

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

FORM MUST BE TYPED I I. Corporate ID No. 58990	2. Name of Cor	poration NNER PIZZA, INC.				
3. Street Address Principal E	•••		City	State	Zip	
55 BEACH STREET	•		WESTERLY	RI	02891	
I. Business Phone No.		5. State of Incorporat			6. SIC Code	
4015968850		RHODE ISLAN	1D		3081	
Brief Description of the C TO OWN AND OPERAT						
8. NAMES AND ADDR	ESSES OF THE O	FFICERS ("X" BOX FOR	Vice President Name	SPACES BEFORE USING AT	TACHMENTS	
Paul J. Amaral			· Antonio Amara	l		
Street Address		<u>-, </u>	Street Address			
38 Dawn Court			29C Apache Dri	ive		
City	State	Zip	City	State	Žip	
South Kingstown	RI	02879	Westerly	RI	02891	
ecretary Name		· · · ·' · · · · · · · · · · ·	Treasurer Name		• • • • • • • • •	
Sherry Amaral			Paul J. Amaral			
Strees Address	tress Street Address					
38 Dawn Court			.38 Dawn Court			
City	State	Zip	City	State	Zip	
South Kingstown	RI	02879	South Kingston		02879	
Director Name Street Address			Director Name Street Address			
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Director Name		l <i></i>	Director Name			
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
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This report must be si	ened in ink by ei	her the President. Vice	President, Secretary, As.	sistant Secretary, Treasi	rer. Receiver or	
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58990 DBC 03/11/05 10:11:23 AM

File Date

APR 0 1 2005

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.

3-25-05

Signature of Officer

Paul J. Amaral

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

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 thereat 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.

Sherry Cinaral 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, hereby 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 hereby 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 I 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

Vice President

Secretary

Treasurer

Paul J. Amaral

Antonio Amaral

Sherry Amaral

Paul J. Amaral

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

Secretary Unasal

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 - A (FORM MUST BE TYPED OR PRI	March 1 •	INNUAL REPUR Filing Fee: \$50.00	CI FOR THE YEA	R2004		
1. Corporate ID No.	2. Name of Corpo	omtion				
<u>5</u> 8990	ROAD RUN	NER PIZZA, INC.				
3. Street Address Principal Business	Office		City	State	Zip	
55 Beach Stree	e <u>t </u>		Westerly	RI	02891	
401.596.8850		5. State of Incorporation			6. SIC Code	
7. Brief Description of the Character	of Business Conduct	RHODE ISLAND			3081	
TO OWN AND OPERATI	E A PIZZA BUSIN	ESS				
8. NAMES AND ADDRESSE	S_OF_THE_OFFIC	ERS: ("X" BOX FOR AT	TACHMENT) FILL IN .	SPACES-BEFORE USING	ATTAGHMENTS-	
President Name			Vice President Name			
Paul J. Amaral	<u> </u>		Antonio Amar	<u>al</u>		
Simer Address 38 Dawn Court			Street Address	:		
City	State	Zip	29C Apache D			
South Kingstow	I	02879	City Westerly	State RI	02891	
Secretary Name		1	Treasurer Name			
Sherry Amaral			Paul J. Amar	al		
Street Address			Street Address			
38 Dawn Court			38 Dawn Cour	<u>t</u>		
City Victoria	State	Zip	City	State	Zip	
South Kingstow NAMES AND ADDRESSES	VIN KI	02879	South Kingst		02879	
Director Name	OF THE DIKE	LIONS: ("X" BOX FOR A	TTACHMENT) FILL IN	SPACES BEFORE USIN	G ATTACHMENTS	
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City	State	Zip	City	State	Zip	
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Director Name			Director Name		•••••	
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			Street Address			
City	State	Ζφ	City	State	Zip	
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and report must be:	argueu iii iiik Oy	either the President, Vice	President, Secretary, Assistar	it Secretary, Treasurer, R	leceiver or Trustee	
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		 		ury, I declare and affirm tha panying schedules and state		
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File Date 31704				and	3-1- 20	
1.000		_	Signature of Officer	MICE	Date	
Check No		_		- 3 1	Date	
			Paul Amar			
By:		-	•	-		
FOR SECRETARY OF ST	ATE USE ONLY		President	<u> </u>		
			Title of Officer			

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

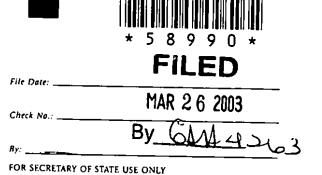
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP
PLE USE READ
INSTRUCTIONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 58990 ROAD RUNNER PIZZA, INC. 3. Street Address Principal Business Office City State Zip 55 Beach Street Westerly RI02891 4. Business Phone No. S. State of Incorporation 6. SIC Code (401) 596-8850 RHODE ISLAND 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 Vice President Name Paul J. Amaral Antonio Amaral Street Address Street Address 38 Dawn Court 29C Apache Drive State 02891 South Kingstown RI02879 Westerly RISecretary Name Treasurer Name Sherry Amaral Paul J. Amaral Street Address Street Address 38 Dawn Court 38 Dawn Court State State South Kingstown RT 02879 South Kingstown 02879 RT 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Paul J. Amaral Street Address Street Address 38 Dawn Court Zio State Zip South Kingstown RT 02879 Director Name Director Name Street Address Street Address City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUED 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

Title of Officer



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.

Signalize of Officer

Print or Type Name of Officer

President

Form 630 12/02



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

- march j	•	Filing Fee: \$50.00
(FORM MUST BE TYPED IN BLACK)		

	2. Name of Corp	pration			
58990	ROAD RU	NNER PIZZA, INC.			
3. Street Address Principal Business Of	ffice	······································	Clin		
55 Beach Street			Clly	State	Zip
4. Business Phone No.		5. State of Incorpora	Westerly	RI	02893
(401) 596-8850					6. SIC Code
7. Brief Description of the Character of	Business Conducta	RHODE ISLA	AND		308
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8 NAMES AND ADDRESSE	see a pr	za business			
8. NAMES AND ADDRESSE President Name	o or ing or	PICERS ("X" HOX FOR AT	TACHMENT) FILL IN SPACES	BEFORE USING ATT	ACHMENTS
Paul J. Amaral			Vice President Name		
Street Address			Antonio Amara	al	
38 Dawn Court			Street Address		
City	. .		29C Apache Di	rive	
·	State	Zip	City	State	Zip
South Kingstown Secretary Name	RI	02879	Westerly	ŖĮ	. 02891
·			Treasurer Name	₹ 1 7	02031
Sherry Amaral			Paul J. Amara	1	
			Street Address		
38 Dawn Court			38 Dawn Court		
	State	Zip	City		
South Kingstown	RI	02879	South Vinnet	State	Zip
9. NAMES AND ADDRESSES	OF THE DIR	ECTORS ("X" BOX FOR A			02879
			Director Name	S BEFORE USING AT	TACHMENTS
Paul J. Amaral					
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38 Dawn Court			Street Address		
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38 Dawn Court City South Kingstown 1 Director Name Street Address City 10. SHARES AUTHORIZED (*)	RI State X* BOX FOR ATT, Class/Series	02879 Zip	City Director Name Street Address City 11. SHARES ISSUED (*) SSUED SHARES Number of Shares	State STATE	ZIp
38 Dawn Court City South Kingstown I Director Name Street Address City O. SHARES AUTHORIZED (*) UTHORIZED SHARES Jumber of Shares	RI State X* BOX FOR ATT, Class/Series	02879 Zip	City Director Name Street Address City 11. SHARES ISSUED (**) SSUED SHARES Number of Shares	State STATE	ZIp T)

esident, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	4/1/02	
Check No.:	5539	
Ву:	Gan	
FOR SECRETARY OF	F 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 ypntained herein are true and correct.

Signature of Officer

Paul J. Amaral Print or Type Name of Officer

President

Title of Officer **₹** 5

To own and operate a pizza business.

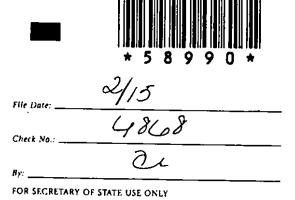
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNIIAL 2001

Filing Period: January 1-Me	arch 1 + Filing Fee: \$50.00	ORI FOR THE	YEAR ZOUI	
(FORM MUST BE TYPED IN BLACK)				(
	Name of Corporation OAD RUNNER PIZZA, INC.			
3. Street Address Principal Business Office		City	State	Zip
55 Beach Street 8. Business Phone No.	S. State of Incorporation	Westerly	RI	0289
(401) 596-8850 7. Brief Description of the Character of Busin	RHODE ISLAND			6. 3081°

8: NAMES AND ADDRESS President Name	SES OF THE OF	FICERS ('X' BOX FOR AT	TACHMENT) FILL IN SPACES BE	FORE USING ATTA	CHMENTS
Paul J. Amaral Street Address			Antonio Amaral		
38 Dawn Court	State	Zip	20C Apache Dri	.Ve State	21-
South Kingstown Secretary Name	RI	02879	Westerly	RI	21p 02891
Sherry Amaral			Paul J. Amaral		
38 Dawn Court	State	7.lp	38 Dawn Court	State	Zip
South Kingstown 9. NAMES AND ADDRESS Director Name	RI SES OF THE DIR	02879 ECTORS (*X* BOX FOR)	South Kingstow ATTACHMENT) FILL IN SPACES I Director Name		02879
Paul J. Amaral Street Address			Street Address		
38 Dawn Court	State	Zip	City	State	Zip
South Kingstown Director Name	RI	02879	Director Name		2.7
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Bas Makes
1,000 SHS COM NO	PAR VAL		100	COMMON	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 decla	re and affirm that I have examined
this report, including any accom	panying schedules and statements, and
that all statements contained her	rein are true and correct.
liel Johnon	2-14-01, 2001
Signature of Officer	Date
Paul J. Amaral	
Print or Type Name of Officer	
President	
Title of Officer	

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.

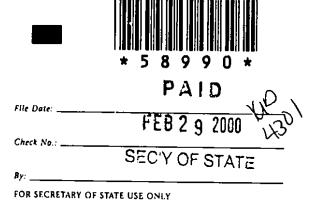
3. Street Address Principal Business Office	City	State	Zip
55 Beach Street	Westerly	RI	02891
1. Business Phone No. (401) 596-8850	5. State of Incorporation RHODE ISLAND		6. SIC Code 3081

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

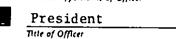
To own and operate a pizza business

8. NAMES AND ADDRES President Name	SSES OF THE OP	ICERS ("X" BOX FOR AT	TACHMENT) FILE IN SPACES BEI Vice President Name	FURE USING ATTA	CHMENTS
Paul J. Amaral Street Address			Antonio Amaral Street Address		
38 Dawn Court	State	Zip	20C Apache Drive	2 State	Zip
South Kingstown Secretary Name	RI	02879	Westerly Treasurer Name	RI	02891
Sherry Amaral			Paul J. Amaral Street Address		
38 Dawn Court	• 2		38 Dawn Court		
City	State	Zip	City	State	Zip
South Kingstown	RI	02879	South Kingstown	RI	02879
Paul J. Amaral Street Address 38 Dawn Court			Director Name Street Address		
City	State	Zip	City	State	Zip
South Kingstown	RI	02879			- ,
Director Name	•••••	•	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT	7)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS COM NO	PAR VAL		100	common	no par

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 systements contained herein are true and correct. Signature of Officer Paul J. Amaral Print or Type Name of Officer





(FORM MUST BE TYPED IN BLACK)

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

I. Corporate ID No.	2. Name of Carpo	ration	-		
58990	ROAD RU	NNER PIZZA, INC.		*****	a compared to the contract of the
3. Street Address Principal Business	s Office		City	State	The Control of the Control
55 Beach Street			Westerly	RI	Zip 02891
4. Business Phone No.		5. State of Incorporation	· ·		6. SIC Code
401 596-8850 7. Brief Description of the Characte	r of Business Conducted	RHODE ISLAN	ND.		3081
To own and operat					
			CHMENT) - FILL IN SPACES BE		···
			Vice President Name	PUKE-USENG AT	FACHMENTS
Paul J. Amaral			. Antonio Amaral		
Street Address			Street Address		
38 Dawn Court			20C Apache Drive		
City	State	Zip	City	State	Zip
South Kingstown Secretary Name	RI	02879	Westerly	RI	02891
Sherry Amaral			Treasurer Name Paul J. Amaral	••••••	• • • • • • • • • • • • • • • • • • • •
Street Address			· Street Address		
38 Dawn Court			38 Dawn Court		
City	State	Zip	City	State	***
South:Kingstown	RI	02879	. South Kingstown	RI	ورو 02879
9. NAMES AND ADDRESS	SES OF THE DIR	ECTORS ("X" BOX FOR ATT	ACHMENT) (FILL IN SPACES E	REFORE LISTNE A	TTACUMENTO
			Director Name	DEFORE COING A	11VCUMEN19
Paul J. Amaral			None		
Street Address			Street Address		· •
38 Dawn Court			•		
City	State	Zip	City	State	Z.lp
South Kingstown	RI	02879			•
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		y	: City	State	Zip
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This report must be signe	ed in ink by citi	ner the President, Vice l	President, Secretary, Assistar	nt Secretary. Trea	Asurer Receiver or Truston
				,, 110	source, necesses or mastee
		9 #}			

File Date: . Check No.: .

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

Title of Officer

President



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

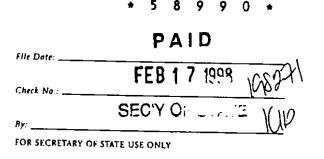
STOP PLEASE READ INSTRUCTIONS

Filing Period: January 1-March 1	•	Filing Fee: \$50.00	 	
(FORM MUST BE TYPED IN DI ACK)				

Corporate ID VI					//
1. Corporate ID No. 58990	2. Name of Corpo ROAD RU	NNER PIZZA, INC.	•		
3. Street Address Principal Business			City		
55 Beach Street			Westerly	State RI	zip 02891
I. Business Phone No.		5. State of Incorporation	n		
(401) 596-8850		HHODE ISLA	ND		6. SIC Code 308 1
. Brief Description of the Character	of Business Conducted	I in Rhode Island			
To own and operat	te a pizza l	ousiness			
. NAMES AND ADDRESS	SES OF THE OF	FICERS (*X* BOX-FOR ATTA	AGHMENT)	<u> </u>	
esident Name			Vice President Name		
Paul J. Amaral			Antonio Amaral Street Address		
23 Dawn Court	State	Zip	20C Apache Drive	State	710
South Kingstown	RI	02879	Westerly	RI	02891
Sherry Amaral			Paul J. Amaral		
23 Dawn Court	State	Zip .	23 Dawn Court	State	
South Kingstown NAMES AND ADDRESS	RI ES OF THE DIR	02879 ECTORS ("X" BOX FOR AT	South Kinestown	RI	02879
ector Name			Director Name		
Paul J. Amaral			· None		
23 Dawn Court			Street Maaress		
r	State	Zip	Clty	. .	
Westerly	RI	02879	5117	State	Zip
ector Name None		~~~	Director Name None		
et Address			Street Address		
,	State	Zip	City	State	Zip
SHARES AUTHORIZED	("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT,)
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1,000 SHS COM NO PA	AR VAI		٠		, w, FHILE
	**** *********************************		100	Common	No pa

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

President Title of Officer



Under penalty of perjury, I declare	
this report, including any accompa	inying schedules and statements, and are true and correct.
Tand Amerol	1/22/98
Signature of Officer	Date
Paul J. Amaral	
Print or Type Name of Officer	



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.

2. Name of Corporation

58990

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

Westerly

Clly

State RI

02891

6. SIC Code

3081

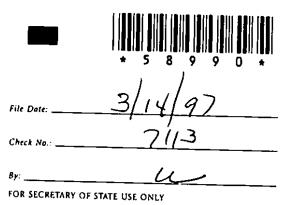
No Par

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

To own and operate a pizza business.

1,000 SHS COM NO	PAR VAL		100	0	
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
10. SHARES AUTHORIZ	ED AND ISSUED ('X" BOX FOR ATTACHMENT)	1		
City	State	Zip	City	State	Zip
Street Address			None Street Address		
None			Director Name		
Director Name	N.I	02813			
charlestown	State RI	Zip	City	State	Zip
Street Address 25C West Castl	e Way		None Street Address		
Paul J. Amaral	_		Director Name		
9. NAMES AND ADDRE	ESSES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT)	KI	02013
Charlestown	State RI	^{21p} 02813	Charlestorm	State RI	zip 02813
Street Address 25C West Cast	le Way		Paul J. Amar Street Address 25C West Cas		
Secretary Name Sherry Amaral		02813	Westerly Treasurer Name	RI	02891
City Charlestown	state RI	Zip	20C Apache [Orive State	Zip
Paul J. Amara Succi Address 25C Wést Cast			Antonio Amar	cal	
Litzingut Mumb		PICERS ("X" BOX FOR ATT	ACHMENT) Vice President Name	/· /=	· · ·

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. Signature of Officer

Common

SHERRY AMARAL

Print or Type Name of Officer

Secretary

100

Title of Officer

FRUEII GURPURATIUN **ANNUAL REPORT**

For Secretary of State Use Only

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

I CORPORATE ID NO.	2. NAME OF CORPORATION	PLEASE ITPE UN	PHINT IN BLACK INK.		
0058990 3 Street address principal Busin		UNNER PIZZA,]	INC.	STATE	Z₱ COO€
55 Beach St	reet		Westerly		
4 BUSINESS PHONE NO.		5. STATE OF INCORPORATION	"escerty	RI	02891
401-596-885	0	Rhode Isl	and		6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACT	ER OF BUSINESS CONTRACTED IN THE		-	_	3081
	erate a pizza				 .
PRESIDENT NAME		A M E S A N U A U A	ESSES OF THE	OFFICERS	
Paul J. Amara. STREET ADDRESS	1 .	* · · - · · ·	_ Antonio Amai	ral	
25C West Cast	le Wav			_ •	
ult	STATE	ZIP COOE "	1 200 Apache I	DLI'AG	
Charlestown	RI	02813	- Westerly	. RI	02891
Sherry Amaral			Paul J. Amaz	~a1	
STREET ADDRESS	• • .		= STREET ACCRESS =	.a	
25C West Cast]	Le Way STATE	70° C006	25C West Cas		
Charlestown	RI	02813	Charlestown		DP 000E
WRECTOR NAME	9. N	AMES AND ADDR	ESSES OF THE	DIRECTORS	1.
Paul J. Amaral	L		DIRECTOR NAME		
TREET ADDRESS ~	 - · 		STREET ADDRESS		
25C West Castl	.e Way				
Moral	STATE	ZP COOE	¹ aty	STATE -	21º CODE
Charlestown	RI 	. 02813			u our
RECTOR NAME			DIRECTOR NAME		
TREET ADDRESS	· · -		STREET ADDRESS		
my	- STATE	ZP CÓOÉ	ary —		
	•		!	STATE	∑P C00€
	10. s	HARES AUTHORI	7 5 0 4 8 0 4 0 0 0		
	AUTHORIZED SHARES	AGTHORI	ZED AND ISSUE	-	
MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	
1000	common	-,	. —		
	C.2.(1,0)1	no par value	100	common	no par value
				1	
		- 			• • •
				1	
	_		- · .		
Dr.	Thi	is report must be SIGN	IED IN INK by either	the	
1.16	esideili, vice Presid	lent, Secretary, Assista	int Secretary, Treasur	er, Receiver or Trust	ee 1
			· CPOIL III CIUUII	ini aliv accompanying ec	affirm that I have examined this hedules and statements, and that
_	^		all statements	contained herein are true	and correct.
File Date: 3-1	2-96		Signature of O	sy anas	al
Check No: 63	393		SHERRY_A		
g.,, <i>(</i>)	. 9-			lame of Officer	, I
By: \sim	→		Secretar	у	21. 19.

Title of Officer

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:0058990	Annual Report for the year:1995
Name of Corporation: ROAD RUNNER PIZZA, INC.	The second secon
Business entity organized under the laws of the State of: Rhode Is	2) 2nd
For foreign entity, address and telephone number of principal office:	business Endty 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:
Address and telephone of the principal office of business entity in Rhoc	To own and operate a pizza business
Island (Provide street address - Not PO Roy).	
55 Beach Street	
Westerly, RI 02891	
(401) 506 6050	
Phone: (401) 596-8850	
PRESIDENT THE NAMI	ES OF THE OFFICERS ARE:
Devil 7 a a	STREET ADDRESS CHY/STATE
VICE PRESIDENT 25C WEST C	astle Way, Charlestown, RI 02813
Antonio Amaral 200 Anacho	STREET ADDRESS CITY/STATE //PCODE
SECRETARY 20C ADACHE	Drive, Westerly, RI 02891
Sherry Amaral 25C West Co	STREET ADDRESS CUTY/STATE ZIPCODE
TREASURER	astle Way, Charlestown, RI 02813
Paul J. Amaral 25C West Ca	astlo May: Charlet
THE MARKET	astle Way, Charlestown, RI 02813
	S OF THE DIRECTORS ARE:
	act lo Mari Charles ZIPCODE
NAME.	STREET ADDRESS
	CITYISTATE
NAME	STREET ADDRESS CITY/STATE THE COLOR
	CITYSTATE ZIP CODE
NUMBER OF SHAPES AUTHORIZED (P.)	
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series	N. J. CO.
1000 Common	Number of Shares Class / Series
Common Common	100 Common
Date March 26 95	
	By: Sterry Umaral
-	SHERRY MARAL
	PRINT BECT PLATE OF OFFICER SIGNING
	TITLE OF OFFICER SIGNING
——————————————————————————————————————	ED AGENT FOR SERVICE OF PROCESS:
LEASE NOTE: If the registered office and/or registered agent indicat	ed below is incorrect, Form 9 must be filed.

HAR 29 1993 the 15

Filing Fee 550 00 Payable to: Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID 0058990	Annual Report for the year:1994
Name of Business Entity ROAD_RUNNER_PIZ	ZZA, INC.
	Business Entity is (check one):
Business entity organized under the laws of the State ofR.	[X] Business Corporation (See RIGI, Chapter 7-1.1)
Federal Taxpayer Identification Number	[Professional Service Corporation (See RIGL Chapter 7-5.1)
For foreign entity, address and telephone number of principal office-	[] Limited Liability Company (See RIGL 7-(6)
	Name, title and mailing address of contact person to whom communications may be directed
	—— Paul Amaral
	25C West Castle Way
Phone ()	Charlestown, RI 02813
Address and telephone or the principal office of business entity in Rh	
Island (Provide sirrer address - Not PO Box). 55 Beach Street	Brief statement of the character of business conducted in Rhode Island
Westerly, RI 02891	To own and operate a pizza business
Prone (401) 596-8850	Dute of Organization. January 23, 1990
Phone (401) 390-6030	Date of Qualification to do business in Rhode Island (if foreign entity) February 1, 1990
THE NA	MES OF THE OFFICERS ARE:
Paul J. Amaral, 250 West Castle Consumer Charles on Consumer Consu	the Contract of the Contract o
Antonio Amaral, 200 Apache Drive	
Sherry Amaral, 25C West Castle &	Nay, Charlestown, RI 02813
Paul J. Amaral, Same as above.	THURST THE ZEROME
NAME THE NAM	1F.S OF THE DIRECTORS ARE: STREET ANDREWS CHANGE 71P CODE
Paul J. Amaral	Same as above
SAME	STREET ADDRESS CHYSTATE 77P CODE
NAME.	STREET ADDRESS CITYSTATE OPPODE
SUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1000	NUMBER 100
CLASS Common	 CLASS Common
CES.IXX	CLASS Common
SERIES	SERIES
PAR VALUE OR	 PAR VALUE OR
WITHOUT PAR Without Par	WITHOUT PAR Without Par
	$\langle \cdot \rangle_{2}$
DateDecember /6 19_94	By Jack Hman
	PAUL AMARAL
0£0 2 0 1994	PRINT OF CLIPS NAME OF DEPICER'S COINC
Jem 0254Q	PRESIDENT THEORET OF CHARLES.
Form 31 1/44	
	OR RESIDENT AGENT FOR SERVICE OF PROCESS:
	ice and/or registered or resident agent. Form 9 or Form LLC 3 must be filed
Attorney Midhael F. Horan	

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

2706 7B

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 0588	96.	Annua	l Report for the ye	ear1990	•••••
FIRST: The name of the	corporation is	ROAD RU	NNER Plzza,	NIC.	
SECOND: It is incorpora	ted under the laws of	STATE OF	RHODE I	SLAND	•••••
THIRD: Character of bu	siness, briefly stated, is	P122a (30512655	··· <u>·</u>	······································
FOURTH: If foreign corp	oration, address of its p	rincipal office	Ca		••••••
FIFTH: Business address	in Rhode Island	por ma	pay Dr u	sannick ri	\$88.70 ×
SIXTH: Names and addr	Office		Address (including number	(Attach rider if ned	cessary)
YOUL AMARAL	1 4	71 2001	nanou en	, Warwick r	15058P
ANTONIO AMARO	Director	15 GAA	NITE ST L	pesiekly az	0 2861
SHERRY AMARAL	Director President	-			
				•••••••••••••••••••••••••••••••••••••••	
	Vice Preside	л и	······································	•••••••••••••••••••••••••••••••	***********
	Secretary	***************************************		***************************************	********
SEVENTH: Number of St	ares authorized:	***************************************	***************************************		
				Par Value or statement that shares are without	
No. of Shares 1000	Class Common	Series		par value	
Еіднтн: Number of Sha	res issued:		PAIL	Par Value or statement that	
No. of Shares	Class	Series	FEB 2 4 19	put -2.20	
Dated 2-16-934	19	Poad Ry Pame of Corporation)	INNER PIZ 2 Amora	27A INC.	
(Report must be signed	by an officer) T	itle Pre	siclent		

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

VF.	2025
-----	------

Corporate ID 0052	9 <u>90</u>	Annual Report for the	year <u>1992</u>
FIRST: The name of the	corporation is	ROAD FUNNER FIZZ	4LNC
SECOND: It is incorporat		HODE TSLAND	
THIRD: Character of bus	iness, briefly stated, is	PIZZA DELIVERY	<u>ය</u>
FOURTH: If foreign corpo	oration, address of its prin	ncipal office	
		bfacu St wester	
140 POINT 3051	TH RD NALRE	GANSETT NI 028	82
SIXTH: Names and addre	Office	fficers: Address (including nur	(Attach rider if necessary)
PAUL AMBRAL	Director	71 normandy DR	WARWICK RT 0288
41	Director	"	
	Director	11	
	President		
	Vice President		
ι,		· (
1	Treasurer		
SEVENTH: Number of Sha	ares authorized:		Par Value or statement that
No. of Shares	Class Ommon	Series	shares are without par value
		PAID	سهالترس
EIGHTH: Number of Shar		FEB 1 2 1992	
Еібнтн: Number of Shar	es issued:	SEC'Y OF STATE	Par Value or statement that shares are without
No of Shares	Class	Series	par value
Dated 2-9-		me of Corporation)	1 <i>n</i> C
(Report must be signed b	By. y an officer) Titl	e Provident	

State of Rhode Island and Providence Plantations,

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0058990	Annual Report for the year 1991
FIRST: The name	e of the corporation is	50AO SLINNER PIZZA INC
SECOND: It is inc	corporated under the laws of	ahoos Iscano
THIRD: Characte	er of business, briefly stated, i	s Pizza & Derway
FOURTH: If foreign	gn corporation, address of its	principal office
		BETACH ST
•••••••••••••••••••••••••••••••••••••••	ω	5376acy R1 02891
SIXTH: Names ar	nd addresses of its directors a	(Time Tree is necessary)
YAUL AMAKE	Director	31 DOLLANDY Dr CORUNCE LE 05886
	Director	
	Director	
	President	
	Vice Pres	ident
	Secretary	
u	Treasurer	James
SEVENTH: Number	er of Shares authorized:	
No. of Shares		or statement that shares are without
.NO. OI Shares /00 U	Class Commo M	par value NU PAN
		EC'Y 25 1991
Еіднтн: Number	of Shares issued:	Par Value or statement that shares are without par value Par Value
No. of Shares		shares are without
100 to shares	Class Comnon	Series par value
	· · · · · · · · · · · · · · · · · · ·	HO PAR
Dated 1	-10 ₁₉ 91	ROAD RUNNER PIZZA, INC.
(Report must be	e signed by an officer)	Title Ow NER