

Richard C. Tallo
ATTORNEY AT LAW

June 15, 2009

Corporations Division
Office of the Secretary of State
148 W. River Street
Providence RI 02904

Re: *The Organic Snack Food Company, LLC*
No. 153921

Dear Sir or Madam:

This is to advise you that as of June 15, 2009, I am no longer the Resident Agent for *The Organic Snack Food Company, LLC*. You may correspond directly with the company at 4 View Street in Lincoln, Rhode Island.

Very truly yours,


RICHARD C. TALLO

RCT:geg
cc: Henry Capasso

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