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. 82193	*2. Name of Corporation* Pendleton Farms, Ltd.
3. Street Address Principal Business Office 3 BOWEN'S WHARF	*City* NEWPORT; *State* RI; *Zip* 02840
4. Business Phone No. 401-847-0303	*5. State of Incorporation* RHODE ISLAND
6. Brief Description of the Character of Business Conducted in Rhode Island THE RETAIL SALE OF CLOTHING, ACCESSORIES, AND OTHER PRODUCTS	

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

President Name Frank N. Gladding	*Vice President Name* Virginia E. Gladding
Street Address 3 Bowen's Wharf	*Street Address* 3 Bowen's Wharf
City Newport; *State* RI; *Zip* 02840	*City* Newport; *State* RI; *Zip* 02840
Secretary Name Steven M. McInnis	*Treasurer Name* Frank N. Gladding
Street Address 38 Bellevue Avenue, Suite H	*Street Address* 3 Bowen's Wharf
City Newport; *State* RI; *Zip* 02840	*City* Newport; *State* RI; *Zip* 02840

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

Director Name Frank N. Gladding	*Director Name*
Street Address 3 Bowen's Wharf	*Street Address*
City Newport; *State* RI; *Zip* 02840	*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	$.01 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 MAR 21 2012

Check No.

By: 1255

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.

Signature *Date* 1.26.2012

Frank N. Gladding
Print or Type Name

President
Title