

16227

Filing fee: \$10.00

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

KO-PA FOOD ENTERPRISES 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 Rhode
Island, 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 KO-PA FOOD ENTERPRISES INC.

SECOND: The address of its present registered office is
357 Arnold Street, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is
1168 Newport Avenue, Pawtucket, RI 02861

FOURTH: The name of its present registered agent is
Lewis Z. Lavine

FIFTH: The name of its successor registered agent is
Daniel V. McKinnon

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.

Dated May 7, 1986

KO-PA FOOD ENTERPRISES INC.
By *Stephen Kopski*
Its President

STATE OF }
COUNTY OF } Sc.
At Pawtucket in said county on this 7th day
of May, 1986, personally appeared before me
Stephen Kopski, who, being by me first duly sworn, declared that he
is the President of KO-PA FOOD ENTERPRISES INC.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAY 29 1986
Daniel V. McKinnon
Notary Public