State of Rhode Island Fee: \$50.00   Office of the Secretary of State Office				
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040				
Business Corporation Annual Report Filing Period: February 1 - May 1				
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.				
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024				
1. Corporate ID No. 000145297				
2. Name of Corporation The Golden Egg Restaurant, Inc.				
3. Street Address Principal Business Office:				
No. and Street:92 WATCH HILL ROADCity or Town:WESTERLYState:RIZip:02891Country:USA				
4. Business Phone No.				
<u>4013489888</u>				
5. State of Incorporation				
State: <u>RI</u>				
NAICS CODE				
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.				
<u>722511</u>				
6. Brief Description of the Character of Business Conducted in Rhode Island				
TO ENGAGE IN THE OWNERSHIP, OPERATION AND MANAGEMENT OF A RESTAURANT AND CATERING BUSINESS				
7. Names and Addresses of the Officers and Directors:				
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.				

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JENNIFER GIBSON	11 BOOMBRIDGE ROAD	
		WESTERLY, RI 02891- USA	
VICE PRESIDENT	ANDREW DAVID NATHAN		
		11 BOOMBRIDGE ROAD	
		WESTERLY, RI 02891 USA	
VP	ANDREW D NATHAN	92 WATCH HILL ROAD	
		WESTERLY, RI 02891 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	2,000.00	300

9. 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.

**Signed this 1 Day of February, 2024 at 12:32:21 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By ANDREW NATHAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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