



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2021  
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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BUS SVCS DIV

2021 FEB 25 P 4:01

|                                                                                                                                                                                                                                                   |             |                                                                                                        |                                     |                           |                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------|------------------------------------------------------------------|
| 1. Entity ID Number<br>66133                                                                                                                                                                                                                      |             | 2. Exact name of the Corporation<br>PHANTOM FOOD CORPORATION                                           |                                     |                           |                                                                  |
| 3. Principal Office Address<br>c/o Robert L. Simmons, 50 Abbott Run Valley Rd U1601, PO Box 7366                                                                                                                                                  |             |                                                                                                        | City<br>Cumberland                  | State<br>RI               | Zip<br>02864                                                     |
| 4. NAICS Code<br>722511                                                                                                                                                                                                                           |             | 6. Brief description of the character of business conducted in Rhode Island<br>Full service restaurant |                                     |                           |                                                                  |
| 5. State of Incorporation<br>Rhode Island                                                                                                                                                                                                         |             |                                                                                                        |                                     |                           |                                                                  |
| 7. List ALL officers (names and addresses)                                                                                                                                                                                                        |             |                                                                                                        |                                     |                           | Check the box to indicate an attachment <input type="checkbox"/> |
| President Name<br>Brian M. Lahousse                                                                                                                                                                                                               |             |                                                                                                        | Vice-President Name                 |                           |                                                                  |
| Street Address<br>51 Suffolk Street                                                                                                                                                                                                               |             |                                                                                                        | Street Address                      |                           |                                                                  |
| City<br>Bellingham                                                                                                                                                                                                                                | State<br>MA | Zip<br>02019                                                                                           | City                                | State                     | Zip                                                              |
| Secretary Name<br>Robert L. Simmons                                                                                                                                                                                                               |             |                                                                                                        | Treasurer Name<br>Brian M. Lahousse |                           |                                                                  |
| Street Address<br>50 Abbott Run Valley Rd Unit 1601, PO Box 7366                                                                                                                                                                                  |             |                                                                                                        | Street Address<br>51 Suffolk Street |                           |                                                                  |
| City<br>Cumberland                                                                                                                                                                                                                                | State<br>RI | Zip<br>02864                                                                                           | City<br>Bellingham                  | State<br>MA               | Zip<br>02019                                                     |
| 8. List ALL directors (names and addresses)                                                                                                                                                                                                       |             |                                                                                                        |                                     |                           | Check the box to indicate an attachment <input type="checkbox"/> |
| Director Name<br>Brian M. Lahousse                                                                                                                                                                                                                |             |                                                                                                        | Director Name                       |                           |                                                                  |
| Street Address<br>51 Suffolk Street                                                                                                                                                                                                               |             |                                                                                                        | Street Address                      |                           |                                                                  |
| City<br>Bellingham                                                                                                                                                                                                                                | State<br>MA | Zip<br>02019                                                                                           | City                                | State                     | Zip                                                              |
| Director Name                                                                                                                                                                                                                                     |             |                                                                                                        | Director Name                       |                           |                                                                  |
| Street Address                                                                                                                                                                                                                                    |             |                                                                                                        | Street Address                      |                           |                                                                  |
| City                                                                                                                                                                                                                                              | State       | Zip                                                                                                    | City                                | State                     | Zip                                                              |
| 9. Shares Authorized                                                                                                                                                                                                                              |             | 10. Shares Issued                                                                                      |                                     |                           |                                                                  |
| This information is currently of record in the Department of State.                                                                                                                                                                               |             | Check the box to indicate an attachment <input type="checkbox"/>                                       |                                     |                           |                                                                  |
| Changes require an additional filing.                                                                                                                                                                                                             |             | NUMBER OF SHARES<br>*200*                                                                              | CLASS/SERIES<br>Common              | PAR VALUE<br>No Par Value |                                                                  |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the 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.                                              |             |                                                                                                        |                                     |                           |                                                                  |
| Name of Authorized Representative<br>Brian M. Lahousse, President ROBERT L. SIMMONS, SECRETARY                                                                                                                                                    |             |                                                                                                        |                                     |                           | Date<br>02/24/2021                                               |
| Signature of Authorized Representative                                                                                                                                                                                                            |             |                                                                                                        |                                     |                           |                                                                  |

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MAIL TO:  
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Phone: (401) 222-3040  
Website: www.sos.ri.gov

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BID 8493

FORM 630 - Revised: 08/2020