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 R.I. DEPT. OF STATE
 BUS SVCS. DIV

2016 OCT 11 AM 9:40

Statement of Change of Agent
 DOMESTIC or FOREIGN Limited Liability Company
 → Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 523652		2. Exact Name of the Limited Liability Company Winkler Bakery Equipment LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 940 Quaker Lane #2907			
City/Town Warwick	State RHODE ISLAND	Zip 02888	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Richard Winkler			
5. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 1611 Westminster Street			
City/Town Providence	State RHODE ISLAND	Zip 02909	
6. The name of the NEW resident agent is: Larry A. Winkler			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>			
Name of Authorized Person of the Limited Liability Company LARRY A WINKLER		Date 10/11/2016	
Signature of Authorized Person of the Limited Liability Company 		SIGN DOCUMENT HERE	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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