

Filing fee: \$10.00

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

PERREAULT FARMS, 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
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
RI, 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 PERREAULT FARMS
INC

SECOND: The address of its present registered office is 2600 INDUSTRIAL
BANK Bldg, PROVIDENCE RI

THIRD: The address to which its registered office is to be changed is c/o ROLAND
E PERREAULT SR, HOPE VALLEY RI, 02832

FOURTH: The name of its present registered agent is
ARCHIBALD KENYON, JR

FIFTH: The name of its successor registered agent is ROLAND E
PERREAULT, SR

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 30, 1979

PERREAULT FARMS, INC.

By Roland E Perreault

Its President

STATE OF Rhode Island
COUNTY OF WASHINGTON Sc.

At Westerly in said county on this 30th day
of MAY, 1979, personally appeared before me ROLAND E
PERREAULT SR, who, being by me first duly sworn, declared that he
is the PRESIDENT of PERREAULT FARMS INC
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William B. Hunter
Notary Public

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May 30 1979
[Signature]