

No fee

Corp. I.D. # 05-0354338

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

DAIRYLAND 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 R.I.,  
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 DAIRYLAND INC.

SECOND: The address of its present registered office is 414 Washington Trust  
Building, Westerly, R.I.

THIRD: The address to which its registered office is to be changed is  
501 School House Rd. Wakefield, R.I. 02879

FOURTH: The name of its present registered agent is Edward Botelle

FIFTH: The name of its successor registered agent is A. Percy Burke

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

RECEIVED  
SECRETARY OF STATE  
CORPORATION  
Mar 19 1990

Dated 15 March, 1990

By Robert J. Burke

Its President

STATE OF Florida }  
COUNTY OF SARASOTA } SC.

At Englewood in said county on this 15th day  
of March, 1990, personally appeared before me Robert J.  
Burke, who, being by me first duly sworn, declared that he  
is the President of Dairyland, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public, State of Florida  
My Commission Expires Nov. 18, 1991  
Signed this 15th day of March, 1990

Notary Public