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

FOR SECRETARY OF STATE USE ONLY

ST	OP)
PILASI INVERU	READ

Filing Period: January	v I-March I •	Filing Fee: \$50.0	0		- INVERGENORS
(FORM MUST BE TYPED IN BLA	ACK)				
1. Corporate ID No.	2. Name of Corporati				
57403 3. Street Address Principal Business	The Capital	Grille, Inc.			•
8215 Roswell Roa			City Atlanta	State	30350
4. Business Phone No.	d, brag. 200	5. State of Incorporat		Georgia	6 SIC Code
(770) 399-9595		RHODE ISL	AND		3079
7. Bilef Description of the Characte	r of Business Conducted in	Rhode Island			
Full Service Re					
8. NAMES AND ADDRES President Name	SES OF THE OFFIC	CERS ("X" BOX FOR AT	TACHMENT) OFILL IN SPACE	S BEFORE USING ATTAC	HMENTS ! GOVA
	. In		Vice President Name		
Philip J. Hickey Street Address	, JI.		None Street Address	<u> </u>	<u> </u>
8215 Roswell Roa	d. Bldg. 200		ance numers		
City	State	Zip	City	State	Zip
Atlanta	Georgia	30350			
Secretary Name	••••••••••••••••	**********************	Treasurer Name	•••••••	
W. Douglas Benn			None		
Street Address			· Street Address		
8215 Roswell Roa		· · · † ** · *** · *** · ***			<u> </u>
Atlanta	State Georgia	^{Zig} 30350	City	State	Zip
		}	: ATTACHMENT) FILL IN SPA	OPE DEPORE HELD ATTA	CHARAGE
Director Name	Para OF THE DIKE	CTORS CX. NOV YOR	Director Name	CES BEFORE USING ATTA	CHMENIS
Philip J. Hickey	/, Jr.		None		
Street Address		· — — — · · · · · · · · · · · · · · · ·	Street Address		
8215 Roswell Roa	d, Bldg. 200				
City	State	Zip	City	State	Zip
Atlanta	Georgia	30350			
Director Name None			Director Name	•	
Street Address			None Street Address	·-·	
			Stifft Wanted		
City	State	Zip	City	State	Zip
				İ	,
10. SHARES AUTHORIZE	D ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT	<u>}</u> □ <u>%</u>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Closs/Series	Par Value
10,000 SHS \$1.00 P/	AR VAL	•	10,000shs	Common	\$1.00
			10,0005115	College	71.00
	· · · · · · · · · · · · · · · · · · ·				<u>_</u>
This report must be sign	i ed in ink by eith	er the President, Vi	ice President, Secretary, As	sistant Secretary, Treasu	irer, Receiver or Trustee
1 18 5 7	I B 1771 18877 21817 88188 7	t): 1 88 1			
	<u> </u>				
•	5 7 4 0 3	*		perjury, I declare and affirm	
······································	1 / 00 0		•	ing any accompanying sche contained herein are true	
File Date:	11102219	19	(,)		÷
/	*) C 1 /		$\underline{\mathcal{W}}$	He Sen	2-19-99
	+514	20TX	Signature of Officer V	·	Date

Secretary Title of Officer

W. Douglas Benn Print or Type Name of Officer



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No

. Name of Corporation The Capital Grille, Inc.

3. Street Address Principal Business Office

8215 Roswell Road Bldg 200

4. Business Phone No.

(770)399-9595

City Atlanta

Vice President Name

Street Address

Atlanta

Treasurer Name

Open Street Address

William Albert Burnett

8215 Roswell Rd. Bldg 200

GA

30350

6. SIC Code 3079

Zip 30350

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.

Street Address

8215 Roswell Rd. Bldg 200

City Atlanta

State GA

30350

Secretary Name Benjamin Alston Waites

8215 Roswell Rd. Bldg 200

Atlanta

State GA

30350

City

State

State

GA

Zip

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

Director Name

George W. McKerrow, Jr.

Street Address

8215 Roswell Rd. Bldg 200

City Atlanta

GA

Zip 30350

Director Name

Ronald W. San Martin

Street Address

8215 Roswell Rd. Bldg 200

10,000 SHS \$1.00 PAR VAL

City Atlanta

GA

30350

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

City

George W. McKerrow, Sr.

8215 Roswell Rd. Bldg 200

Atlanta

Director Name

Street Address

zip 30350 GA

Director Name

Edward P. Grace III

Street Address

8215 Roswell Rd. Bldg 200

City Atlanca

State GA

State

zıı 30350

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

ISSUED SHARES

Number of Shares

Class/Serles

Par Value

10,006

1.00

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



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.

Benjamin Alston Waites

Print or Type Name of Officer

Secretary

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-272-3040

PROFIT CORPORATION ANNUAL REPORT 1997

(FORM MUST BE TYPED IN BLACK) 2. Name of Corporation The Capital Grille, Inc. 3. Street Address Principal Business Office State ^{Zip} 30350 Atlanta GA Building 200, 8215 Roswell Rd. 4. Business Phone No. S. State of Incorporation 6. SIC Code (770) 399-9595 Rhode Island 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 Nome Vice President Name Richard E. Rivera Kirk M. Hermansen Street Address Street Address Building 200, 8215 Roswell Rd. Building 200, 8215 Roswell Rd. City State City 30350 30350 Atlanta Atlanta Secretary Name Treasurer Name Benjamin A. Waites Anne D. Huemme Street Address Street Address Building 200, 8215 Roswell Rd. Building 200, 8215 Roswell Rd. 30350 30350 Atlanta GA GA Atlanta 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name None Street Address Street Address City State Zip City Zip State Director Name Director Name Street Address Street Address City State Zip City State Zip 10. SHARES AUTHORIZED AND ISSUED ("X" HOX FOR ATTACHMENT) AUTHORIZZED SHARES ISSUITED SHARES Number of Shares Class/Series Par Value Number of Shores Class/Series Par Value 10.000 \$1,00 COMMON \$1.00 10,000 common

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

	1 ,	
File Date:	8/7/97	
Check No.:	107284	
By:	000	
*	Y 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.

ane 1	l. Duenon	e	7/18/97
Signature of Officer		Date	•

Anne D. Huemme

Treasurer

PROFIT CORPORATION ANNUAL REPORT

2. NAME OF CORPORATION

Filing Period: January 1-March 1

Filing Fee: \$50.00

1. CORPORATE ID NO

1994

PLEASE TYPE OR PRINT IN BLACK INK.



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

57403	The Capital G	rille, Inc.			
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE			arv	STATE	ZIP COLDE
1275 Wampanoag Trail		5 STATE OF DYCORPORATION	East Providence	RI	02915 6 Sic 2008
(401) 433-5500		Rhode Islan	d		3079
7. BRIEF DESCRIPTION OF THE CHARACTER OF BU	SINESS CONDUCTED IN RHOOE ISL	L			
to own and operate a r					
PRESIDENT NAME	8. NAM	ES AND ADDR	ESSES OF THE O	FFICERS	1 9000
Edward P. Grace III			VICE PRESIDENT NAVE		
STREET ADDRESS			STREET ADDRESS		
1275 Wampanoag Trail			ļ		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
East Providence	RI	02915		1	
SECRETARY NAME			TREASURER NAME		
Corinne A. Sylvia				D. Warren	
STREET ADORESS			STREET ADDRESS	D. MOLIAN	
1275 Wampanoag Trail					
άπγ	STATE	ZIP CODE	12/3 W8	mpanoag Trail	T 2.0 C00€
East Providence	RI	02915			
	·		Pawtucket	RI	02915
DIRECTOR NAME	9. RAM	SES AND ADDR	DIRECTOR NAME	IRECTORS	
None			Direction rooms		
STREET ADDRESS			520553 4500556		
SINE FARMES			STREET ADDRESS		
άπγ	STATE	T ZP C00€	GTY	T STATE	\ 2000€
	•	<i>b</i> 666	l on	SIAIC	Dr Cabe
DIRECTOR NAME		 	DIRECTOR NAME		
			OUTECTON MODZE		
STREET ADDRESS			STREET ADORESS		
			STREET AUDIESS		
air	STATE	72° COOE	CITY	J. Olave	Z-P 0000E
) -		<i>B</i> , wo c	"	STATE	AP WUL
			<u></u>		
<u> </u>		ARES AUTHOR	IZED AND ISSUE	0	24.0
	AUTHORIZED SHARES	-		ISSUED SHARES	
IAUKSER OF SHARES	CLASS / SERVES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000	common	\$1.00	10,000	common	\$1.00
					1
					
<u> </u>			<u></u>	<u> </u>	<u> </u>
	Thic	report must be CIA	GNED IN INK by either t	tho	
Presid	lent. Vice Preside	nt. Secretary. Assis	stant Secretary, Treasure	ure er. Receiver or Truste	ρ 📰

File Date:	2-1-96		Under penalty of perjury, I declare and affirm that I have report, including any accompanying schedules and statem all statements contained herein are true and correct. Signature of Officer	
Check No:	96805	•	Corinne A. Sylvia Print or Type Name of Officer	
By:	Secretary of State Use Only		—Secretary Title of Officer	 Date

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:	0057403	Annual Re	eport for the year:1395	
Name of Corporati	The Capital Gr			
Business entity organi For foreign entity, add	ized under the laws of the State of Rhode dress and telephone number of principal office	(x) [ess Entity is (check one); Business Corporation (See RIGL Chapter Professional Service Corporation (See RI	
Phone () Address and telephone Island (Provide street One Cooks Providence	e of the principal office of business entity in I address - Not P.O. Box). Son _Place	Rhode	statement of the character of business cor Restaurant	
Phone (401) 52	21-5600			
	THE N	AMES OF THE OFFIC	CERS ARE:	
Edward P. G	Grace, III 125 Poppas	street address squash Rd, Bris	stol, RI 02809	NIE CODE
Corinne A.		Al Avenue, See		400 91X
Michael D.		oa <mark>d, Newport,</mark>	RI 02840	
		STREET ADDRESS	CHYSTATE	VII- CODE
NAME:	THE NA	MES OF THE DIRECT STREET ADDRESS	TORS ARE:	ZIP CODE
Name None		STREET ADDRESS	CITYSTATE	Zip CODE
NAME	····	STREET ADDRESS	CUYSTATE	ZJP COD-
NUMBER OF SHARE	S AUTHORIZED (Rider may be attached)	NUMBER	OF SHARES ISSUED AND OUTSTANDIN	G (Rider may be attached)
Number of Shares 10,000	Class/Series Common, \$1.00 pa	Number of Number		· <u></u>
Date Februar	cy 24, 19 <u>95</u> . 19	By: Cour Corinne PRINT ON THE CYTE OF SIGNING	A. Sylvia	
	DESIGNATED REGIS		SERVICE OF PROCESS:	
PLEASE NOTE: If it	he registered office and/or registered agent			

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

PAID MAY 30 1995 SECT OF STATE 528 Log Pee SMOOL yeb energy wreters of State

PLEASE TYPE or PRINT

Prix Amerik Ga& Sept 1 Nov 1 CORP Table (Maryh I

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode (sland 02803-1335-401-277-3040

o pocare 1D	0057403	Annual Report	to: the year	1994
ome of Business En-	uro.	The Cap	ital Stille.	1957
The Marking Street				
. seess of the eigenized	lander the laws of the State of Rhoo	ie Island Business E.	omy is (check one)	
		i xi	Business Colporation (S	
eccult Lapaye (decti)	s and telephone number of principal of		Professional Service Con Lumiled Lady Jay Coraca	rporation (See RIGUC) apper 768 ft any (See RIGU-749)
and the great and shares	- and telephone from each of protection of		and marking at discooms	
			nams may be docate.	
			ne Sylvia - S	Georetary
		РО Во	x 276	
Sorre I		Seeko	nk, MA 0277	1
address and telephone of	the principal office of business entity.	in Shock		
some (Provinces, get add	•		non, of the character of bi	ns less concuered a Rivole Island
One Cookso	on Place	Resta		
Providence	RI 02903			
		Date of Co.	9/12/8	39
. 401 - 521	5600			
_{Бел.} <u>(401 г. 521</u>	- 3600	: Dans er Qac	a migritorin co a siness	in Rande Island, it in eig tym, y t
				
	THE	NAMES OF THE OFFICERS	S ARE:	· · · · · · · · · · · · · · · · · ·
	PORT MICHAEL MICHAEL	STRUCT ADDRESS	i yardi	
Edward P. Gr	Tace, III 125 Poj	opasquash Road Br	istol, RI	02809
				
	SK XIN CHINO CALONI	V KLEA SOOK ON A MA	0277 :	7. (4)
Corinne Sylv	/ia 282 Central An	venue Seekonk, MA	. <u>0277!</u>	/ : 01
Corinne Sylv	/ia 282 Central A	venue Seekonk, MA	02771	
	THE	NAMES OF THE DIRECTOR	RS ARE:	
None		STREE AD 36,58	100 × 0	7 : (4)
7.0°	· 	STREET ADOR: NV	TI YN AH	7.P. 1 a
		STREET & MDRUSS		ZE (1919)
			· <u>-</u> -	
ALMBEROF SHARES	S AUTHORIZED (II Applicable)	NUMBER OF	SHARES ISSUED AND	OOLTSTANDING(III Apple rele)
CIMBEC 10,	.000	NUMBER	10,000	
JASS Con	amon	CLASS	Common	
SER.ES		SERICS		
FAR VALUE OR SI ATTROUT PAR	00	PAR VALUE WITHOUT 27	OR \$1.00 AR	
one Ma <u>rch Z</u>		By Cour	ine &	es.
	MAR 29 1994 134 Opto Cht 135	Corinne S	YIVIE . (·
	~ m 1 135	7 Secretary		
	12 OX)-1-1-	GITA OF OUR CERNIGNING		
garw St. 1794	<i>u, u</i>			
-	DESIGNATED REGISTERS	ED OR RESIDENT AGENT F	FOR SERVICE OF P	ROCESS:

Figure Fee \$50 (6) Payable to Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations Office of The Secretary of State File Annually LLC Sept. i - Nov. I CORP Jan. I. March (

100 North Main Street Providence, Rhode Island 02903-1335 401 277 3040

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 Is Federal Taxpayer Identification Number	Business Entity is (check one): [x] Business Corporation (See RIGL Chapter 7-1-1) [Professional Service Corporation (See RIGL Chapter 7-5.1) [Emitted Liability Company (See RIGL 7-16)
For foreign critity, address and telephone number of principal, office	Name, title and maining address of contact person to whom communications may be directed Corinne Sylvia - Secretary
	PO Box 276
Page ()	Seekonk, MA 02771
Address and telephone of the principal office of business entity in Rhote	·
One Cookson Place	Brief statement of the character of basiness conducted in Rhode Island Restaurant
Providence, RI 02903	
	Date of Organization 9/12/89
Phone (401) 521-5600	Date of Qualification to do business in Rhode Island (4 (oreign county)
	-
THE NAMES	S OF THE OFFICERS ARE:
Edward P. Grace, III 125 Poppasqu	uash Road Bristol, RI 02809
Corinne Sylvia 282 Central Avenue	Seckonk, MA 02771 Seckonk MA 02771 Seckonk MA 02771
Corinne Sylvia 282 Central Avenue	Seekonk, MA 02771 OF THE DIRECTORS ARE:
None This (ASI) is	TRE SABBRESS CHASIALL ZECORY
SAMI S	ORGELADORIAS CHANCALL ZELOGI
None	NIKO, FARORISS CITYAS ATI ŽIPO OL
NUMBER OF SHARES AUTHORIZED (II Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (IT Applicable)
NUMBER 10,000	NUMBER 10,000
CLASS Common	CLASS Common
SERIFS (1)	SERIES
PAR VALUE OR \$1.00 WITHOUT PAR	PAR VALUE OR WITHOUT PAR
Date March 1 19 94 F	B. Country
	Corinne Sylvia ***********************************
Fornot 1794	HTLLCOOL KIRCSK NING

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Ferni 9 or Form LLC 3 must be filed

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

FILED

MAR 0 7 1994 By 1959 1335

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

		f the corporation				1993
		orporated under of business, bri				restaurant
FOURTI	d: If foreig	n corporation, a	ıddress	of its princ	ipal office	N/A
FIFTH East Pro	: Business a		Island	c/o Phelps	Grace Co.,	1275 Wampanoag Trail,
	: Names and Name		; direct	ors and offi ddress (incl	cers: (Atta uding numbe	ch rider if necessary) r, street, zip code)
Clifford (<u>araiva</u>	Vice Pres Vice Pres	sident <u>5</u> sident <u>4</u>	3 Lafavette	Drive. E. G	stol, RI 02809 reenwich, RI 02818 iver, MA 02720
Corinne S Corinne S	ylvia ylvia	Vice Pres Secretary Treasures	/ 2	282 Central A	lvenue, Seek	onk, MA 02771
	TH: Number o f Shares	f Shares authori	zed:	Series		Par Value or statement that shares are without par value
10,000	0	Common			CCB 8 1993	\$1.00 Par Value
EIGHTI	H: Number of	Shares issued:	F	ac'd & Filed	LEB OF	Par Value or statement that
No. o	f Shares	Class		Series	1/03	shares are without par value
10,000	0	Common			Ø,	\$1.00 Par Value
Dated	2.4	_ 19 <u><i>93</i></u>]		GRILLE, INC.	
(Report mu	ust be signed	by an officer)		By <u>Oun</u> [itle_ <i>Jecres</i>	ne His	ner.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID	57903 An	nual Report for the year	1990
FIRST: The nam	ne of the corporation i	s <u>The Capital Grille, I</u>	nc.
SECOND: It is	incorporated under the	laws of <u>Rhode Island</u>	
THIRD: Charact	er of business, briefl	y stated, is <u>To operate</u>	a restaurant
FOURTH: If for	reign corporation, addr	ess of its principal offi	ce N/A
FIFTH: Busines	ss address in Rhode Isl	and <u>c/o Phelps Grace Co.</u>	, 1275 Wampanoag Trail,
<u>East Providence</u> ,	RI 02915	<u> </u>	
SIXTH: Names a Name	and addresses of its di Office	rectors and officers: (At Address (including num	tach rider if necessary) ber, street, zip code)
Edward P. Grace, II			ristol, RI 02809
Cliff Cartwright	Vice Preside	nt 1275 Wampanoag Trail,	East Providence, RI 0291
<u>Gerald Fernandez</u> Orlando Saraiva	Vice Preside	nt 1275 Wampanoag Trail, nt 1275 Wampanoag Trail,	<u>East Providence, RI 0291!</u> East Providence, RI 0291!
Corinne Sylvia	Secretary	1275 Wampanoag Trail,	East Providence, RI 0291:
Corinne Sylvia	Treasurer	1275 Wampanoag Trail,	East Providence, RI 0291
10 E 30 P	er of Shares authorized	:	Par Value or statement that
of Shares	Class	Series	shares are without par value
103000 E	Соттоп	PAID	\$1.00 par
EIGHTH: Number	of Shares issued:	FEB 15 1990	Par Value or statement that
No. of Shares	Class	SEC'Y. OF STATE Series	shares are without par value
10,000	Common		\$1.00 par
Dated 7/2	19 <u>9</u> 0	The Capital Grille, In (Name of Corporation)	C
(Report must be sig	gned by an officer)	By C. Jose	

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID574	03 KC A	nnual Report for the year _	1991
FIRST: The nam		is <u>The Capital Grille, In</u>	
SECOND: It is	incorporated under th	e laws of <u>Rhode Island</u>	
THIRD: Charact	er of business, brief	ly stated, is <u>To operate a</u>	restaurant
FOURTH: If for	eign corporation, add	ress of its principal offic	e <u>N/A</u>
FIFTH: Busines <u>East Providence</u> ,		land <u>c/o Phelps Grace Co</u>	1275 Wampanoag Trail,
SIXTH: Names a Name	nd addresses of its d Office	irectors and officers: (Att Address (including numb	ach rider if necessary) er, street, zip code)
Edward P. Grace, II Cli <u>ff Cartwright</u>	IPresident Vice Presid Vice Presid	ent <u>53 Lafayette Drive, E.</u>	
Orlando Saraiva Corinne Sylvia Corinne Sylvia	Secretary	ent 45 Berlin Street, Fall 282 Central Avenue, See as above	
SEVENTH: Numbe	r of Shares authorize	d:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
10,000	Common		\$1.00 par
EIGHTH: Number	of Shares issued:	PAID MAR 07 1991	Par Value or statement that
No. of Shares	Class	SHECT OF STATE	shares are without par value
10,000	Common		\$1.00 par
Dated Feb. 22	19 <u>91</u>	The Capital Grille, Inc (Name of Corporation)	·
(Report must be sig	ned by an officer)	By C. Juan	<u>E</u>

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Corporate ID <u>5740</u>	3	Annual Report for the ye	ar <u>1992</u>
FIRST: The name	of the corporation	is <u>The Capital Grille</u>	, Inc.
SECOND: It is i	ncorporated under t	he laws of <u>Rhode Isl</u>	and
THIRD: Characte	r of business, brie	fly stated, is <u>To opera</u>	te a restaurant
FOURTH: If fore	ign corporation, ad	dress of its principal o	ffice <u>N/A</u>
FIFTH: Business	address in Rhode I	sland <u>c/o Phelps Grace</u>	Co., 1275 Wampanoag Trail,
East Providence, R	I 02915		
SIXTH: Names an Name	d addresses of its Office	directors and officers: Address (including	(Attach rider if necessary) number, street, zip code)
Edward P. Grace, III Cliff Cartwright	Vice Presi	dent <u>53 Lafayette Drive,</u>	, Bristol, RI 02809 (1) E. Greenwich, RI 02818
Orlando Saraiva/	Vice Presi Vice Presi	dent dent <u>45 Berlin Street, F</u>	all River, MA 02720
Corinne Sylvia	Secretary	282 Central Avenue,	Seekonk, MA 02771 -
Corinne Sylvia 3	Treasurer	as above	
SEVENTH: Number	of Shares authoriz	ed:	Par Value or statement that shares are without
No. of Shares	Class	Series	par value
10,000	Common		\$1.00 par
EIGHTH: Number	of Shares issued:	FILED	or statement that
No. of Shares	Class	Series	shares are without par value
10,000	Common		\$1.00 par
Dated <u> </u>	19 <u>92</u>	The Capital Grille, (Name of Corporation)	Inc.
(Report must be sign	ed by an officer)	By SECRETARY	(Jun)

9

9

Form 3! 1/85

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION PROVIDENCE, RHODE ISLAND 02903

Corporate ID	5740 5	Annual Report for th	ne year1991
First: The name of	of the corporation isThe	Capital Grille, Inc	Za
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	Restaurant operatio	2.n
FOURTH: If foreign	n corporation, address of its p	orincipal office	
		Cookson Place, Provid	
SIXTH: Names and	l addresses of its directors and		(Attach rider if necessary)
Edward P. Grace	e, III Director	125 Poppasquash Ro	d., Bristol, RI 02809
	Director		
	Director		
Edward P. Grace	e, III President	125 Poppasquash Ro	d., Bristol, RI 02809
Clifford Cartwr			ail,East Providence,RI
Orlando Saraiva	Vice Pre	es.1275 Wampanoag Tra	ail,East Providence,RI
Corinne Sylvia	Treasurer	282 Central Ave.,	Seekonk, MA 02771
SEVENTH: Numbe	r of Shares authorized:		Par Value or statement that
No. of Shares	Class	Senes	shares are without par value
10,000	Common		\$1.00 par value
EiGHTH: Number	of Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
10,000	Common		\$1.00 par value
Dated February 2	19 92	The Capital Grille (Name of Corporation) By Week	Inc.
(Report must be	e signed by an officer)	Title President	