

LAW OFFICES  
MCKINNON & HARWOOD

DANIEL V. MCKINNON  
JOHN B. HARWOOD\*

1168 NEWPORT AVENUE  
PAWTUCKET, R.I. 02861  
(401) 723-9655

KAREN KOLEK LOCKABY  
JOSEPH P. MARASCO  
FORREST C. CROOKS

\*ALSO ADMITTED IN MASSACHUSETTS

August 25, 1994

Office of Secretary of State  
Corporations Division  
100 North Main Street  
Providence, RI 02908

RE: KO-PA FOOD ENTERPRISES, INC.

ID NUMBER: 0016227

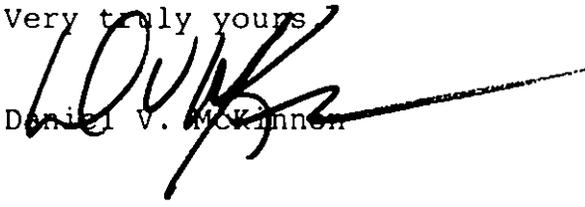
Dear Sir or Madam:

Please allow this letter to serve as a formal request to remove my name and address as the Registered Agent for the above named corporation.

This office has not represented Ko-Pa Food Enterprises, Inc. for in excess of five years. We have writtten repeatedly to the officers of Dino's Park and Shop, Inc. requesting that they file the appropriate documents with your office removing my name as Registered Agent and providing you with the name and address of their new counsel. I assume no documents have been filed by them to date.

Your assistance in this matter would be appreciated.

Very truly yours,

  
Daniel V. McKinnon

DVM:abn



State of Rhode Island and Providence Plantations  
Barbara M. Leonard  
*Secretary of State*  
100 North Main Street  
Providence, Rhode Island  
02903-1335

September 21, 1994

Corporate ID #16227

Re: KO-PA FOOD ENTERPRISES INC.

Dear Corporate Officer:

This is to inform you that on 08/29/94 a communication was received from Daniel V. Mckinnon notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Pamela L. Palumbo  
Acting Director,  
Corporations Division

Stephen W. Kopeski  
1020 Putnam Pike  
Chepachet, RI 02814