



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

Fee: \$10.00

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

**Non-Profit Corporation
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Vitamin USA

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:

84 DEERFIELD ROAD CRANSTON , RI 02920

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

JOSEPH LOMBARDO III

SECTION III

The address of the NEW registered office is:

No. and Street: 36 S RIVER DR

City or Town: NARRAGANSETT

State: RI

Zip: 02882

The name of the NEW registered agent is: JOSEPH LOMBARDO III

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 14 Day of March, 2012 at 9:23:12 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 § 7-6.*

Vitamin USA

Corporate Name

By JOSEPH LOMBARDO

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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