

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown Secretary of State

October 26, 2006

Corporations Division

Business Section

Phone: 401-222-3040 Fax: 401-222-1309 corporations@sec.state ri.us

Business Information Center

Phone 401-222-2185 Fax 401-222-1309 businessinfo@sec state.ri us

Notary & Trademark Sections

Phone: 401-222-1487 Fax: 401-222-3879 notaries@sec.state.ri.us trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040 Fax: 401-222-3879 ucc@sec.state ri.us

148 W River Street Providence, RI 02904-2615

Dear Sir or Madam:

Enclosed please find the annual report for the year 2006 that was returned undeliverable to this office. The annual report was sent to your Resident Agent at the Resident Office for the limited liability company. Kindly file this report, along with the \$50.00 fee.

Also, included is the Change of Agent/Change of Resident Office form that must be filed in order to satisfy the requirements of the enclosed Revocation Notice. If the Resident Agent has changed, complete the front portion of the form and mail it to this office along with the \$20.00 filing fee. If the Resident Agent has remained the same and only the Resident Office has changed, complete the back portion of the form. There is no filing fee for a change of address of the resident office only.

Thank you for your prompt attention to this matter.

Very truly yours,

CORPORATIONS DIVISION Secretary of State's Office

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Office of the Secretary of State

State House Room 217 Providence, RI 02903

Phone: 401-222-2357 Fax: 401-222-1356

www.state.ri.us



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown Secretary of State

October 26, 2006

Steve Filippou's Twisted Pizza, LLC 441 OLD FORGE ROAD WARWICK, RI 02886-

RE:

Entity ID # 145899

Steve Filippou's Twisted Pizza, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, STEVEN FILIPPOU at the Resident Office, 334 SCHOOL STREET, NORTH KINGSTOWN, RI 02852-.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

Please file a Change of Resident Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

Matthew Brown

Secretary of State

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