

Filing Fee: \$20.00

ID Number: 1013498



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
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB 25 PM 12:20

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:
Rachel's Table, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1080 Main Street, Pawtucket, RI 02860
3. The NEW address of the resident agent is:
7 Austin Avenue, Box 11, Greenville, RI 028282
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
James G. Atchinson, Esq.
5. The name of the NEW resident agent is:
William T. George
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: 2/13/2015

12:20 pm
FILED

FEB 25 2015

By 243185
KM

Rachel's Table, LLC

Print Name of Limited Liability Company

Signature of Authorized Person