

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

SUPERIOR BAKERY, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is SUPERIOR BAKERY, INC.

SECOND: The address of its present registered office is 1234 Oaklawn Avenue, Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is 123 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Louis Ciccone

FIFTH: The name of its successor registered agent is Gerald C. DeMaria

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated May 9, 1990

SUPERIOR BAKERY, INC.

By [Signature] President

RECEIVED SECRETARY OF STATE MAY 11 9 55 AM '90

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 9th day of May, 1990, personally appeared before me LOUIS CICERONE, who, being by me first duly sworn, declared that he is the President of Superior Bakery, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public Patricia A. Williams