



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

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: 2021

1. Corporate ID No. 001675966

2. Name of Corporation ToGoBOX Inc.

3. Street Address Principal Business Office:

No. and Street: 150 CHESTNUT STREET
SUITE C

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

7143346970

5. State of Incorporation

State: RI

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.

722310

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

TOGOBOX INC. ("TOGOBOX") IS A FOOD SERVICE OPERATOR, SPECIALIZING IN LUNCH PICK UP SERVICES. THE COMPANY PRIMARILY OPERATES THROUGH ONLINE SALES. TOGOBOX'S GOAL IS TO DEVELOP A QUICK AND CONVENIENT SYSTEM FOR PROVIDING CUSTOMERS WITH A FRESH AND HOT LUNCH. TOGOBOX MEMBERS CAN USE THE COMPANY'S SERVICE WITH JUST A FEW CLICKS ON THE TOGOBOX'S WEBSITE, WHICH WILL ALLOW CUSTOMERS TO COMPLETE THE PURCHASE WITHIN A FEW MINUTES. THE WEBSITE

SHOWS

ALL PARTICIPATING RESTAURANTS IN THE CUSTOMER'S LOCAL AREA.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	TAEON LEE	90 WARREN AVE EAST PROVIDENCE, RI 02914 USA
TREASURER	TAEON LEE	90 WARREN AVE EAST PROVIDENCE, RI 02914 USA
SECRETARY	TAEON LEE	90 WARREN AVE EAST PROVIDENCE, RI 02914 USA
VICE PRESIDENT	IHNWUNG JEON	155 MESEROLE ST APT 3A BROOKLYN, NY 11206 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>
CWP		\$0.0001	15,000,000.00	12604135

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 29 Day of January, 2021 at 10:40:07 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 TAEON LEE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07