| State of Rhode Island Fee: \$50.00 Office of the Secretary of State Division Of Business Services 148 W. River Street 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. 000942409 | | | | | |
| 2. Name of Corporation Cardinal Restaurant Management Group, Inc. | | | | | |
| 3. Street Address Principal Business Office: | | | | | |
| No. and Street: <u>21 CUL DE SAC WAY</u> | | | | | |
| City or Town:PORTSMOUTHState: RIZip: 02871Country: USA | | | | | |
| 4. Business Phone No. | | | | | |
| 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>531120</u> | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| TO OPERATE, MANAGE, AND MAINTAIN A RESTAURANT GROUP | | | | | |
| 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT | WILLIAM CARDINAL | 21 CUL DE SAC WAY PORTSMOUTH, RI 02871 USA |
| TREASURER | WILLIAM CARDINAL | 21 CUL DE SAC WAY PORTSMOUTH, RI 02871 USA |
| SECRETARY | WILLIAM CARDINAL | 21 CUL DE SAC WAY PORTSMOUTH, RI 02871 USA |
| VICE PRESIDENT | KAREN CARDINAL | 21 CUL DE SAC WAY PORTSMOUTH, RI 02871 USA |
| OTHER OFFICER | KAREN CARDINAL | 21 CULDESAC WAY PORTSMOUTH, RI 028711301 |

8. Shares Authorized and Issued

| | | | | Total Issued |
|----------------|-----------------|---------------|------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| | | Share | Total Authorized | Outstanding |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| STK | | \$0.0100 | 2,000.00 | 100 |

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 30 Day of April, 2024 at 11:33:30 AM. *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 KAREN CARDINAL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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