



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

Corporation Id # 1133

August 20, 1993

Charter: DC

R E V O C A T I O N N O T I C E

ANTONELLI POULTRY, INC.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registered Office in this state.

The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

Ralph C. DeLuca
1524 Atwood Avenue, Suite 202
Johnston, RI 02919

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1.106, 7-6-12, and 7-6-77 of the General Laws of the State of Rhode Island, you must maintain a Registered Office within this state.

Please complete the enclosed change of registered office form and return it to this office with a check or money order payable to "Rhode Island Secretary of State" in the amount indicated on the form.

If you have any questions concerning this revocation notice, please call the Secretary of State's office, Monday - Friday, 8:30 - 4:30 at 401-277-3040.

Christopher A. Morris
62 DePasquale Avenue
Providence, RI 02903

Corporations 277-3040 • Elections/Notary 277-2340
TDD 277-2311 • U.C.C. 277-3040