

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is

subject to a penalty fee of \$25.00.					•
1. Corporate ID No. 000024356	2. Name of Corporation Long Wharf Seafood, Inc.				
3. Street Address Principal Business Office 17 Connell Highway			City Newport	State RI	Zip 02840
4. Business Phone No. State of Incorporation (401)846-6320 Should Rhode Island					
6. Brief Description of the Character of Wholesale and Retail Seafo	of Business Conducted in I od Sales	Rhode Island			
7. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS
President Name			Vice President Name		
John Caminiti			Barbara Caminiti		
Street Address 20 Livingston Place			Street Address 20 Livingston Place		
Middletown	RI	^{Ζιρ} 02842	City Middletown	State RI	^{Zip} 02842
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES	OF THE DIRECTOR	 S:	: <i>Tachment</i>) □ fille	N SPACES REFORE TISIN	G ATTACHMENTS
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name			TACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name	A	·J	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is a second	- C	5.1.6	Number of Shares	Class/Series	Par Value
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			100	Common	No Par
				1.29	<u> </u>
This report must be executed	on behalf of the corr	poration by an authorize	ed representative. If the	corporation is in the hand	s of a receiver or trustee
this report must be executed of	on behalf of the corp-	oration by the receiver	or trustee.		
	•				
			Under penalty of	periury. I declare and affirm	that I have examined this repo
FUC	A	_	including any acc	companying schedules and sta	atements, and that all statemen
116	ט		contained/herein	are true and correct.	- 1/20/11
File Date	· · · · · · · · · · · · · · · · · · ·		No Au	J. Cammel	// <i>38</i> /1
IAN 31 2	011 '		Signature		Date
Check No.]	John Camir	niti	
By: 197 2915	1/1-		Print or Type Nam		
			President		
FOR SECRETARY OF STA	TE USE ONLY		Title		
					Earn 420 Day 00/00