



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James B. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92100** 2. Name of Corporation **Joy-Po Food Corp.**
3. Street Address Principal Business Office **323 Wellington Ave.** City **Cranston** State **R.I.** Zip **02910**
4. Business Phone No. **(401) 467-9710** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0838**

7. Brief Description of the Character of Business Conducted in Rhode Island
Mostly Restaurants and some Asian Market

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name LAI LEE CHIN	Vice President Name LAI HING CHIN
Street Address 125 Federal street	Street Address 125 Federal street
City Providence State R.I. Zip 02903	City Providence State R.I. Zip 02903
Secretary Name LAI LEE CHIN	Treasurer Name LAI HING CHIN
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name LAI LEE CHIN	Director Name LAI HING CHIN
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 SHS NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: **5-14-98**
Check No.: **1314**
By: **1UP**

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.
Lai Hing Chiu **5-13-98**
Signature of Officer Date
LAI HING CHIN
Print or Type Name of Officer
Vice President
Title of Officer