



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2019**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

STAMP

FEB 27 2019

FOR

BY

1812 DS

1. Entity ID Number 000082193		2. Exact name of the Corporation Pendleton Farms, Ltd.												
3. Principal Office Address 15 Bowen's Wharf			City Newport	State RI	Zip 02840									
4. NAICS Code 448190		6. Brief description of the character of business conducted in Rhode Island The retail sale of clothing, accessories, and other products												
5. State of Incorporation Rhode Island														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name Frank N. Gladding			Vice-President Name Virginia E. Gladding											
Street Address 15 Bowen's Wharf			Street Address 15 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 15 Bowen's Wharf											
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840									
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
Director Name Frank N. Gladding			Director Name											
Street Address 15 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			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>											
This information is currently of record in the Department of State.			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>Common</td> <td>\$.01 Par</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	Common	\$.01 Par			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
100	Common	\$.01 Par												
Changes require an additional filing.														
11. 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.														
Name of Authorized Representative Frank N. Gladding			<div style="text-align: right;"> FILED FEB 27 2019 Date 2.7.19 </div>											
Signature of Authorized Representative 			SIGN DOCUMENT HERE											

BY

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov