



McOsker, Moonan & Waldman

Attorneys & Counselors At Law

Irving J. Waldman  
Kristen Prull Moonan\*  
Amy E. Stratton\*  
*\*Licensed in RI & MA*

*John C. McOsker (1929-1968)*  
*Morris S. Waldman (1925-1973)*  
*Robert E. Davignon - Retired*  
*David J. McOsker - Retired*

June 19, 2012

Rhode Island Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615

2012 JUN 20 AM 10:54  
SECRETARY OF STATE  
CORPORATIONS DIV

RE: Nino's Japanese Food Service Consultants, LLC  
Identification Number 000616323  
Resignation of Registered Agent

Dear Sir or Madam:

This letter serves as written notice of my resignation as registered agent for the above-referenced entity, effective immediately.

Please call me if you have any questions. Thank you.

Very truly yours,

Amy E. Stratton

AES/ms  
Cc: Nino Elgheryany



## State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

**A. Ralph Mollis**

Secretary of State



June 21, 2012

Nino's Japanese Food Service Consultants, LLC  
c/o Nino Elgheryany  
108 Jackson Drive  
North Providence, RI 02911

### Division of Business Services

#### Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sos.ri.gov

#### First Stop Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
businessinfo@sos.ri.gov

#### Notary & Trademark Sections

Phone: 401-222-3040  
Fax: 401-222-1309  
notaries@sos.ri.gov  
trademarks@sos.ri.gov

#### UCC Section

Phone: 401-222-3040  
Fax: 401-222-1309  
ucc@sos.ri.gov

#### Apostilles & Authentications

Phone: 401-222-1487  
Fax: 401-222-1309  
corporations@sos.ri.gov

148 W. River Street  
Providence, RI  
02904-2615

RE: Entity ID# 616323

Nino's Japanese Food Service Consultants, LLC

Dear Sir or Madam:

This is to notify you that this office received on June 20, 2012 the resignation of Amy E. Stratton as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, visit [www.sos.ri.gov/business/](http://www.sos.ri.gov/business/). If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov/business/](http://www.sos.ri.gov/business/) to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager of Data and Information Services  
Division of Business Services

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