



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

No Fee

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

Business Corporation
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000130642

2. Name of Corporation ASIAGO FOODS, USA, INC.

3. Street Address Principal Business Office:

No. and Street: 145 BLACK STARR ROAD

City or Town: MAPLEVILLE

State: RI

Zip: 02839

Country: USA

4. Business Phone No.

401-568-1692

5. State of Incorporation

State: RI

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

THE ACQUISITION OF AND SALE OF AT WHOLESALE AND RETAIL ALL KINDS OF FOOD, INCLUDING BUT NOT LIMITED TO FOODS THAT ARE DRIED FROZEN, CANNED, COOKED OR RAW

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DOTT MONICA CIARFUGLIA	VIA SANTA MARIA 7/VEGGIANO PADOVA 35030 ITA
SECRETARY	REBECCA SGAGGERO	145 BLACK STARR ROAD MAPLEVILLE, RI 02839 USA
PRESIDENT	MASSIMO AZZOLINI	VIA SANTA MARIA 7 / VEGGIANO PADOVA, 35030- ITA

VICE PRESIDENT	BENITO SGAGGERO	145 BLACK STARR ROAD MAPLEVILLE, RI 02839 USA
DIRECTOR	DOTT MONICA CIARFUGLIA	VIA SANTA MARIA 7/VEGGIANO PADOVA, 35030 ITA
DIRECTOR	REBECCA SGAGGERO	145 BLACK STARR ROAD MAPLEVILLE, RI 02839 USA
DIRECTOR	MASSIMO AZZOLINI	VIA SANTA MARIA 7 / VEGGIANO PADOVA, 35030 ITA
DIRECTOR	BENITO SGAGGERO	145 BLACK STARR ROAD MAPLEVILLE, RI 02839 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>
CNP		\$0.0000	300.00	100

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 August, 2016 at 2:56:33 PM. *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 ROBERT CHAMBERLAND
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

