

Filing Fee \$10.00

Case ID 0025128

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

NEW ENGLAND DAIRY AND FOOD COUNCIL

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,  
(Note 1)

the undersigned corporation, organized under the laws of the State of \_\_\_\_\_,  
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 New England Dairy and Food Council

SECOND: The address of its present registered office is 155 Legion Way, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is \_\_\_\_\_

FOURTH: The name of its present registered agent is Gail Eisaman

FIFTH: The name of its successor registered agent is Nancy Sandbach

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 March 9, 1990

NEW ENGLAND DAIRY AND FOOD COUNCIL

(Note 2)

By Betty Ann Limpert (Note 3)

Its \_\_\_\_\_ President

Asst Secretary

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUN 12 10 00 AM '90