



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. 163686		2. Name of Corporation CAPTAIN JOHN DEWOLF FARM, INC.			
3. Street Address Principal Business Office 125 Hope Street, P.O. Box 420			City Bristol	State RI	Zip 02809
4. Business Phone No. (401) 663-4543		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE MANAGEMENT AND DEVELOPMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nathanael G. Herreshoff, III			Vice President Name Halsey C. Herreshoff		
Street Address 43 Mayfaire Circle			Street Address 125 Hope Street		
City Westampton	State NJ	Zip 08060	City Bristol	State RI	Zip 02809
Secretary Name Halsey C. Herreshoff, II			Treasurer Name Halsey C. Herreshoff		
Street Address 59 High Street			Street Address 125 Hope Street		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Nathanael G. Herreshoff, III			Director Name Halsey C. Herreshoff, II		
Street Address 43 Mayfaire Circle			Street Address 59 High Street		
City Westampton	State NJ	Zip 08060	City Bristol	State RI	Zip 02809
Director Name Halsey C. Herreshoff			Director Name None		
Street Address 125 Hope Street			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	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.

FILED	
File Date	JAN 23 2012
Check No.	16904
By	
FOR SECRETARY OF STATE USE ONLY	

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.

Halsey C. Herreshoff 1/15/12
Signature Date

Halsey C. Herreshoff
Print or Type Name
Vice President
Title