



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Statement of Change of Resident Agent**

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Carl's Gourmet Foods, LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

2 HOWLAND FARM ROAD EAST GREENWICH , RI 02818

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

SUZANNE WARREN GEMMA, ESQ.

SECTION III

The NEW address of the resident agent is:

No. and Street: 157 CASSANDRA LANE

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

The name of the NEW resident agent is:

CARL MASIELLO

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Signed this 30 Day of November, 2010 at 2:27:11 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

Carl's Gourmet Foods, LLC

Print Name of Limited Liability Company

CARL MASIELLO

Signature of Authorized Person

Form No. 642
Revised 09/07

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved