



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. 15568		2. Name of Corporation Wallis Seafood, Inc.		
3. Street Address Principal Business Office 136 Maple Avenue			City Barrington	State MA
4. Business Phone No. 401-245-6666		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale and Retail Sale of Seafood				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Thomas J. Wallis		Vice President Name Jane Hardy Wallis		
Street Address 4 Cherry Lane		Street Address 4 Cherry Lane		
City Barrington	State RI	Zip 02806	City Barrington	State RI
Secretary Name Jane Hardy Wallis		Treasurer Name Thomas J. Wallis		
Street Address 4 Cherry Lane		Street Address 4 Cherry Lane		
City Barrington	State RI	Zip 02806	City Barrington	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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 100	Class/Series common	Par Value no par value

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.

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.

Signature: Thomas J. Wallis Date: 1/29/12
 Print or Type Name: Thomas J. Wallis
 Title: President

FILED

File Date: FEB 28 2012

Check No. By MJC

By: 2927

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