	State of Rhode	Island	Fee: \$50.00			
	Office of the Secreta	ary of State				
	Division Of Busines 148 W. River S					
	Providence RI 029					
7636	(401) 222-30	40				
Foreign Business Corporati	on					
Annual Report Filing Period: February 1 - May 1						
In accordance with R.I.G.L. 7-1.2	2-1501(e), each corporation	n 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 - ENTER THE <u>CURRENT</u> FILING YEAR <b>2023</b> : <u>2023</u>						
1. Corporate ID No. 001736	647					
2. Name of Corporation Lagon	n Kitchen Company					
3. Street Address Principal Bu	siness Office:					
No. and Street: <u>3924 TULI</u>	LER AVENUE					
City or Town: <u>CULVER C</u>	<u>CITY</u> State	e: <u>CA</u> Zip: <u>90230</u>	Country: <u>USA</u>			
4. Business Phone No.						
<u>3184297552</u>						
5. State of Incorporation						
State: <u>DE</u>						
ARTICLE III						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>339900</u>						
6. Brief Description of the Cha	racter of Business Condu	cted in Rhode Island				
COMSUMER PRODUCT GOODS RETAILER AND RELATED EXPERIENCES						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.						
Title	Individual Name First, Middle, Last, Suffix	Addr Address, City or Town, Si				
P1						

CO-CEO, DIRECTOR	AMIR TEHRANI	3924 TULLER AVENUE CULVER CITY, CA 90230 USA	
TREASURER, CFO	JASON WORREL	3924 TULLER AVENUE CULVER CITY, CA 90230 USA	
SECRETARY	POOJA RAMI	3924 TULLER AVENUE CULVER CITY, CA 90230 USA	
CO-CEO, DIRECTOR	SHIZA SHAHID	3924 TULLER AVENUE CULVER CITY, CA 90230 USA	
CPO, DIRECTOR	ZACHARY ROSNER	3924 TULLER AVENUE CULVER CITY, CA 90230 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</i> <i>Shares</i>
CWP		\$0.0001	28,000,000.00	12612311
PWP		\$0.0001	10,636,504.00	17960680

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 25 Day of April, 2023 at 6:13:36 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 <u>POOJA RAMI</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved