State of Rhode Island Fee: \$50.00					
Office of the Secretary of State					
Division Of Business Services 148 W. River Street					
Providence RI 02904-2615					
1636 (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 2025: 2025					
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.					
<u>401-338-0844</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>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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 25 Day of February, 2025 at 2:12:27 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 KAREN CARDINAL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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