



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

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2017 AUG 24 AM 10:56

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 1073292	2. Exact Name of the Corporation Fit & Fresh, Inc.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address One Park Row, Suite 300	
City/Town Providence	State RHODE ISLAND Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Chace Ruttenberg & Freedman, LLP	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) Same	
City/Town	State RHODE ISLAND Zip
6. The name of the NEW registered agent is: Carl I. Freedman, Esq. c/o Chace Ruttenberg & Freedman, LLP	
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 the Corporation Larry Wesner, President	Date 8/24/17
Signature of Authorized Officer of the Corporation Larry Wesner 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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BY **CMA**