



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

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 MAR 20 PM 1:15

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 10900		2. Exact Name of the Corporation Tony's Colonial Food Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address Partridge Snow & Hahn LLP 40 Westminster Street 11A			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The address of the NEW registered office is: LARRY HUNT - ORSON + BRUSUM, LTD			
Street Address (NOT a P.O. Box) 144 Wayland Ave			
City/Town Providence		State RHODE ISLAND	Zip 02906
5. 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 30 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation ADRIENNE DiCICCO			Date 3/20/2018
Signature of the Registered Agent/Officer of the Corporation [Signature]			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

FILED
 MAR 20 2018
 BY A.A. 1:15 p.m.