RI SOS Filing Number: 202573400160 Date: 5/19/2025 4:00:00 PM

State of Rhode Island	FILED							
Department of State - Business Services D				wision MAY 1,9 2025				
Annual Report for the year: 2 Corporation	2025			BY OF STATE				
Filing period: February 1 - May 1  Filing Fee: \$50.00  Penalty: Additional \$25.00 fee if form is not filed by May 31.								
1. Entity ID Number	2. Exact name of the Corporation							
000003535	CAP'N JACK'S, INC.							
3. Principal Office Address 706 Succotash Road			City Wakefi	ield	State RI		Zip 02879	
4. NAICS Code	6 Brief description	n of the character		siness conducted in Rhode Island				
722511	Restaurant, food and pub service							
State of Incorporation     RI								
7. List ALL officers (names and addresses)  Check the box to indicate an attachment								
President Name Jack O. Piemonte			Vice-President Name Jack P. Piemonte					
Street Address 706 Succotash Road			Street Address 706 Succotash Road					
<sup>City</sup> Wakefield	State RI	<sup>Zip</sup> 02879	Wakefield		State	RI	Zip 02879	
Secretary Name Martha Piemonte Treasurer Name Jack P. Piemonte								
Street Address 706 Succotash Road Street				706 Succotash Road				
<sup>City</sup> Wakefield	State RI Zip 02879 City Wakefield		kefield	State RI		<sup>Z<sub>ip</sub></sup> 02879		
8. List ALL directors (names and addresses)  Check the box to indicate an attachment [								
Jack O. Piemonte				Director Name Jack P. Piemonte				
Street Address same as above Street Address same as above					•			
City	State	Zip	City		State		Zip	
Director Name				Director Name				
Street Address			Street Address					
City	State	Zip	City		State		Zip	
9. Shares Authorized	10. Shares Issue							
This information is currently of record in the Department of State.  Changes require an additional filling.		NUMBER OF SHARES		CLASS/SERIES		PAR VALUE		
11. 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.								
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.								
Name of Authorized Representative Date								
Martha Piemonte, Secretary					5/1/2028			
Signature of Authorized Representative  Manne Company  The Company  Th								

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040

Website: www.sos.ri.gov