



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. 001658503

2. Name of Corporation AMPO, INC.

3. Street Address Principal Business Office:

No. and Street: 390 NEWPORT AVENUE
City or Town: PAWTUCKET

State: RI Zip: 02861 Country: USA

4. Business Phone No.

401 641-4894

5. State of Incorporation

State: RI

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

INTENDING TO OPERATE A RESTAURANT.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
PRESIDENT	PETER CULPO	153 ALBERT AVENUE CRANSTON, RI 02905 USA
TREASURER	PETER CULPO	153 ALBERT AVE CRANSTON, RI 02910 USA
SECRETARY	JOSHUA CULPO	55 TRAVELER STREET BOSTON, MA 02118 USA
VICE PRESIDENT	JUSTIN DALTON-AMEEN	85 BRAINERD ROAD BOSTON, MA 02134 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	1,000.00	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 13 Day of September, 2016 at 4:28:22 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 PETER CULPO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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