| | State of Rhode Island Office of the Secretary of State | Fee: \$50.00 |
|--|---|---------------------|
| | Division Of Business Services | |
| | 148 W. River Street | |
| 1426 | Providence RI 02904-2615 | |
| 1030 | (401) 222-3040 | |
| Business Corporati Annual Report Filing Period: February | | |
| file its annual report wi | G.L. 7-1.2-1501(e), each corporation failing or refusing to thin thirty (30) days after the time prescribed by law ad)) is subject to a penalty fee of \$25.00. | |
| ANNUAL REPORT YE | AR - ENTER THE CURRENT YEAR 2024 : <u>2024</u> | |
| 1. Corporate ID No. | 000998192 | |
| 2. Name of Corporati | on <u>BURGER GUYS INC</u> | |
| 3. Street Address Prin | ncipal Business Office: | |
| No. and Street: 78 | 8 KENWOOD STREET | |
| | UITE 1B | |
| City or Town: <u>C</u> | RANSTON State: <u>RI</u> Zip: <u>02907</u> | Country: <u>USA</u> |
| 4. Business Phone N | 0. | |
| <u>4012286828</u> | | |
| 5. State of Incorporati | ion | |
| State: <u>RI</u> | | |
| | NAICS CODE | |
| , v | CS Code that best describes the primary business conducte odes <u>here.</u> More information on <u>NAICS</u> can be found online | |
| <u>722513</u> | | |
| 6. Brief Description o | f the Character of Business Conducted in Rhode Island | |
| BURGER FRANCHI | <u>[SE</u> | |
| 7. Names and Addres | ses of the Officers and Directors: | |
| | ectors must be listed. If officers and/or directors have be s no longer applicable; please delete. | een elected, the |

| | Individual Name First, Middle, Last, Suffix | | Address Address, City or Town, State, Zip Code, Country | | |
|--------------------------|--|------------------------|--|--|--|
| PRESIDENT | ROBERT BOWEN | | 78 KENWOOD STREET SUITE 1B CRANSTON, RI 02907 USA | | |
| DIRECTOR | ROBERT BOWE | N | 78 KENWOOD STREET SUITE 1B CRANSTON, RI 02907 USA | | |
| Shares Authorized and Is | sued | | | | |
| Class of Stock | Series of Stock | Par Value Per Share | | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
| STK | | \$0.0100 | | 1,000.00 | 0 |

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 **BIANCA MANCINI**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved