

Filing Fee: \$20.00

ID Number: 150940



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**LIMITED LIABILITY COMPANY**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:  
HANA FOODS, LLC.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
602 Reservoir Avenue, Cranston RI 02910
- The NEW address of the resident agent is:  
602 Reservoir Avenue, Cranston RI 02910
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Steve Y. Park
- The name of the NEW resident agent is:  
Hae Kyung Park
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

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CORPORATIONS DIV  
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2012 JUL 13 AM 10: 36

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: July 5, 2012

HANA FOODS, INC.  
Print Name of Limited Liability Company

X Hae K Park

Signature of Authorized Person  
Hae Kyung Park, by its member

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BY 175761