State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040
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: 2018
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 ROADCity or Town:MAPLEVILLEState:RIZip:02839Country:USA
4. Business Phone No.
<u>401-568-1692</u>
5. State of Incorporation
State: <u>RI</u>
ARTICLE III
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.
<u>424480</u>
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
<u>FOOD,</u> <u>INCLUDING BUT NOT LIMITED TO FOODS THAT ARE DRIED FROZEN, CANNED,</u> <u>COOKED</u> <u>OR RAW</u>
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address	
	First, Middle, Last, Suffix	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	

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 27 Day of February, 2018 at 11:12:38 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 **<u>ROBERT CHAMBERLAND, CPA</u>**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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