

SLEPKOW &
SLEPKOW &
ASSOCIATES Inc.

ATTORNEYS AT LAW

Martin P. Slepko
Matthew D. Slepko*
Bruce Hunter Cox
David S. Slepko*
G. Anthony Marrocco
Joshua S. Slepko*

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071
(401) 437-1100 FAX (401) 433-5066
mail@slepkowlaw.com

Milton S. Slepko, Of Counsel

*Also Member Massachusetts Bar

March 24, 2015

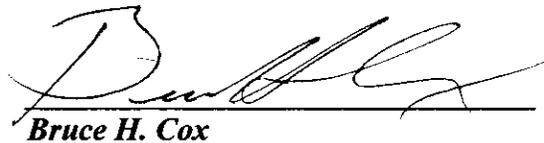
**Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615**

**RE: Comfort Food, LLC
Corp. ID 794639**

Gentlemen:

I hereby resign as Agent for Service for Comfort Food, LLC.

Very truly yours,



Bruce H. Cox

BHC/sas

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 MAR 27 AM 9:50



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

March 27, 2015

Comfort Food, LLC
9 PENNSYLVANIA AVENUE
WARREN, RI 02885

RE: Entity ID# 794639
Comfort Food, LLC

Dear Sir or Madam:

This is to notify you that this office received on March 27, 2015 the resignation of Bruce H. Cox, Esq. 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.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective March 4, 2015 for failure to file its annual report for the year 2014. Please file the annual report for the year 2014 along with the Change of Agent form.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit 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

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

Business
Section

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

First Stop Business
Information Center

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

Notary & Trademark
Sections

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

Uniform Commercial
Code Section (UCC)

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

Apostilles &
Authentications

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