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## State of Rhode Island

Department of State - Business Services Division

FILED

Annual Report for the year:	2025
Corporation	<del></del>

IJAN 2 8 2025

→ Filing period: February 1 - May 1
→ Filing Fee \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

Entity ID Number	<ol><li>Exact nam</li></ol>	2. Exact name of the Corporation							
37446	HAVEN	HAVEN BROS. DINER, INC.							
3 Principal Office Address			City		State	<del></del>	Zip		
72 Spruce Street	t			lence	RI		02903		
4. NAICS Code	6. Brief desc	ription of the charact	ss conducted in Rhod	le Island					
531110		Ownership and management of real estate							
State of Incorporation		,							
Rhode Island									
<ol><li>List ALL officers (names and a</li></ol>	ddresses)			Check the	e box to indi	cate an a	ttachment 🔲		
Patrizia Prew			Vice-President Name Saverio B. Giusti						
Street Address 72 Spruce Street			Street Address 72 Spruce Street						
City Providence	State RI	<sup>Zip</sup> 02903	City			State RI Zip			
Secretary Name Patrizia Prew	- <del></del>	Treasurer Name Patrizia F							
Street Address 72 Spruce Street			Street Address 72 Spruce Street						
<sup>City</sup> Providence	State RI	<sup>Zip</sup> 02903	City Providence		State RI		<sup>Zip</sup> 02903		
8. List ALL directors (names and	addresses)	·		Check the	e box to indi	cate an a	ittachment		
Director Name Patrizia Prew			Director N						
Street Address 72 Spruce Street		Street Address							
<sup>City</sup> Providence	State RI	<sup>Ζιρ</sup> 02903	City		State		Zip		
Director Name None			Director Name None						
Streel Address			Street Address						
City	State		Cib.		Tour				
Oit <b>y</b>	State	Zip	City		State		Zip		
9. Shares Authorized		10. Shares Issu	ued	Check th	e box to ind	licate an a	attachment 🗍		
This information is currently of rec	ord in the	NUMBER OF		CLASS/SF			PAR VALUE		
Department of State.		100	100			No Par			
Changes require an additional filin	g.								
11. Inis report must be executed					rporation is	in the hai	nds of a re-		
ceiver or trustee, this report must Under penalty of perjury, I dec.						b - d -	loo ood		
statements, and that all statem	ents contained	inat i nave examme herein are true and	au uns repoi d correct.	n, including any acc	ompanying	j screau	ies and		
Name of Authorized Representat	ive				Date				
Patrizia Prew					V	1.2	2.25		
Signature of Authorized Represe	ntative						•		
		)							

MAIL TO:

Division of Business Services 148 W River Street, Providence, Rhode Island 02904-2615

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