

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

ATTORNEYS AT LAW

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Milton S. Slepko, Of Counsel

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May 30, 2019

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SECRETARY OF STATE
CORPORATIONS DIV
2019 JUN -3 AM 11:56

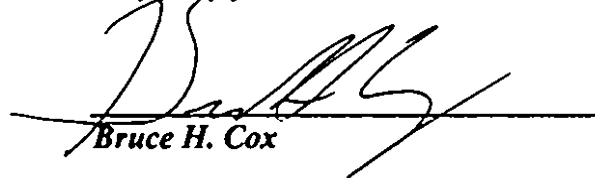
*Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615*

**RE: NORTH AMERICAN SEAFOOD, LLC
Entity ID: 111987**

Gentlemen:

I hereby resign as Agent for Service for NORTH AMERICAN SEAFOOD, LLC.

Very truly yours,


Bruce H. Cox

BHC/sas



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

June 3, 2019

NORTH AMERICAN SEAFOOD, LLC
450 PROSPECT STREET
PAWTUCKET, RI 02860

RE: Entity ID# 111987
NORTH AMERICAN SEAFOOD, LLC

Dear Sir or Madam:

This is to notify you that this office received on June 3, 2019 the resignation of Bruce H. Cox, Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60-day Revocation Notice effective May 13, 2019 for failure to file its annual report for the year 2018. Please file the annual report for the year 2018 along with the Change of Agent form to avoid revocation of your Certificate of Organization/Registration.

To file a Change of Resident Agent form online visit www.sos.ri.gov/business . Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. We will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director, Division of Business Services

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**

Phone: 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**

Phone: 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
corporations@sos.ri.gov