

Filing fee: \$15.00

Refer to Dept. Filing

To be filed annually between January 1st and March 1st

6407

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is

COOK'S CONNECTION DELI, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 40 Westminister Street, 20th Floor, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
None	Director	
	Director	
	Director	
Morris Fishbein	President	158 Wickenden St., Providence, RI
	Vice President	
Morris Fishbein	Secretary	as above
Morris Fishbein	Treasurer	as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25	common	8	no par value
		10	
		83	

Dated: 19

COOK'S CONNECTION DELI, INC.
(Name of Corporation)

By: *[Signature]*
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040