

#31597

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

NEWPORT FISH CO., INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
NEWPORT FISH CO., INC.

SECOND: The address of its present registered office is
925 Main Street, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is
122 Touro Street, Newport, RI 02840

FOURTH: The name of its present registered agent is
Roderick A.J. Cavanagh, Esq.

FIFTH: The name of its successor registered agent is
Turner C. Scott, Esq.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated March , 19 86

NEWPORT FISH CO., INC.
By John A. Roque
Its President

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc.

At Newport in said county on this 28th day
of March 19 86, personally appeared before me
John A. Roque, Jr. who, being by me first duly sworn, declared that he
is the President of NEWPORT FISH CO., INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

MAY 28 1986

(NOTARIAL SEAL)

Bella L. Canning
Notary Public