



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>36272</b>		2. Exact name of the Corporation <b>ALLIED REALTY COMPANY, INC.</b>			
3. Principal office address <b>491 Kilvert Street</b>			City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
4. Business Phone No. <b>738-5700</b>			5. State of Incorporation <b>Rhode Island</b>		
6. Brief description of the character of business conducted in Rhode Island <b>food preparation, processing, distribution, operation of restaurants, purchase of real estate</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>EDMUND D. FULLER, III</b>			Vice-President Name <b>WILLIAM R. FULLER</b>		
Street Address <b>491 Kilvert Street</b>			Street Address <b>491 Kilvert Street</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
Secretary Name <b>WILLIAM R. FULLER/Ass't Sec. JOHN D. BIAFORE</b>			Treasurer Name <b>EDMUND D. FULLER, III</b>		
Street Address <b>491 Kilvert Street / 123 Dyer Street, Suite 3B</b>			Street Address <b>491 Kilvert Street</b>		
City <b>Warwick/Providence</b>	State <b>RI / RI</b>	Zip <b>02886/ 02903</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886/ 02903</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>EDMUND D. FULLER, III</b>			Director Name		
Street Address <b>491 Kilvert Street</b>			Street Address		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			500	Common	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.

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_ BY \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

**FILED**  
 JAN 31 2013  
 7597

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 of Authorized Representative \_\_\_\_\_ Date **1-24-13**  
**EDMUND D. FULLER, III**  
 Print or Type Name of Authorized Representative