REINSTATEMENT

Entity ID # 0/6704 Name: Alck Tine Fools
Domestic Business Corporation
Professional Business Corporation
Foreign Business Corporation
Domestic or Fereign Non-Profit Corporation
Domestic or Foreign Limited Liability Company BY 12:43 29-194237
Annual Reports 10 50
Change of Agent Form Change of Registered/Resident Office Form
Good Standing from the RI Division of Taxation
Penalties 10 57
Legislative Act
Other: Sood Standing



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF ADMINISTRATION DIVISION OF TAXATION ONE CAPITOL HILL PROVIDENCE, RI 02908

NICKS FINE FOODS INC 38 MEMORIAL BLVD W NEWPORT, RI 02840-3302

LETTER OF GOOD STANDING

It appears from our records that NICKS FINE FOODS INC has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of 12/03/2012 regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan Tax Administrator

Steven A. Cobb Chief Revenue Agent

Office Audit and Discovery

2012 NOV 28 PH 12: 4;

48387089:10399656