



**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: 2017

1. Corporate ID No. 000799339

2. Name of Corporation Diamond Foods Inc.

3. Street Address Principal Business Office:

No. and Street: 13515 BALLANTYNE CORPORATE PLACE

City or Town: CHARLOTTE

State: NC Zip: 28277 Country: USA

4. Business Phone No.

704-554-1721

5. State of Incorporation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

31-33

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

THIS ENTITY MERGED OUT OF EXISTENCE IN ITS HOME STATE OF INCORPORATION
EFFECTIVE 02/29/2016.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	CARL E. LEE	13515 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA
CFO	ALEXANDER W. PEASE	13515 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA
SECRETARY/TREASURER	GAIL SHARPS MYERS	13515 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 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>
PWP		\$0.0010	5,000,000.00	0
CWP		\$0.0010	100,000,000.00	0

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 23 Day of August, 2017 at 11:08:59 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 CHRISTINE FLETCHER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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