

Filing fee: \$10.00

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

MENDON FOODS CORP.

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 Mendon Foods Corp.

SECOND: The address of its present registered office is 1414 Atwood Avenue,  
Johnston, Rhode Island 02919

THIRD: The address to which its registered office is to be changed is 10 Dorrance  
Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Albert R. Ciullo, Esq.

FIFTH: The name of its successor registered agent is L. Neil LeRoy

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 April 15, 1981

Mendon Foods Corp.

By   
Edward A. Carosi  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence in said county on this Fifteenth day  
of April, 1981, personally appeared before me Edward A.  
Carosi, who, being by me first duly sworn, declared that he  
is the President of Mendon Foods Corp.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

2111A14  
10081  
Judith Ann Gauer Mangano  
Notary Public  
My Commission expires 6/30/81

APR 15 1981  
