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 RI DEPARTMENT OF STATE
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Statement of Change of Agent
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 97174	2. Exact Name of the Corporation Bucks & Dough Enterprises, Inc.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 393 Armistice Blvd.	
City/Town Pawtucket	State RHODE ISLAND Zip 02861
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Michael F. HORAN, ESQ.	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 36 Crowthers PL	
City/Town HOPE VALLEY	State RHODE ISLAND Zip 02832
6. The name of the NEW registered agent is: Marc Desjardins	
7. Date when this Statement of Change of Registered 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 90 days from the day of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>	
Name of Authorized Officer of the Corporation Marc Desjardins	Date 2/14/17
Signature of Authorized Officer of the Corporation Marc Desjardins <small>PLACE DOCUMENT HERE</small>	

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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 BY 295619 **KW**