia	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	----	\$1.00 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	----	\$1.00 par

Dated 2-6 1992

The Capital Grille, Inc.
(Name of Corporation)

(Report must be signed by an officer)

By

Title

SECRETARY

FILED
2/10/1992

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... 57403 Annual Report for the year... 1991

FIRST: The name of the corporation is... The Capital Grille, Inc.

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

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

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

FIFTH: Business address in Rhode Island (1 Cookson Place, Providence, RI 02903)
c/o Phelps Grace, 1275 Wampanoag Trail, East Providence, RI 02915

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

Name	Office	Address (including number, street, zip code)
Edward P. Grace, III	Director	125 Poppasquash Rd., Bristol, RI 02809
	Director	
	Director	
Edward P. Grace, III	President	125 Poppasquash Rd., Bristol, RI 02809
Clifford Cartwright	Vice President	1275 Wampanoag Trail, East Providence, RI 029
Orlando Saraiva	Vice Pres.	1275 Wampanoag Trail, East Providence, RI 029
Corinne Sylvia	Treasurer	282 Central Ave., Seekonk, MA 02771

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$1.00 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$1.00 par value

Dated February 25, 19 92

The Capital Grille, Inc.
(Name of Corporation)

By C. P. Grace III

Title President

(Report must be signed by an officer)