



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000088957

**2. Name of Corporation** Wise Foods, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 228 RASELEY STREET

City or Town: BERWICK

State: PA

Zip: 18603

Country: USA

**4. Business Phone No.**

570-759-4343

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

A VARIETY OF SALTY SNACK PRODUCTS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	YUE GUAN	1270 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA
CEO	MICHAEL R SCOTT	228 RASELEY ST BERWICK, PA 18603 USA
ASSISTANT SECRETARY	JAMES B FARMER	21 EAST STATE ST COLUMBUS, OH 43215 USA
DIRECTOR	ED LAMBERT	228 RASELEY ST BERWICK, PA 18603 USA
DIRECTOR	PETER A JOSEPH	1270 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA
DIRECTOR	J. ROBERT HALL	193 MOUNTAINSIDE ED MENDHAM, NJ 07945 USA
DIRECTOR	MARCOS A RODRIQUEZ	120 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	70.00	70
PWP		\$0.01	30.00	30

**9. 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.**

**Signed this 25 Day of February, 2011 at 11:53:45 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL R. SCOTT  
Signature of Authorized Representative of the Corporation

CEO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

© 2007 - 2011 State of Rhode Island and Providence Plantations  
All Rights Reserved