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## Saskatchewan



Justice

Corporations

### CORPORATIONS BRANCH Corporate Registry Profile Report

Entity No: 101001536

Entity Name: POVERINO'S PASTA GRILL - REGINA

As of: 14-Nov-2006

Entity Name: POVERINO'S PASTA GRILL - REGINA

Entity Number: 101001536

Status as of Profile date: Inactive (expired)

Entity Type: BUSINESS NAME

Entity Sub Type: SOLE PROPRIETORSHIP

Registration Date: 19-Oct-1999

Home Jurisdiction: SASKATCHEWAN

Annual Return/Renewal Date: 19-Oct-2005

Nature of Business: RESTAURANT

**Address of Business:**

Address: 4355 ALBERT STREET

City/Province: REGINA, SK

Country/Postal Code: CANADA, S4S4R5

**Mailing Address:**

Name: POVERINO'S PASTA GRILL - REGINA

Address: 4355 ALBERT STREET

City/Province: REGINA, SK

Country/Postal Code: CANADA, S4S4R5

**Owner:**Name: <sup>85</sup> 6263 SASKATCHEWAN LTD.

Address: 616 10TH ST.E.

City/Province: SASKATOON, SK

Country/Postal Code: CANADA, S7H0G9

**General Information:**

Licensed with Consumer Protection Branch: NO

**Places of Business in Saskatchewan:**

Address: 4355 ALBERT STREET

City: REGINA  
Postal Code: S4S4R5

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**Event History:**

<u>Event</u>	<u>Date</u>
REGISTRATION	19-Oct-1999
RENEWAL	30-Sep-2002
EXPIRY	06-Mar-2006

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# Saskatchewan



Justice

Corporations

## CORPORATIONS BRANCH Corporate Registry Profile Report

**Entity No:** 626385  
**Entity Name:** 626385 SASKATCHEWAN LTD.

As of: 14-Nov-2006

**Entity Name:** 626385 SASKATCHEWAN LTD.  
**Entity Number:** 626385  
**Status as of Profile date:** Active

**Entity Type:** BUSINESS CORPORATION  
**Entity Sub Type:** SASKATCHEWAN CORPORATION

**Incorporation Date:** 28-Aug-1998  
**Home Jurisdiction:** SASKATCHEWAN  
**Annual Return/Renewal Date:** 30-Sep-2007

**Nature of Business:** RESTAURANT

### Registered Office:

**Name:** 626385 SASKATCHEWAN LTD.  
**Address:** 374 - 3RD AVENUE SOUTH  
**City/Province:** SASKATOON, SK  
**Country/Postal Code:** CANADA, S7K1M5

### Mailing Address:

**Name:** 626385 SASKATCHEWAN LTD.  
**Address:** 374 - 3RD AVENUE SOUTH  
**City/Province:** SASKATOON, SK  
**Country/Postal Code:** CANADA, S7K1M5

**Allowable Number of Directors:** Min: 1 Max: 10

### Director/Officer/Shareholder Information:

<b>Name:</b>	BARBONOFF, CHARLENE 2133 CAIRNS AVENUE	<b>Director:</b>	NO
<b>Address:</b>	SASKATOON, SK	<b>Shareholder:</b>	YES
<b>City/Province:</b>	CANADA, S7J1T5	<b>Class Name:</b>	COMA
<b>Country/Postal Code:</b>			

**Director/Officer/Shareholder Information:**  
 Name: BOUGHER, DOUG  
 Address:  
 City/Province: , SK  
 Country/Postal Code: CANADA,  
 Shares Held: 5.00  
 Director: NO  
 Shareholder: YES

**Director/Officer/Shareholder Information:**  
 Name: ONISHENKO, KIRBY  
 Address: 14 BASIN CRESCENT  
 City/Province: REGINA, SK  
 Country/Postal Code: CANADA, S4K7T1  
 Shares Held: 5.00  
 Director: NO  
 Shareholder: YES

**Director/Officer/Shareholder Information:**  
 Name: TUDDA, ENZO  
 Address: 112 OAKSIDE ROAD SW  
 City/Province: CALGARY, AB  
 Country/Postal Code: CANADA,  
 Shares Held: 20.00  
 Director: NO  
 Shareholder: YES

**Director/Officer/Shareholder Information:**  
 Dir Became:  
 Name: TUDDA, PETER  
 Address: 2133 CAIRNS AVE.  
 City/Province: SASKATOON, SK  
 Country/Postal Code: CANADA, S7J1T5  
 Resident Canadian: YES  
 Shares Held: 20.00  
 Director: YES  
 Officer Position: PRESIDENT  
 Shareholder: YES  
 Class Name: COMA  
 Shares Held: 30.00

**Share Structure:**

Class	Voting Rights	Authorized Number	Issued Number
CL B	NO	UNLIMITED	.00
COMA	YES	UNLIMITED	80.00
PREC	NO	UNLIMITED	.00
<b>Total Number of Shares issued:</b>			<b>80</b>

**General Information:**

Licensed with Consumer Protection Branch: NO

**Event History:**

<u>Event</u>	<u>Date</u>
CONVERSION	10-Sep-1999

ANNUAL RETURN	15-Oct-1999
ANNUAL RETURN	18-Sep-2000
NOTICE OF REGISTERED OFFICE	10-Jan-2001
ANNUAL RETURN	17-Sep-2001
ANNUAL RETURN	05-Sep-2002
GENERAL INFORMATION	16-Oct-2002
NOTICE OF REGISTERED OFFICE (Filed on the Web)	22-Jul-2003
ANNUAL RETURN (Filed on the Web)	29-Sep-2003
ANNUAL RETURN (Filed on the Web)	27-Sep-2004
ANNUAL RETURN (Filed on the Web)	28-Sep-2005
ANNUAL RETURN (Filed on the Web)	29-Sep-2006

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