RI SOS Filing Number: 201288305490 Date: 01/20/2012 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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 2012

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.	2. Name of Corporation
34916	WHARF SEAFOODS, INC.

3. Street Address Principal Business Office	City	State	Zip
15 ALFRED STREET	WARWICK	RI	02886

4. Business Phone No.	5. State of Incorporation
(401) 732-4303	RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
PURCHASE, SALE AND DISTRIBUTION OF FISH PRODUCTS AND OTHER FOODS

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
STEPHEN R. BABIGIAN			KATHLEEN A. BABIGIAN		
Street Address			Street Address		
661 CHESTNUT HILL ROAD			661 CHESTNUT HILL ROAD		
City	State	Zip	City	State	Zip
SOUTH KINGSTOWN	RI	02879	SOUTH KINGSTOWN	RI	02879
Secretary Name			Treasurer Name		
KATHLEEN A. BABIGIAN			STEPHEN R. BABIGIAN		
Street Address			Street Address		
661 CHESTNUT HILL ROAD			661 CHESTNUT HILL ROAD		
City	State	Zip	City	State	Zip
SOUTH KINGSTOWN	RI	02879	SOUTH KINGSTOWN	RI	02879

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES - THIS SECTION MUST BE COMPLETED

Number of Shares	Class Series	Par Value
100	COMMON	NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted]

FILED
File Date
Check No. JAN 2 0 2012
By BY 13239
FOR SECRETARY OF STATE USE ONLY

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Stephen R. Babigian — 01/12/2012
Signature — *Date*

STEPHEN R. BABIGIAN
Print or Type Name

[redacted] PRESIDENT
Title

Form 630 Rev. 08/08

72313-19-700521