



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown

Secretary of State

May 5, 2006

Louella Hill
PO Box 1943
Providence, RI 02912

Re: **ID 154626**
Farm Fresh Rhode Island

Dear Ms Hill:

On March 17, 2006, this office accepted for filing Articles of Incorporation for the above-named non-profit corporation.. It has come to our attention that the corporation reflected a post office box for its registered office. The registered office must be a physical Rhode Island street address. A Post Office Box is not acceptable unless it is accompanied by a street address.

Please complete and remit for filing, without fee, the enclosed Statement of Change of Registered Office, reflecting a Rhode Island Street address.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey
Assistant to the Director

Enc.

**Corporations
Division**

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Phone 401-222-3040
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**Business Information
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