



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 59947
 2. Name of Corporation HONG KONG, INC.
 3. Street Address Principal Business Office
 77 Washington Street City West Warwick State RI Zip 02893
 4. Business Phone No. (401) 821-3553
 5. State of Incorporation RHODE ISLAND
 6. SIC Code 3079
 7. Brief Description of the Character of Business Conducted in Rhode Island
 RESTAURANT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Kwok Kin Sit Vice President Name Kwok Kin Sit
 Street Address 77 Washington Street Street Address 77 Washington Street
 City West Warwick State RI Zip 02893 City West Warwick State RI Zip 02893
 Secretary Name Kwok Kin Sit Treasurer Name Kwok Kin Sit
 Street Address 77 Washington Street Street Address 77 Washington Street
 City West Warwick State RI Zip 02893 City West Warwick State RI Zip 02893

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None Director Name None
 Street Address Street Address
 City City State State Zip Zip
 Director Name None Director Name None
 Street Address Street Address
 City City State State Zip Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	COMM NO PAR VALUE		100	Common	No

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



FILED

File Date MAR 10 2005

Check No. _____

By: By 3359 GAA

FOR SECRETARY OF STATE USE ONLY

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.

Kwok Kin Sit 3/1/05
 Signature of Officer Date
 KWOK KIN SIT
 Print or Type Name of Officer
 PRESIDENT
 Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 59947		2. Name of Corporation HONG KONG, INC.	
3. Street Address Principal Business Office 77 Washington Street		City West Warwick	State RI
		Zip 02893	
4. Business Phone No. (401)821-3553	5. State of Incorporation RHODE ISLAND		6. SIC Code 3079

7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Kwok Kin Sit			Vice President Name Kwok Kin Sit		
Street Address 77 Washington Street			Street Address 77 Washington Street		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name Kwok Kin Sit			Treasurer Name Kwok Kin Sit		
Street Address 77 Washington Street			Street Address 77 Washington Street		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	NO PAR VALUE		100	Common	No Par

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

File Date 2/26/04
Check No. 3022
By: KS
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Kwok Kin Sit Date 2-27-04
Kwok Kin Sit
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **59947**
2. Name of Corporation **HONG KONG, INC.**
3. Street Address Principal Business Office
77 Washington Street
4. Business Phone No. **(401) 821-3553**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **West Warwick** State **RI** Zip **02893**
6. SIC Code **3079**

Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Kwok Kin Sit**
Street Address **77 Washington Street**
City **West Warwick** State **RI** Zip **02893**

Vice President Name **Kwok Kin Sit**
Street Address **77 Washington Street**
City **West Warwick** State **RI** Zip **02893**

Secretary Name **Kwok Kin Sit**
Street Address **77 Washington Street**
City **West Warwick** State **RI** Zip **02893**

Treasurer Name **Kwok Kin Sit**
Street Address **77 Washington Street**
City **West Warwick** State **RI** Zip **02893**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **None**
Street Address
City State Zip
Director Name **None**
Street Address
City State Zip

Director Name **None**
Street Address
City State Zip
Director Name **None**
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No par value

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



* 5 9 9 4 7 *

File Date: 2-26-03
Check No.: 339
By: IKP

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.

Signature of Officer [Signature] Date 2/15/03

Kwok Kin Sit
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **59947** 2. Name of Corporation **HONG KONG, INC.**
3. Street Address Principal Business Office **77 Washington Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **(401)821-3553** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**
7. Brief Description of the Character of Business Conducted in Rhode Island

Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Kwok Kin Sit Street Address 77 Washington Street City West Warwick State RI Zip 02893	Vice President Name Kwok Kin Sit Street Address 77 Washington Street City West Warwick State RI Zip 02893
Secretary Name Kwok Kin Sit Street Address 77 Washington Street City West Warwick State RI Zip 02893	Treasurer Name Kwok Kin Sit Street Address 77 Washington Street City West Warwick State RI Zip 02893

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name None Street Address None City _____ State _____ Zip _____	Director Name None Street Address None City _____ State _____ Zip _____
Director Name None Street Address None City _____ State _____ Zip _____	Director Name None Street Address None City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
100	100	Common	No par value

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



File Date: 2-22-02
Check No.: 194
By: [Signature]

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.
Signature of Officer: [Signature] Date: 1/10/02

Kwok Kin Sit
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **59947** 2. Name of Corporation **"HONG KONG," INC.**

3. Street Address Principal Business Office **77 Washington Street** City **West Warwick** State **RI** Zip **02893**

4. Business Phone No. **(401)821-3553** 5. State of Incorporation **RHODE ISLAND** 6. **3679**

7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Kwok Kin Sit
Street Address
77 Washington Street
City **West Warwick** State **RI** Zip **02893**

Vice President Name
Kwok Kin Sit
Street Address
77 Washington Street
City **West Warwick** State **RI** Zip **02893**

Secretary Name
Kwok Kin Sit
Street Address
77 Washington Street
City **West Warwick** State **RI** Zip **02893**

Treasurer Name
Kwok Kin Sit
Street Address
77 Washington Street
City **West Warwick** State **RI** Zip **02893**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
None
Street Address
None
City State Zip

Director Name
None
Street Address
None
City State Zip

Director Name
None
Street Address
None
City State Zip

Director Name
None
Street Address
None
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par Value

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



* 5 9 9 4 7 *

File Date: 1/29/2001

Check No.: _____

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 1/16/2001
Signature of Officer Date

Kwok Kin Sit
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **59947**
2. Name of Corporation **HONG KONG, INC.**
3. Street Address Principal Business Office
77 Washington Street
4. Business Phone No. **(401) 821-3553**
5. State of Incorporation **RHODE ISLAND**
7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

City **West Warwick** State **RI** Zip **02893**
6. SIC Code **3079**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Kwok Kin Sit
Street Address
77 Washington Street
City **West Warwick** State **RI** Zip **02893**
Secretary Name
Kwok Kin Sit
Street Address
77 Washington Street
City **West Warwick** State **RI** Zip **02893**

Vice President Name
Kwok Kin Sit
Street Address
77 Washington Street
City **West Warwick** State **RI** Zip **02893**
Treasurer Name
Kwok Kin Sit
Street Address
77 Washington Street
City **West Warwick** State **RI** Zip **02893**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
None
Street Address
None
City **None** State **None** Zip **None**
Director Name
None
Street Address
None
City **None** State **None** Zip **None**

Director Name
None
Street Address
None
City **None** State **None** Zip **None**
Director Name
None
Street Address
None
City **None** State **None** Zip **None**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 SHS NO PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par Value

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



* 5 9 9 4 7 *

File Date: 1/27/00
Check No.: 1784
By: [Signature]

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.

[Signature] 1/1/2000
Signature of Officer Date

Kwok Kin Sit
Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 59947		2. Name of Corporation HONG KONG, INC.			
3. Street Address Principal Business Office 77 Washington Street			City West Warwick	State RI	Zip 02893
4. Business Phone No. (401) 821-3553		5. State of Incorporation RHODE ISLAND		6. SIC Code 3079	
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurant					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kwok Kin Sit			Vice President Name Kwok Kin Sit		
Street Address 77 Washington Street			Street Address 77 Washington Street		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
Secretary Name Kwok Kin Sit			Treasurer Name Kwok Kin Sit		
Street Address 77 Washington Street			Street Address 77 Washington Street		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR VAL			100	Common	No Par Value

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



File Date: Feb 3, 99
Check No.: 12750
By: JD.

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.

Signature of Officer: [Signature] Date: 1/19/99
Kwok Kin Sit
Print or Type Name of Officer
President
Title of Officer

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. **59947** 2. Name of Corporation **HONG KONG, INC.**
3. Street Address Principal Business Office **77 Washington Street** City **West Warwick** State **R.I.** Zip **02893**
4. Business Phone No. **(401) 821-3553** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

7. Brief Description of the Character of Business Conducted in Rhode Island
Restaurant

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

President Name Kwok Kin Sit	Vice President Name Kwok Kin Sit
Street Address 77 Washington Street	Street Address 77 Washington Street
City West Warwick State R.I. Zip 02893	City West Warwick State R.I. Zip 02893
Secretary Name Kwok Kin Sit	Treasurer Name Kwok Kin Sit
Street Address 77 Washington Street	Street Address 77 Washington Street
City West Warwick State R.I. Zip 02893	City West Warwick State R.I. Zip 02893

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

Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip
Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
600 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par Value

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



File Date: 7.23.98
Check No.: 1478
By: [Signature]

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.

✓ [Signature] 1/20/98
Signature of Officer Date
Kwok Kin Sit
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **59947** 2. Name of Corporation **HONG KONG, INC.**
3. Street Address Principal Business Office **77 Washington Street** City **West Warwick** State **RI** Zip **02893**
4. Business Phone No. **(401) 821-3553** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3079**

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

Restaurant

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

President Name Kwok Kin Sit	Vice President Name Kwok Kin Sit
Street Address 77 Washington Street	Street Address 77 Washington Street
City State Zip West Warwick RI 02893	City State Zip West Warwick RI 02893
Secretary Name Kwok Kin Sit	Treasurer Name Kwok Kin Sit
Street Address 77 Washington Street	Street Address 77 Washington Street
City State Zip West Warwick RI 02893	City State Zip West Warwick RI 02893

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

Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip
Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR VAL			100	Common	No Par Value

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



File Date: 1/29/97
Check No.: 12319
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.
Signature of Officer: [Signature] Date: 1/17/97
Kwok Kin Sit
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 59947		2. NAME OF CORPORATION HONG KONG, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 77 Washington Street			CITY West Warwick	STATE RI	ZIP CODE 02893
4. BUSINESS PHONE NO. 401-821-3553		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 3079	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Restaurant					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Kwok Kin Sit			VICE PRESIDENT NAME Kwok Kin Sit		
STREET ADDRESS 77 Washington Street			STREET ADDRESS 77 Washington Street		
CITY West Warwick	STATE Rhode Island	ZIP CODE 02893	CITY West Warwick	STATE RI	ZIP CODE 02893
SECRETARY NAME Kwok Kin Sit			TREASURER NAME Kwok Kin Sit		
STREET ADDRESS 77 Washington Street			STREET ADDRESS 77 Washington Street		
CITY West Warwick	STATE Rhode Island	ZIP CODE 02893	CITY West Warwick	STATE RI	ZIP CODE 02893
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME None			DIRECTOR NAME None		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO PAR VAL			100	Common	No Par Value

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 2/21/96

Check No: 12151

By: CS (UP)
For Secretary of State Use Only

Kwok Kin Sit
Signature of Officer

Kwok Kin Sit
Print or Type Name of Officer

President
Title of Officer

2/20/96
Date



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0059947

1995

Corporate ID: _____ Annual Report for the year: _____
 HONG KONG, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGI Chapter 7-1.1)

N/A

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:
Restaurant

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

77 Washington Street
W. Warwick, RI

Phone: (401) 821-3553

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Kwok Kin Sit</u>	<u>77 Washington Street</u>	<u>West Warwick, RI</u>	
VICE PRESIDENT			
"	"	"	
SECRETARY			
"	"	"	
TREASURER			
"	"	"	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>N/A</u>			
NAME:			
NAME:			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
600	Common	No Par Value	100	Common	No Par Value

Date March 17, 19 95

By: [Signature]
Kwok Kin Sit

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

President

Form 31 1995

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

THOMAS B. DISEGNA, ESQ
 156 1/2 CRANSTON ST.
 CRANSTON RI 02920

FILED

MAR 20 1995

By [Signature]

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0059947 Annual Report for the year: 1994

Name of Business Entity: HONG KONG, INC.

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one)

Federal Taxpayer Identification Number: [REDACTED]

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office:
N/A

Name, title and mailing address of contact person to whom communications may be directed.

Kwok Kin Sit, President
77 Washington Street
West Warwick, RI

Phone: ()

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

77 Washington Street
W. Warwick, RI

Restaurant

Phone: (401) 821-3553

Date of Organization April 4, 1990

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Kwok Kin Sit</u>	<u>77 Washington Street</u>	<u>West Warwick, RI</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	"	"	"	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	"	"	"	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	"	"	"	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>N/A</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>600</u>	NUMBER	<u>100</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>No Par Value</u>	PAR VALUE OR WITHOUT PAR	<u>No Par Value</u>

FILED
FEB 16 1994
11:57 AM
BY _____

Date January 29 19 94 By: [Signature]

HONG KONG, INC.
Kwok Kin Sit
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

THOMAS E. DISEGNA, ESQ
1564 CRANSTON ST.
CRANSTON RI 02920

Filing Fee \$50.00

108367B

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0059247 Annual Report for the year 1993

FIRST: The name of the corporation is HONG KONG, INC.

SECOND: It is incorporated under the laws of Rhode Island
To engage in the business of making, preparing, distributing, selling and dispensing, at wholesale or retail, all types of fresh, frozen, processed or prepared food or food stuffs of all kinds, and all necessary and convenient materials in connection with said business and incidental thereto, and any other legal purpose.

THIRD: Character of business, briefly stated, is distributing, selling and dispensing, at wholesale or retail, all types of fresh, frozen, processed or prepared food or food stuffs of all kinds, and all necessary and convenient materials in connection with said business and incidental thereto, and any other legal purpose.

FOURTH: If foreign corporation, address of its principal office D/N/A

Registered office:

FIFTH: Business address in Rhode Island 1564 Cranston St., Cranston, RI 02920-5264

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Kwok Kin Sit	President	77 Washington St., West Warwick, RI
"	Vice President	"
"	Secretary	"
"	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600			No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			No par value

APR 29 1993
SECRETARY OF STATE

Dated April 23, 19 93

HONG KONG, INC.
(Name of Corporation)

By Kwok Kin Sit
KWOK KIN SIT
Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0059947 Annual Report for the year 1992

FIRST: The name of the corporation is HONG KONG, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To engage in the business of making, preparing, distributing, selling and dispensing, at whole-sale or retail, all types of fresh, frozen, processed or prepared food or food stuffs of all kinds and all necessary and convenient materials in connection with said business and incidental thereto, and any other legal purpose.

FOURTH: If foreign corporation, address of its principal office D/N/A

Registered office:

FIFTH: Business address in Rhode Island 1564 Cranston St., Cranston, RI 02920-5264

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Kwok Kin Sit</u>	<u>President</u>	<u>77 Washington St., West Warwick, RI</u>
<u>Kwok Kin Sit</u>	<u>Vice President</u>	<u>"</u>
<u>Kwok Kin Sit</u>	<u>Secretary</u>	<u>"</u>
<u>Kwok Kin Sit</u>	<u>Treasurer</u>	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>			<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			<u>No par value</u>

Rec'd & Filed FEB 07 1992
AMT 1745 86

Dated January 31, 1992

HONG KONG, INC.
(Name of Corporation)
By [Signature]
KWOK KIN SIT
Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0059947 Annual Report for the year 1991

FIRST: The name of the corporation is HONG KONG, INC.

SECOND: It is incorporated under the laws of Rhode Island

To engage in the business of making, preparing,

THIRD: Character of business, briefly stated, is distributing, selling and dispensing, at whole-sale or retail, all types of fresh, frozen, processed or prepared food or food stuffs of all kinds and all necessary and convenient materials in connection with said business and incidental thereto, and any other legal purpose.

FOURTH: If foreign corporation, address of its principal office D/N/A

Registered office:

FIFTH: Business address in Rhode Island 1564 Cranston St., Cranston, RI 02920-5264

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Kwok Kin Sit</u>	President	<u>77 Washington St., West Warwick, RI</u>
<u>"</u>	Vice President	<u>"</u>
<u>"</u>	Secretary	<u>"</u>
<u>"</u>	Treasurer	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
<u>600</u>		<u>No par value</u>

PAID
Series
1991-1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			<u>No par value</u>

Dated January 22, 19 91

HONG KONG, INC.
(Name of Corporation)

By Kwok Kin Sit

KWOK KIN SIT
Title PRESIDENT

(Report must be signed by an officer)