



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

No Fee

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

**Business Corporation**

**Statement of Change of Registered Office by the Registered Agent**

(Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is CHOICE MEATS, INC.

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

PACKER & O'KEEFE 1220 KINGSTOWN ROAD PEACE DALE , RI 02883

**SECTION III**

The address of the NEW registered office is:

No. and Street: 1220 KINGSTOWN ROAD  
SUITE 100

City or Town: PEACE DALE

State: RI Zip: 02879-7903

**SECTION IV**

The change of address of the registered office shall become effective upon the filing of this statement, or on  
(a date not prior to, nor more than 30 days after, filing this statement)

**SECTION V**

A copy of this Statement has been mailed to the corporation.

**Signed this 29 Day of December, 2010 at 4:30:55 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.*

DONALD J. PACKER

Signature of Registered Agent

Form No. 640  
Revised 09/07

