

Filing Fee: \$20.00

Corp. I.D. # 5690

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

OLDE ENGLISH MIXES, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-1.2 of the General Laws, 1956, as 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 OLDE ENGLISH MIXES, INC.

SECOND: The address of its present registered office is 81 Mohawk Street, Coventry, RI 02816

THIRD: The address to which its registered office is to be changed is 1070 Main Street, Coventry, RI 02816

FOURTH: The name of its present registered agent is Ralph Hammond

FIFTH: The name of its successor registered agent is Peter D. Nolan

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 February 23, 1996

OLDE ENGLISH MIXES, INC.

By [Signature] Its President

Its President

FEB 26 1996 KID 156465

STATE OF RHODE ISLAND } Sc. COUNTY OF KENT

At WARWICK in said county on this 23 day of FEBRUARY, 1996, personally appeared before me Paul L. Riley, who, being by me first duly sworn, declared that he is the President of Old English Mixes, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public 4/8/97