



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

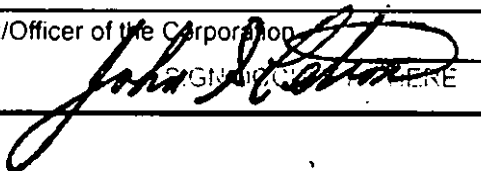
Statement of Change of Registered Office

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 office **ONLY** in the State of Rhode Island:

RECEIVED
STATE
SECRETARY OF
CORPORATIONS
2018 JUL 23 PM 1:07

1. Entity ID Number 000054706		2. Exact Name of the Corporation Specialty Produce Corporation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1395 Atwood Ave., Ste. 209B			
City/Town Johnston		State RHODE ISLAND	Zip 02919
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 1395 Atwood Ave., Ste. 203B			
City/Town Johnston		State RHODE ISLAND	Zip 02919
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 30 days from the date 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 John S. Petrone			Date 7-17-18
Signature of the Registered Agent/Officer of the Corporation 			

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 
JUL 23 2018
