



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 58990		2. Name of Corporation ROAD RUNNER PIZZA, INC.			
3. Street Address Principal Business Office 55 BEACH STREET		City WESTERLY	State RI	Zip 02891	
4. Business Phone No. 4015968850		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A PIZZA BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul J. Amaral			Vice President Name Antonio Amaral		
Street Address 38 Dawn Court			Street Address 29C Apache Drive		
City South Kingstown	State RI	Zip 02879	City Westerly	State RI	Zip 02891
Secretary Name Sherry Amaral			Treasurer Name Paul J. Amaral		
Street Address 38 Dawn Court			Street Address 38 Dawn Court		
City South Kingstown	State RI	Zip 02879	City South Kingstown	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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 ("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
1,000 COMM NO PAR VALUE			100	common	no par

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



5 8 9 9 0

\*58990 DBC 03/11/05 10:11:23 AM\*

FILED

File Date APR 01 2005 2250

Check No.

By KB

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.

Paul J. Amaral 3-25-05  
Signature of Officer Date  
Paul J. Amaral  
Print or Type Name of Officer  
President  
Title of Officer

WAIVER OF NOTICE OF ANNUAL MEETING

OF THE STOCKHOLDERS OF

ROAD RUNNER PIZZA, INC.

I, the undersigned shareholder, hereby agree and consent that the annual meeting of shareholders of the corporation be held on the date and at the time and place stated below for the purpose of electing directors of the corporation and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting

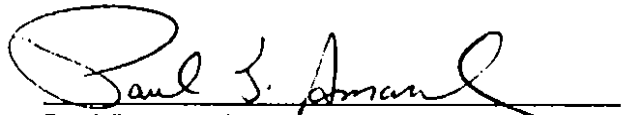
January 25, 2005

Time of meeting

11:00 A.M.

Place of meeting

38 Dawn Court  
South Kingstown, Rhode Island

  
Paul J. Amaral

DATED: January 25, 2005

MINUTES OF ANNUAL MEETING

OF THE STOCKHOLDERS OF

ROAD RUNNER PIZZA, INC.

The annual meeting of the stockholder of the corporation was held at 38 Dawn Court, South Kingstown, Rhode Island, on January 25, 2005, at 11:00 A.M.

The meeting was called to order by the President of the corporation.

The Secretary then reported that the meeting had been called pursuant to a waiver of notice in accordance with the By-laws. It was ordered that a copy of the waiver of notice be appended to the minutes of the meeting.


Present was Paul J. Amaral, being the sole stockholder of the corporation.

The chairman stated that a majority of the total number of shares issued and outstanding was represented and that the meeting was complete and ready to transact any business before it. The President then gave a general report of the business and finances of the corporation.

The chairman then stated that the election of directors of the corporation was now in order. Upon motion duly made and seconded, the following individual was elected director of the corporation to serve until the next annual meeting of stockholders or until their successors are elected and shall qualify:

Paul J. Amaral

There being no further business to come before the meeting, it was voted to adjourn.

  
Secretary

Dated: January 25, 2005

WAIVER OF NOTICE OF ANNUAL MEETING

OF BOARD OF DIRECTORS OF

ROAD RUNNER PIZZA, INC.

I, the undersigned, being the sole member of the Board of Directors of the corporation,  
herby agree and consent that the annual meeting of the Board of Directors of the corporation be  
held on the date and at the time and place stated below for the purpose of transacting any and all  
business that should properly come before the meeting and hcreby waive all notice of the meeting  
and of any adjournment thereof.

Date of meeting

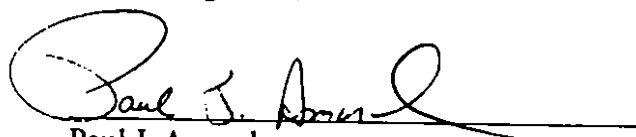
January 25, 2005

Time of meeting

11:15 A.M.

Place of meeting

38 Dawn Court  
South Kingstown, Rhode Island

  
Paul J. Amaral

Dated: January 25, 2005

MINUTES OF ANNUAL MEETING  
OF THE BOARD OF DIRECTORS OF  
ROAD RUNNER PIZZA, INC.

The annual meeting of the Directors of the corporation was held at 38 Dawn Court, South Kingstown, Rhode Island, on January 25, 2005, at 11:15 P.M.

The following were present: Paul J. Amaral, being the sole Director of the corporation.


The Secretary then presented and read to the meeting a waiver of notice of meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The President then rendered a general report of the business of the corporation, the Secretary presented his report, and the Treasurer rendered a report of the finances of the corporation.

The following were duly nominated, and a vote having been taken, were unanimously elected officers of the corporation to serve for one year or until their successors are elected and shall qualify:

President	Paul J. Amaral
Vice President	Antonio Amaral
Secretary	Sherry Amaral
Treasurer	Paul J. Amaral

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

  
Secretary

Dated: January 25, 2005



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

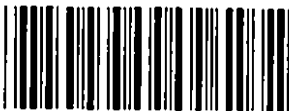
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 58990		2. Name of Corporation ROAD RUNNER PIZZA, INC.			
3. Street Address Principal Business Office 55 Beach Street		City Westerly	State RI	Zip 02891	
4. Business Phone No. 401.596.8850		5. State of Incorporation RHODE ISLAND			6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A PIZZA BUSINESS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul J. Amaral			Vice President Name Antonio Amaral		
Street Address 38 Dawn Court			Street Address 29C Apache Drive		
City South Kingstown	State RI	Zip 02879	City Westerly	State RI	Zip 02891
Secretary Name Sherry Amaral			Treasurer Name Paul J. Amaral		
Street Address 38 Dawn Court			Street Address 38 Dawn Court		
City South Kingstown	State RI	Zip 02879	City South Kingstown	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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 ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			100	Common	No Par

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



\* 5 8 9 9 0 \*

File Date 3/17/04  
Check No. 11039  
By: W.

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

Paul Amaral

Print or Type Name of Officer

President

Title of Officer

3-1-2004  
Date



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

58990

2. Name of Corporation

ROAD RUNNER PIZZA, INC.

3. Street Address Principal Business Office

55 Beach Street

4. Business Phone No.

5. State of Incorporation

(401) 596-8850

RHODE ISLAND

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

To own and operate a pizza business

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Paul J. Amaral

Street Address

38 Dawn Court

City

South Kingstown

State  
RI

Zip

02879

Secretary Name

Sherry Amaral

Street Address

38 Dawn Court

City

South Kingstown

State  
RI

Zip

02879

City

Westerly

State

RI

Zip

02891

6. SIC Code

3081

Vice President Name

Antonio Amaral

Street Address

29C Apache Drive

City

Westerly

State

RI

Zip

02891

Treasurer Name

Paul J. Amaral

Street Address

38 Dawn Court

City

South Kingstown

State  
RI

Zip

02879

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Paul J. Amaral

Street Address

38 Dawn Court

City

South Kingstown

State  
RI

Zip

02879

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

1,000 COMM NO PAR VALUE

11. SHARES ISSUED (X BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



\* 5 8 9 9 0 \*

FILED

File Date: MAR 26 2003

Check No.: By GMA 4263

By: GMA 4263

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Print or Type Name of Officer

President

Title of Officer



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

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

58990

2. Name of Corporation

ROAD RUNNER PIZZA, INC.

3. Street Address Principal Business Office

55 Beach Street

4. Business Phone No.

(401) 596-8850

5. State of Incorporation

RHODE ISLAND

City

Westerly

State

RI

Zip

02891

6. SIC Code

3081

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

To own and operate a pizza business

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

**FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Paul J. Amaral

Street Address

38 Dawn Court

City

State

South Kingstown RI

Zip

02879

Secretary Name

Sherry Amaral

Street Address

38 Dawn Court

City

State

South Kingstown RI

Zip

02879

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

**FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Paul J. Amaral

Street Address

38 Dawn Court

City

State

South Kingstown RI

Zip

02879

Director Name

Paul J. Amaral

Street Address

38 Dawn Court

City

State

South Kingstown RI

Zip

02879

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

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



\* 5 8 9 9 0 \*

File Date: 4/1/02

Check No.: 5539

By: Cam

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

Paul J. Amaral

Print or Type Name of Officer

President

Title of Officer

5

3-20, 2002

Date





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

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **58990** 2. Name of Corporation **ROAD RUNNER PIZZA, INC.**

3. Street Address Principal Business Office

**55 Beach Street**

4. Business Phone No.

**(401) 596-8850**

5. State of Incorporation  
**RHODE ISLAND**

City

**Westerly**

State

**RI**

Zip

**02891**

6. SIC Code  
**3081**

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

**To own and operate a pizza business.**

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

President Name

**Paul J. Amaral**

Street Address

**38 Dawn Court**

City

State

Zip

**South Kingstown RI 02879**

Secretary Name

**Sherry Amaral**

Street Address

**38 Dawn Court**

City

State

Zip

**South Kingstown RI 02879**

Vice President Name

**Antonio Amaral**

Street Address

**20C Apache Drive**

City

State

Zip

**Westerly RI 02891**

Treasurer Name

**Paul J. Amaral**

Street Address

**38 Dawn Court**

City

State

Zip

**South Kingstown RI 02879**

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

Director Name

**Paul J. Amaral**

Street Address

**38 Dawn Court**

City

State

Zip

**South Kingstown RI 02879**

Director Name

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

**1,000 SHS COM NO PAR VAL**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**100**

**common**

**no par**

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



\* 5 8 9 9 0 \*

File Date:

**2/15**

Check No.:

**4868**

By:

**21**

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

**Paul J. Amaral**  
Print or Type Name of Officer

**President**  
Title of Officer

Date

**2/14/01**, 2001



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **58990** 2. Name of Corporation  
**ROAD RUNNER PIZZA, INC.**

3. Street Address Principal Business Office

55 Beach Street

4. Business Phone No.

(401) 596-8850

5. State of Incorporation  
**RHODE ISLAND**

City

Westerly

State

RI

Zip

02891

6. SIC Code  
**3081**

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

To own and operate a pizza business

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

President Name

Paul J. Amaral

Street Address

38 Dawn Court

City

State

RI

Zip

02879

Secretary Name

Sherry Amaral

Street Address

38 Dawn Court

City

State

RI

Zip

02879

Vice President Name

Antonio Amaral

Street Address

20C Apache Drive

City

State

RI

Zip

02891

Treasurer Name

Paul J. Amaral

Street Address

38 Dawn Court

City

State

RI

Zip

02879

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

Director Name

Paul J. Amaral

Street Address

38 Dawn Court

City

State

RI

Zip

02879

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

1,000 SHS COM NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par

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



\* 5 8 9 9 0 \*

PAID

File Date: **FEB 29 2000**

Check No.: **SEC'Y OF STATE**

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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

*Paul J. Amaral* **2-26-**, 2000  
Signature of Officer Date

Paul J. Amaral

Print or Type Name of Officer

President

Title of Officer



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

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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **58990** 2. Name of Corporation **ROAD RUNNER PIZZA, INC.**

3. Street Address Principal Business Office

**55 Beach Street**

4. Business Phone No.

**401 596-8850**

5. State of Incorporation  
**RHODE ISLAND**

City  
**Westerly**

State  
**RI**

Zip  
**02891**

6. SIC Code  
**3081**

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

**To own and operate a pizza business**

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

President Name

**Paul J. Amaral**

Street Address

**38 Dawn Court**

City

**South Kingstown**

State  
**RI**

Zip  
**02879**

Vice President Name

**Antonio Amaral**

Street Address

**20C Apache Drive**

City

**Westerly**

State  
**RI**

Zip  
**02891**

Secretary Name

**Sherry Amaral**

Street Address

**38 Dawn Court**

City

**South Kingstown**

State  
**RI**

Zip  
**02879**

Treasurer Name

**Paul J. Amaral**

Street Address

**38 Dawn Court**

City

**South Kingstown**

State  
**RI**

Zip  
**02879**

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

Director Name

**Paul J. Amaral**

Street Address

**38 Dawn Court**

City

**South Kingstown**

State  
**RI**

Zip  
**02879**

Director Name

**None**

Street Address

City

State

Zip

Director Name

**None**

Street Address

**None**

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**1,000 SHS COM NO PAR VAL**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**100**

**Common**

**No par**

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



\* 5 8 9 9 0 \*

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

**Paul J. Amaral**

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.  
**58990**

2. Name of Corporation  
**ROAD RUNNER PIZZA, INC.**

3. Street Address Principal Business Office  
**55 Beach Street**

City  
**Westerly**

State  
**RI**

Zip  
**02891**

4. Business Phone No.  
**(401) 596-8850**

5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**3081**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To own and operate a pizza business**

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

President Name

**Paul J. Amaral**

Street Address

**23 Dawn Court**

City

**South Kingstown**

State

**RI**

Zip

**02879**

Secretary Name

**Sherry Amaral**

Street Address

**23 Dawn Court**

City

**South Kingstown**

State

**RI**

Zip

**02879**

Vice President Name

**Antonio Amaral**

Street Address

**20C Apache Drive**

City

**Westerly**

State

**RI**

Zip

**02891**

Treasurer Name

**Paul J. Amaral**

Street Address

**23 Dawn Court**

City

**South Kingstown**

State

**RI**

Zip

**02879**

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

Director Name

**Paul J. Amaral**

Street Address

**23 Dawn Court**

City

**Westerly**

State

**RI**

Zip

**02879**

Director Name

**None**

Street Address

City

State

Zip

Director Name

**None**

Street Address

City

State

Zip

Director Name

**None**

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**1,000 SHS COM NO PAR VAL**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**100**

**Common**

**No par**

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



\* 5 8 9 9 0 \*

**PAID**

File Date: **FEB 17 1998**

Check No.: **108271**

By: **SECY OF STATE**

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.

**Paul J. Amaral** 1/22/98  
Signature of Officer Date

**Paul J. Amaral**

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.

58990

2. Name of Corporation

ROAD RUNNER PIZZA, INC.

3. Street Address Principal Business Office

55 Beach Street

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-596-8850

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3081

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

To own and operate a pizza business.

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

President Name

Paul J. Amaral

Vice President Name

Antonio Amaral

Street Address

25C West Castle Way

Street Address

20C Apache Drive

City

Charlestown

State

RI

Zip

02813

City

Westerly

State

RI

Zip

02891

Secretary Name

Sherry Amaral

Treasurer Name

Paul J. Amaral

Street Address

25C West Castle Way

Street Address

25C West Castle Way

City

Charlestown

State

RI

Zip

02813

City

Charlestown

State

RI

Zip

02813

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

Director Name

Paul J. Amaral

Director Name

None

Street Address

25C West Castle Way

Street Address

City

Charlestown

State

RI

Zip

02813

City

State

Zip

Director Name

None

Director Name

None

Street Address

City

State

Zip

City

State

Zip

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COM NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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



\* 5 8 9 9 0 \*

File Date: 3/14/97

Check No.: 7113

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.

Sherry Amaral 3/3/97

SHERRY AMARAL

Print or Type Name of Officer

Secretary

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.

2. NAME OF CORPORATION

0058990

ROAD RUNNER PIZZA, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

55 Beach Street

CITY

Westerly

STATE

RI

ZIP CODE

02891

4. BUSINESS PHONE NO.

401-596-8850

5. STATE OF INCORPORATION

Rhode Island

6. SIC CODE

3081

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

To own and operate a pizza business.

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME

Paul J. Amaral

STREET ADDRESS

25C West Castle Way

CITY

Charlestown

SECRETARY NAME

Sherry Amaral

STREET ADDRESS

25C West Castle Way

CITY

Charlestown

DIRECTOR NAME

Paul J. Amaral

STREET ADDRESS

25C West Castle Way

CITY

Charlestown

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

RI

ZIP CODE

02813

VICE PRESIDENT NAME

Antonio Amaral

STREET ADDRESS

20C Apache Drive

CITY

Westerly

TREASURER NAME

Paul J. Amaral

STREET ADDRESS

25C West Castle Way

CITY

Charlestown

DIRECTOR NAME

STREET ADDRESS

CITY

DIRECTOR NAME

STREET ADDRESS

CITY

STATE

RI

ZIP CODE

02891

STATE

RI

ZIP CODE

02813

STATE

STATE

ZIP CODE

ZIP CODE

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

**10. SHARES AUTHORIZED AND ISSUED**

NUMBER OF SHARES

1000

AUTHORIZED SHARES

CLASS / SERIES

common

PAR VALUE

no par value

NUMBER OF SHARES

100

ISSUED SHARES

CLASS / SERIES

common

PAR VALUE

no par value

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

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.

*Sherry Amaral*  
Signature of Officer

**SHERRY AMARAL**  
Print or Type Name of Officer

**Secretary**  
Title of Officer

*3/12/96*  
Date

File Date: *3-12-96*

Check No: *6393*

By: *SD*

For Secretary of State Use Only

**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: 0058990 Annual Report for the year: 1995

Name of Corporation: ROAD RUNNER PIZZA, INC.

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

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):

55 Beach Street  
Westerly, RI 02891

Phone: (401) 596-8850

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

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

To own and operate a pizza business

**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Paul J. Amaral	25C West Castle Way, Charlestown, RI	02813	
VICE PRESIDENT Antonio Amaral	20C Apache Drive, Westerly, RI	02891	
SECRETARY Sherry Amaral	25C West Castle Way, Charlestown, RI	02813	
TREASURER Paul J. Amaral	25C West Castle Way, Charlestown, RI	02813	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul J. Amaral	25C West Castle Way, Charlestown, RI	02813	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1000	Common

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

Number of Shares	Class / Series
100	Common

Date March 20, 19 95

By:

Sherry Amaral  
SHERRY AMARAL

PRINT OR TYPE NAME OF OFFICER SIGNING

SECRETARY  
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.

**FILED**

**MAR 29 1995**

By: Amelia #5675

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 0058990 Annual Report for the year: 1994

Name of Business Entity ROAD RUNNER PIZZA, INC.

Business entity organized under the laws of the State of R. I.

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).

55 Beach Street  
Westerly, RI 02891

Phone (401) 596-8850

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

Paul Amaral  
25C West Castle Way  
Charlestown, RI 02813

Brief statement of the character of business conducted in Rhode Island  
To own and operate a pizza business

Date of Organization January 23, 1990

Date of Qualification to do business in Rhode Island (if foreign entity)  
February 1, 1990

THE NAMES OF THE OFFICERS ARE:

☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)  
NAME Paul J. Amaral STREET ADDRESS 25C West Castle Way CITY/STATE Charlestown, RI ZIP CODE 02813

☒ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)  
NAME Antonio Amaral STREET ADDRESS 20C Apache Drive CITY/STATE Westerly, RI ZIP CODE 02891

☐ CLERK OF RECORDS OR ☐ SECRETARY (Check One)  
NAME Sherry Amaral STREET ADDRESS 25C West Castle Way CITY/STATE Charlestown, RI ZIP CODE 02813

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)  
NAME Paul J. Amaral STREET ADDRESS Same as above CITY/STATE Charlestown, RI ZIP CODE 02813

THE NAMES OF THE DIRECTORS ARE:

NAME Paul J. Amaral STREET ADDRESS Same as above CITY/STATE Charlestown, RI ZIP CODE 02813

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS Common

SERIES --

PAR VALUE OR  
WITHOUT PAR

Without Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES --

PAR VALUE OR  
WITHOUT PAR

Without Par

Date December 16, 1994

By

Paul Amaral

PAUL AMARAL

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

DEC 20 1994

WLM 025492

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

Attorney Michael F. Horan  
393 Armistide Blvd.  
Pawtucket, RI 02861



Filing Fee \$50.00

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

27067B  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0058290 Annual Report for the year 1990

FIRST: The name of the corporation is ROAD RUNNER PIZZA, INC.

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: Character of business, briefly stated, is PIZZA BUSINESS

FOURTH: If foreign corporation, address of its principal office NO

FIFTH: Business address in Rhode Island 71 NORMANDY DR. WARWICK RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
PAUL AMARAL	Director	71 NORMANDY DR. WARWICK RI 02886
ANTONIO AMARAL	Director	15 GRANITE ST WESTERLY RI 02881
SHERRY AMARAL	Director	71 NORMANDY DR.
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares 1000

Class COMMON

Series

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

PAID

FEB 24 1993

SECRETARY OF STATE

Dated 2-16-93 19

ROAD RUNNER PIZZA INC.  
(Name of Corporation)

By

Paul Amaral

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

VF 2025

Corporate ID 0052330 Annual Report for the year 1992

FIRST: The name of the corporation is ROAD RUNNER PIZZA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PIZZA DELIVERY CO.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 BEACH ST WESTERLY RI 02891

140 POINT JUDITH RD NARRAGANSETT RI 02882

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

Name	Office	Address (including number, street, zip code)
<u>PAUL AMARAL</u>	<u>Director</u>	<u>71 NORMANDY DR WARWICK RI 02886</u>
<u>"</u>	<u>Director</u>	<u>"</u>
<u>"</u>	<u>Director</u>	<u>"</u>
<u>"</u>	<u>President</u>	<u>"</u>
<u>"</u>	<u>Vice President</u>	<u>"</u>
<u>"</u>	<u>Secretary</u>	<u>"</u>
<u>"</u>	<u>Treasurer</u>	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares 1,000 Class Common

Series

**PAID**

Par Value  
or statement that  
shares are without  
par value

Without

**FEB 12 1992**

EIGHTH: Number of Shares issued:

No. of Shares \_\_\_\_\_ Class \_\_\_\_\_

Series

**SEC'Y OF STATE**

Par Value  
or statement that  
shares are without  
par value

Dated 2-9- 1992

ROAD RUNNER PIZZA, INC.  
(Name of Corporation)

By Paul Amaral

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 0058890 Annual Report for the year 1991

FIRST: The name of the corporation is ROAD RUNNER PIZZA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Pizza & Delivery

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 BEACH ST  
WESTBURY RI 02891

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

Name	Office	Address (including number, street, zip code)
<u>PAUL AMARAL</u>	<u>Director</u>	<u>71 NORMANDY DR WESTBURY RI 02886</u>
<u>Same</u>	<u>Director</u>	
<u>Same</u>	<u>Director</u>	
<u>Same</u>	<u>President</u>	
<u>Same</u>	<u>Vice President</u>	
<u>Same</u>	<u>Secretary</u>	
<u>Same</u>	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>1000</u>	<u>Common</u>

Par Value  
or statement that  
shares are without  
par value  
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>100</u>	<u>Common</u>	

Par Value  
or statement that  
shares are without  
par value  
NO PAR

Dated 1-10 19 91

ROAD RUNNER PIZZA, INC.  
(Name of Corporation)

By Paul Amaral

Title OWNER

(Report must be signed by an officer)