

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853398

FILED
Mar 20, 2009
Secretary of State

Entity Name: PARAMOUNT RESTAURANT SUPPLY CORP.

Current Principal Place of Business:

101 MAIN STREET
WARREN, RI 02885 US

New Principal Place of Business:

Current Mailing Address:

101 MAIN STREET
WARREN, RI 02885 US

New Mailing Address:

FEI Number: 05-0245699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FRIEDMAN, DAVID
Address: 8 WOODLAND TERRACE
City-St-Zip: PROVIDENCE, RI 02906

Title: VS () Delete
Name: O'DONNELL, ROBERT
Address: 28 CEDAR POND DRIVE
City-St-Zip: WARWICK, RI 02886

Title: VDT () Delete
Name: NAHIGIAN, LEON
Address: 6 QUEEN ANNE'S COURT
City-St-Zip: WEST WARWICK, RI 02893

Title: PD () Delete
Name: MCGARRY, STEPHEN
Address: 29 SAMUEL GORTON AVE
City-St-Zip: WARWICK, RI 02889

Title: V () Delete
Name: PIMENTAL, SUSAN
Address: 140 LUCY LANE
City-St-Zip: SOMERSET, MA 02726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT O'DONNELL

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date