

Filing Fee: \$20.00

ID Number: 516660



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

RECEIVED
STATE
SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN 27 PM 1:06

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:

1. The name of the limited liability company is:
H & C Food Service, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
621 Pound Hill Road Suite 114 North Smithfield, RI 02896
3. The NEW address of the resident agent is:
621 Pound Hill Road Suite 114 North Smithfield, RI 02896
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Richard Remeika
5. The name of the NEW resident agent is:
Jose Sanchez
6. 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.

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

Date: January 14, 2014

H & C Food Service, LLC

Print Name of Limited Liability Company

FILED

JAN 27 2014

By

215728

KM

JOSE A SANCHEZ

Signature of Authorized Person