RI SOS Filing Number: 201738703160 Date: 3/24/2017 1:36:00 PM

	State of Rhode Island and Providence Plantations Department of State - Business Services Division
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Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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

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1. Entity ID Number	2. Exact Name of the Corpora	tion	O 1			
81921	New England Specialty Foods, Inc.					
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:						
Street Address Rozes Gouveia & Co., LLP 400 Reservoir Avenue						
City/Town Providence		State RHODE ISLAND	Zip . 02907			
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:						
Steven D. Gouveia, CPA						
5. The address of the NEW registered office is:						
Street Address (NOT a P.O. Box) 1536 Westminster Street						
City/Town Providence		State RHODE ISLAND	^{Zip} 02909			
6. The name of the NEW registered agent is:						
Robert A. Peretti, Esq.						
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX						
✓ Date received (Upon filing)						
Later effective date (Date must be no more than 90 days from the day of filing)						
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.						
Name of Authorized Officer of	Date					
William DeAngelus, III, Preside	3-15-17					
Signature of Authorized Officer of the Corporation						
William V. argelus 150						
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Division of Business Services

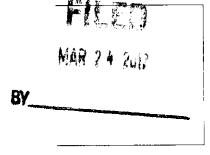
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ingu.

FILED

MAR 24 2017

BY <u>299172</u> 0 0 1 300 m



FORM 640 - Revised: 01/2017