2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #853398 FILED 1. Entity Name PARAMOUNT RESTAURANT SUPPLY CORP. 05 JAN 18 AM 10: 16 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 101 MAIN STREET 101 MAIN STREET WARREN, RI 02885 WARREN, RI 02885 US HS 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 05-0245699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRIEDMAN, DAVID NAME 8 WOODLAND TERRACE STREET ADDRESS 10004555 CITY-ST-ZIP PROVIDENCE, RI TITLE NAME O'DONNELL, ROBERT 28 CEDAR POND DRIVE STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 VDT NAHIGIAN, LEÓN NAME STREET ADDRESS 144 RANGELEY ROAD DO NOT WRITE CRANSTON, RI CITY-ST-ZIP IN THIS SPACE TITLE MCGARRY, STEPHEN NAME 29 SAMUEL GORTON AVE STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02889 TITLE PIMENTAL, SUSAN NAME STREET ADDRESS 140 LUCY LANE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY ST- 7IP

SOMERSET, MA 02726

401-247-5300