

Filing Fee: \$20.00

ID Number: 05-0457192 ⁰³⁰¹⁹



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: L. B. Oriental Food Product, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
471 Atwood Avenue, Cranston, RI 02920
- The address of the NEW registered office is:
21 Garden City Drive, P.O. Box 20130, Cranston, RI 02920
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Lily Khamsyvoravong
- The name of the NEW registered agent is:
John V. McGreen, Esq.
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, ~~on or after~~ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

L. B. Oriental Food Product, Inc.
(Name of Corporation)
By Kaysana Khamsyvoravong
Its President or Its Vice President

PAID
MAR 19 1999
SECRETARY OF STATE
2207E3

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Cranston, on this 5th day of February, 1999, personally appeared before me Kaysana Khamsyvoravong who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as of the corporation, and that the statements therein contained are true.

Robert D. Murray
Notary Public
My Commission Expires: 6-27-2001
Robert D. Murray