



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. 9093		2. Name of Corporation McShawn's Pub, Inc.			
3. Street Address Principal Business Office 1136 Cranston Street		City Cranston	State RI	Zip 02920	
4. Business Phone No. 4019429747		5. State of Incorporation Rhode Island			6. SIC Code 3095
7. Brief Description of the Character of Business Conducted in Rhode Island Retail food and beverage					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Holley		Vice President Name Kathleen Holley			
Street Address 1336 Cranston Street		Street Address 1336 Cranston Street			
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Holley		Director Name Kathleen Holley			
Street Address same		Street Address same			
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) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	no par value		500	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 statements contained herein are true and correct.

Signature of Officer: John Holley Date: 8/10/05
Print or Type Name of Officer: John Holley
Title of Officer: President

File Date	<u>8/15/05</u>
Check No.	<u>8224</u>
By	<u>DA</u>
FOR SECRETARY OF STATE USE ONLY	



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 IN BLACK)

1. Corporate ID No. 9093		2. Name of Corporation McSHAWN'S PUB, INC.			
3. Street Address Principal Business Office 1336 CRANSTON STREET			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 4019429747		5. State of Incorporation RHODE ISLAND			6. SIC Code 3095
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL FOOD AND BEVERAGE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Holley			Vice President Name Kathleen Holley		
Street Address 1336 Cranston St.			Street Address 1336 Cranston St.		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Same			Treasurer Name Same		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Holley			Director Name Kathleen Holley		
Street Address Same			Street Address Same		
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) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			500	Common	No par

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



9 0 9 3

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 John Holley Date 2/13/04
Print or Type Name of Officer John Holley
Title of Officer President

9093 DBC 12/31/03 09:58:16 AM
FILED
File Date FEB 20 2004
Check No. By m 20859
FOR SECRETARY OF STATE USE ONLY COM

INSTRUCTIONS FOR FILING

1. Prior to submitting the statement for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the corporate records of the Secretary of State. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 of the preceding form in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address only will not be accepted for filing.
3. The effective date of the statement shall be the date of filing with the Secretary of State or upon such later date not more than thirty (30) days after such filing, as may be set forth in item 6 of the statement.
4. The statement must be signed on behalf of the corporation by its president or vice president. The president's or vice president's signature must be notarized.
5. The fee for filing the Statement of Change of Registered Agent by the Corporation is \$20.00, and payment should be made payable to the Rhode Island Secretary of State.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below instead of the preceding form, and submitting same for filing, without fee. Again, it is recommended that you call the Corporations Division prior to submitting the statement to verify that the information required in item 2 below currently appears in the corporate records of the Secretary of State. As required by law, you must provide a street address in item 3 below.

No Filing Fee

ID Number: 9093

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is McShawn's Pub, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
32 Custom House Street, Providence, RI 02903
3. The address of the NEW registered office is:
56 Pine Street, Providence, RI 02903
4. The change of address of the registered office shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Date:

2/12/04

Kevin J. Holley

Print Name of Registered Agent

FILED

FEB 20 2004

By GMA

60, 11, 91, 07, 8

Signature of Registered Agent



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 2003
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *9093*		2. Name of Corporation McSHAWN'S PUB, INC.	
3. Street Address Principal Business Office 1336 CRANSTON STREET		City CRANSTON	State RI
4. Business Phone No 4019429747		5. State of Incorporation RHODE ISLAND	6. SIC Code 3095

7. Brief Description of the Character of Business Conducted in Rhode Island
RETAIL FOOD AND BEVERAGE

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Holley			Vice President Name Kathleen Holley		
Street Address 1336 Cranston Street			Street Address 1336 Cranston Street		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name SAME			Treasurer Name SAME		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Holley			Director Name Kathleen Holley		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
Director Name none			Director Name none		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			500	common	no

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



9093 DBC1/27/039:09:05 PM

File Date **FILED**

Check No. **FEB 14 2003**

By **GA 31 3122**

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.

John Holley 1/27/03
Signature of Officer Date
John Holley
Print or Type Name of Officer
President
Title of Officer

INSTRUCTIONS FOR FILING

1. Prior to submitting the statement for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the corporate records of the Secretary of State. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 of the preceding form in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address only will not be accepted for filing.
3. The effective date of the statement shall be the date of filing with the Secretary of State or upon such later date not more than thirty (30) days after such filing, as may be set forth in item 6 of the statement.
4. The statement must be signed on behalf of the corporation by its president or vice president. The president's or vice president's signature must be notarized.
5. The fee for filing the Statement of Change of Registered Agent by the Corporation is \$20.00, and payment should be made payable to the Rhode Island Secretary of State.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below instead of the preceding form, and submitting same for filing, without fee. Again, it is recommended that you call the Corporations Division prior to submitting the statement to verify that the information required in item 2 below currently appears in the corporate records of the Secretary of State. As required by law, you must provide a street address in item 3 below.

No Filing Fee

ID Number: 9093

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is McShawn's Pub Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Nadeau & Simmons, PC 56 Pine Street Providence, RI 02903
3. The address of the NEW registered office is:
Gunning & LaFazia, Inc. 32 Custom House Street Providence, RI 02903
4. The change of address of the registered office shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Date: 1/27/03

Kevin J. Holley, Esq.

Print Name of Registered Agent

Signature of Registered Agent

FILED

FEB 14 2003

By GAM



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 02903-1331
401-222-3041

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. **9093** 2. Name of Corporation **McSHAWN'S PUB, INC.**
3. Street Address Principal Business Office
1336 Cranston Street City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **942-9747** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3095**

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

Retail food and beverage

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

President Name

John Holley

Street Address

1336 Cranston Street

City State Zip

Cranston RI 02920

Secretary Name

John Holley

Street Address

same

City State Zip

Vice President Name

Kathleen Holley

Street Address

1336 Cranston Street

City State Zip

Cranston RI 02920

Treasurer Name

Street Address

City State Zip

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

Director Name

John Holley

Street Address

same

City State Zip

Director Name

Kathleen Holley

Street Address

same

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 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

no

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



* 9 0 9 3 *

File Date: **1/25/02**

Check No.: **5928**

By: **CH**

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.

John Holley **1/20/02**
Signature of Officer Date

John Holley

Print or Type Name of Officer

President

Title of Officer

5



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

Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-31

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. 9093		2. Name of Corporation MC SHAWN'S PUB, INC.	
3. Street Address Principal Business Office 1336 Cranston Street		City Cranston	State RI
4. Business Phone No. 942-9747		5. State of Incorporation RHODE ISLAND	
6. 9093			
7. Brief Description of the Character of Business Conducted in Rhode Island Retail food and beverage			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John Holley		Vice President Name Kathleen Holley	
Street Address 1336 Cranston Street		Street Address 1336 Cranston Street	
City Cranston	State RI	Zip 02920	City Cranston
Secretary Name John Holley		Treasurer Name	
Street Address same		Street Address	
City	State	Zip	City
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name John Holley		Director Name Kathleen Holley	
Street Address same		Street Address same	
City	State	Zip	City
Director Name None		Director Name None	
Street Address		Street Address	
City	State	Zip	City
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
1,000 NO PAR VALUE			500
			Class/Series Common
			Par Value no

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



* 9 0 9 3 *

File Date: 1/23/01
Check No.: 5751
By: CH
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
John Holley
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 02903-1
401-222-3

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. 2. Name of Corporation

9093 McSHAWN'S PUB, INC.

3. Street Address Principal Business Office

1336 Cranston Street

4. Business Phone No.

942-9747

5. State of Incorporation

RHODE ISLAND

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

Retail food and beverage

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

President Name

John Holley

Street Address

1336 Cranston Street

City

Cranston

State

RI

Zip

02920

Secretary Name

John Holley

Street Address

same

City

State

Zip

City

Cranston

State

RI

Zip

02920

6. SIC Code

3095

Vice President Name

Kathleen Holley

Street Address

1336 Cranston Street

City

Cranston

State

RI

Zip

02920

Treasurer Name

Street Address

City

State

Zip

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

Director Name

John Holley

Street Address

same

City

State

Zip

Director Name

Kathleen Holley

Street Address

same

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

1000 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

no

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



* 9 0 9 3 *

PAID

File Date: MAR 01 2000

Check No.: SECY 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.

John Holley 12/20/99
Signature of Officer Date

John Holley
Print or Type Name of Officer

President
Title of Officer

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

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 9093		2. Name of Corporation McSHAWN'S PUB, INC.	
3. Street Address Principal Business Office 1336 Cranston Street		City Cranston	State RI
4. Business Phone No. 942-9747		5. State of Incorporation RHODE ISLAND	
6. SIC Code 5800		7. Brief Description of the Character of Business Conducted in Rhode Island Retail food and beverage	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John Holley		Vice President Name Kathleen Holley	
Street Address 1336 Cranston Street		Street Address 1336 Cranston Street	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
Secretary Name John Holley		Treasurer Name	
Street Address same		Street Address	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name John Holley		Director Name Kathleen Holley	
Street Address same		Street Address same	
City	State	City	State
Zip		Zip	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1000 SHS NO PAR VAL		500	Common
			no

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



* 9 0 9 3 *

File Date: **Feb 01, 99**

Check No.: **54180**

By: **SD**

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

John Holley

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 02903-1
401-277-31

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. **8083** 2. Name of Corporation **McSHAWN'S PUB, INC.**
3. Street Address Principal Business Office **1336 Cranston Street** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **942-9747** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3095**

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

Retail food and beverage

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

President Name	Vice President Name
John Holley	Kathleen Holley
Street Address 1336 Cranston Street	Street Address 1336 Cranston Street
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920
Secretary Name John Holley	Treasurer Name John Holley
Street Address same	Street Address same
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920

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

Director Name	Director Name
John Holley	Kathleen Holley
Street Address same	Street Address same
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920
Director Name None	Director Name None
Street Address same	Street Address same
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS NO PAR VAL			500	Common	no

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

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



* 9 0 9 3 *

File Date: **1-20-98**

Check No.: **5346**

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.

Signature of Officer

John Holley

Print or Type Name of Officer

President

Title of Officer

Date

1/11/98



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 02903-1100
401-277-3100

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. **9093** 2. Name of Corporation **McSHAWN'S PUB, INC.**
3. Street Address Principal Business Office **1336 Cranston St.** City **Cranston** State **RI** Zip **02920**
4. Business Phone No. **942-9747** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3095**

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail food and beverage

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

President Name	Vice President Name
John Holley	Kathleen Holley
Street Address 1336 Cranston St	Street Address 1336 Cranston St
City Cranston State RI Zip 02920	City Cranston State RI Zip 02920
Secretary Name John Holley	Treasurer Name John Holley
Street Address Same	Street Address Same
City _____ State _____ Zip _____	City _____ State _____ Zip _____

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

Director Name	Director Name
John Holley	Kathleen Holley
Street Address Same	Street Address Same
City _____ State _____ Zip _____	City _____ State _____ Zip _____
Director Name None	Director Name None
Street Address None	Street Address None
City _____ State _____ Zip _____	City _____ State _____ Zip _____

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS NO PAR VAL			500	Common	no

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



* 9 0 9 3 *

File Date: **2-25-97**
Check No.: **1450**
By: **VP**

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 **John Holley** Date **2/20/97**

Print or Type Name of Officer
John Holley

Title of Officer
President

ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3000

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 9093		2. NAME OF CORPORATION McSHAWN'S PUB, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1336 Cranston St.		CITY Cranston	STATE RI
4. BUSINESS PHONE NO. 942-9747		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 3095

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Operating a retail food and beverage business.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME John Holley			VICE PRESIDENT NAME Kathleen Holley		
STREET ADDRESS 1336 Cranston St.			STREET ADDRESS 1336 Cranston St.		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920
SECRETARY NAME John Holley			TREASURER NAME John HOLLEY		
STREET ADDRESS 1336 Cranston St.			STREET ADDRESS 1336 CRanston St.		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME John Holley			DIRECTOR NAME Kathleen Holley		
STREET ADDRESS 1336 Cranston St.			STREET ADDRESS 1336 Cranston St.		
CITY Cranston	STATE RI	ZIP CODE 02920	CITY Cranston	STATE RI	ZIP CODE 02920
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS NO PAR VAL			500	Common	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 the all statements contained herein are true and correct.

File Date: 3/5/96
Check No: 5130
By: KMP
For Secretary of State Use Only

Signature of Officer
John Holley,
Print or Type Name of Officer
President
Title of Officer
Date
1/31/96

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
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: 0009093 Annual Report for the year: 1995

Name of Corporation: MCSHAWN'S PUB, INC.

Business entity organized under the laws of the State of: RI

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

N/A

Phone: ()

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

1336 Cranston St.

Cranston, RI 02920

Phone: (401) 942-9747

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:

operating a retail food and beverage business.

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>John Holley</u>	<u>1336 Cranston St.</u>	<u>Cranston, RI</u>	<u>02920</u>
VICE PRESIDENT			
<u>Kathleen Holley</u>	<u>"</u>	<u>"</u>	<u>"</u>
SECRETARY			
<u>John Holley</u>	<u>"</u>	<u>"</u>	<u>"</u>
TREASURER			
<u>John Holley</u>	<u>"</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>John Holley</u>	<u>"</u>	<u>"</u>	<u>"</u>
NAME			
<u>Kathleen Holley</u>	<u>"</u>	<u>"</u>	<u>"</u>
NAME			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares -1000- Class / Series Common

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

Number of Shares -500- Class / Series Common

Date 1/4, 1995

By: John Holley PRESIDENT

John Holley TREASURER

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

JAMES F. MCALEER
608 HOSPITAL TRUST BUILDING
PROVIDENCE RI 02903

FILED

JAN 09 1995

By: CK 3135

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: 0009093 Annual Report for the year: 1994

Name of Business Entity: MCSHAWN'S PUB, INC.

Business entity organized under the laws of the State of RI

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):

1336 Cranston St.

Cranston, RI 02920

Phone: (401) 942-9747

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:

John Holley, Pres.

1336 Cranston St.

Cranston, RI 02920

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

operating a retail food and beverage

business

Date of Organization: 4/1/79 3/13/94 (16)

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

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

John Holley 1336 Cranston St. Cranston, RI 02920

☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Kathleen Holley " " "

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

John Holley " " "

☒ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

John Holley " " "

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

John Holley 22 FLORENCE ST " ATTLEBORO MASS 02703

NAME STREET ADDRESS CITY/STATE ZIP CODE

Kathleen Holley 22 FLORENCE ST " ATTLEBORO MASS 02703

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS Common

SERIES --

PAR VALUE OR
WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 500 **FILED**

CLASS Common **MAR 03 1994**

SERIES -- By 30179B

PAR VALUE OR
WITHOUT PAR No Par Value

Date ✓ 2/20/94, 1994

By: ✓ JOHN HOLLEY John Holley

✓ JOHN HOLLEY

PRINT OR TYPE NAME OF OFFICER SIGNING

✓ PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 1-94

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.

JAMES F. MCALEER
608 HOSPITAL TRUST BUILDING
PROVIDENCE RI 02903

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

942101

Corporate ID 0009093 Annual Report for the year 1993

FIRST: The name of the corporation is McSHAWN'S PUB., INC.

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

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises and operating a Class B retailer's license.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 605 Hospital Trust Bldg., Prov., RI 02903.

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

Name	Office	Address (including number, street, zip code)
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	Same as above
John Holley	Secretary	Same as above
John Holley	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-1000-	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-500-	Common	--	No Par Value

Dated 2-24-1993

McSHAWN'S PUB., INC.
(Name of Corporation)

By John Holley
President

PAID
FEB 26 1993
SECY OF STATE

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

JDA 4 72762

Corporate ID.....0005083..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....McSHAWN'S PUB., INC.....

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

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises and operating a Class B retailer's license.

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

FIFTH: Business address in Rhode Island.....605 Hospital Trust Bldg., Prov., RI 02903.....

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

Name	Office	Address (including number, street, zip code)
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	Same as above
John Holley	Secretary	Same as above
John Holley	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
-1000-	Common	

Par Value
or statement that
shares are without
par value

No Par Value

PAID --

JAN 30 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
-500-	Common	--

Par Value
or statement that
shares are without
par value

No Par Value

SEC'Y OF STATE

Dated January 28 19 92

McSHAWN'S PUB., INC.
(Name of Corporation)

By John Holley

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 0009093 Annual Report for the year 1991

FIRST: The name of the corporation is McSHAWN'S PUB, INC.

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

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumer on the premises and operating a Class B retailer's license.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 608 Hospital Trust Bldg., Prov., RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

John Holley

Director

1336 Cranston St., Cranston, RI 02920

Kathleen Holley

Director

Same as above

Director

John Holley

President

Same as above

Kathleen Holley

Vice President

Same as above

John Holley

Secretary

Same as above

John Holley

Treasurer

Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

-1000-

Common

PAID

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY OF STATE

Par Value
or statement that
shares are without
par value

-500-

Common

--

No Par Value

Dated 2/11/91 19 91

McSHAWN'S PUB, INC.
(Name of Corporation)

By ✓

Title ✓

John Holley
President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CZ

Corporate ID 0009093

Annual Report for the year 1990

FIRST: The name of the corporation is McSHAWN'S PUBL. INC.

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

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises and operating a Class B retailer's license.

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

FIFTH: Business address in Rhode Island 608 Hospital Trust Bldg., Prov., RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	Same as above
John Holley	Secretary	Same as above
John Holley	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-1000-	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-500-	Common		No Par Value

PAID

FEB 06 1990

SECY OF STATE

Dated. ✓ February 2 19 90

McSHAWN'S PUB., INC.
(Name of Corporation)

By ✓ John Holley

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0009093

Annual Report for the year 1989

FIRST: The name of the corporation is McSHAWN'S PUB, INC.

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

THIRD: Character of business, briefly stated, is operating a retail establish for the purpose of buying and selling beverages and food at retail to be consumed on the premises and operating a Class B retailer's license.

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

FIFTH: Business address in Rhode Island 608 Hospital Trust Bldg., Prov., RI 02903.

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

Name	Office	Address (including number, street, zip code)
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	Same as above
John Holley	Secretary	Same as above
John Holley	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-1000-	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-500-	Common	--	No Par Value

Dated ✓ 2-18-89 19 89

McSHAWN'S PUB, INC.

(Name of Corporation)

By ✓ John Holley

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9093

Annual Report for the year 1988

FIRST: The name of the corporation is McSHAWN'S PUB, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises, and operating a Class B retailer's license.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 608 Hospital Trust Bldg., Prov., RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	Same as above
John Holley	Secretary	Same as above
John Holley	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
-1000-	Common	

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
-500-	Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated February 17 19 88

McSHAWN'S PUB, INC.
(Name of Corporation)

By John Holley

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 9093 Annual Report for the year 1987FIRST: The name of the corporation is McSHAWN'S PUB., INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises, and operating a Class B retailer's license.

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

FIFTH: Business address in Rhode Island 608 Hospital Trust Bldg., Prov., RI 02903.

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

Name	Office	Address (including number, street, zip code)
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	Same as above
John Holley	Secretary	Same as above
John Holley	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-1000-	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
-500-	Common	--	No Par Value

Dated January 9 19 87.McSHAWN'S PUB., INC.
(Name of Corporation)

MAR 20 ENT'D

JAN 23 ENT'D

By John Holley

(Report must be signed by an officer)

Title President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 9093

Annual Report for the year 1986

FIRST: The name of the corporation is MCSHAW'S PUB., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumer on the premises, and operating a Class B retailer's license.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 608 Hospital Trust Bldg., Prov., RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	" " " " " "
	Director	
John Holley	President	" " " " " "
Kathleen Holley	Vice President	" " " " " "
John Holley	Secretary	" " " " " "
John Holley	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

Dated 1-27 1986.

MCSHAW'S PUB., INC.
(Name of Corporation)

By John Holley
Title President

(Report must be signed by an officer)

02/14/86 PAID

emp 11.986

MAR 17 1986

VR

02/14/86
15:30
15:30

Filing fee: \$15.00

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

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

Corporate ID 9093

Annual Report for the year 1985

FIRST: The name of the corporation is McSHAWN'S PUB, INC.

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

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises, and operating a Class B retailer's license.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 608 Hospital Trust Bldg., Prov., RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	" " "
John Holley	Secretary	" " "
John Holley	Treasurer	" " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	—	No Par Value

Dated: February 5, 1985

McSHAWN'S PUB, INC.

(Name of Corporation)

By *John Holley*
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

McSHAWN'S PUB, INC.

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

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises and operating a Class B retailer's license.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 608 Hospital Trust Building, Prov., RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	" " "
John Holley	Secretary	" " "
John Holley	Treasurer	" " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	—	No Par Value

Dated: January 17, 19 84

McSHAWN'S PUB, INC.

(Name of Corporation)

By *John Holley*

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is McSHAWN'S PUB, INC.

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

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises and operating a Class E retailer's license.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 608 Hospital Trust Building, Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Holley	Director	1336 Cranston Street Cranston, RI 02920
Kathleen Holley	Director	Same as above
	Director	
John Holley	President	" " "
Kathleen Holley	Vice President	" " "
John Holley	Secretary	" " "
John Holley	Treasurer	" " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		No Par Value

Dated: February 2, 19 83

FEB 18 1983
SPD
21583
McSHAWN'S PUB, INC.
(Name of Corporation)

By John Holley
Title President
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is McSHAWN'S PUB, INC.

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

THIRD: Character of business, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises and operating a Class-B retailer's license.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 608 Hospital Trust Bldg., Prov., RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	" " " " "
	Director	" " " " "
John Holley	President	" " " " "
Kathleen Holley	Vice President	" " " " "
John Holley	Secretary	" " " " "
John Holley	Treasurer	" " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	No Par Value

JAN 29 1982
KSA

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	--	No Par Value

Dated: January 8, 19 82

McSHAWN'S PUB, INC.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st**State of Rhode Island and Providence Plantations****OFFICE OF THE SECRETARY OF STATE****ANNUAL REPORT****OF**

McSHAWN'S PUB, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

McSHAWN'S PUB, INC.

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

THIRD: The address of its registered office in Rhode Island is

608 Hospital Trust Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

James F. McAleer, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is operating a retail establishment for the purpose of buying and selling beverages and food at retail to be consumed on the premises and operating a Class B retailer's license.

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

Name	Office	Address
John Holley	Director	1336 Cranston St., Cranston, RI 02920
Kathleen Holley	Director	1336 Cranston St., Cranston, RI 02920
	Director	
	Director	
	Director	
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	Same as above
John Holley	Secretary	Same as above
John Holley	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common		No Par Value

MAR 27 1981

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Number of
Shares

Class:

Series

Par Value per Share
or Statement that
Shares are without
Par Value

Dated Feb. 23, 1981

McSHAWN'S PUB, INC.

(NAME OF CORPORATION)

By

Its *PARS*
President

1980

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st**State of Rhode Island and Providence Plantations****OFFICE OF THE SECRETARY OF STATE****ANNUAL REPORT****OF**

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Name	Office	Address
JOHN HOLLEY	Director	1336 Cranston St., Cranston
Kathleen Holley	Director	1336 Cranston St., Cranston
	Director	
	Director	
	Director	
	Director	
John Holley	President	Same as above
Kathleen Holley	Vice President	Same as above
John Holley	Secretary	Same as above
John Holley	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common	1	No Par Value

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated January 11, 1980

McSHAWN'S PUBL, INC.

(NAME OF CORPORATION)

By

John Holly

Its President