



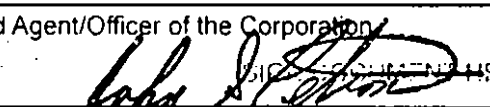
State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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CORPORATIONS DIV  
2018 JUL 23 PM 1:05

**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:

1. Entity ID Number <b>000085808</b>		2. Exact Name of the Corporation <b>Cala Fruit Distributors, Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>1395 Atwood Ave., Ste. 209B</b>			
City/Town <b>Johnston</b>		State <b>RHODE ISLAND</b>	Zip <b>02919</b>
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>1395 Atwood Ave., Ste. 203B</b>			
City/Town <b>Johnston</b>		State <b>RHODE ISLAND</b>	Zip <b>02919</b>
5. Date when this Statement of Change of Registered Office will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> 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 <b>John S. Petrone</b>			Date <b>7-17-18</b>
Signature of the Registered Agent/Officer of the Corporation  SIGN 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**  
JUL 23 2018

CA 1:06