

Filing fee: ~~\$10.00~~ \$20.00

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

Celestial Food Distributors, 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 Celestial Food Distributors,  
Inc.

SECOND: The address of its present registered office is  
490 Woodruff Avenue, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is  
43 Celestial Drive, Narragansett, RI 02882

FOURTH: The name of its present registered agent is  
Gayle F. Tarzwell, Esq.

FIFTH: The name of its successor registered agent is  
John E. Tarasevich

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 February 18, 1993

Celestial Food Distributors, Inc.

By John E. Tarasevich President  
John E. Tarasevich  
Its President

CO#112471  
Rec'd & Filed MAR 05 1993

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } SC.

At South Kingstown, in said county on this 22 day  
of February, 1993, personally appeared before me  
John E. Tarasevich, who, being by me first duly sworn, declared that he  
is the President of Celestial Food Distributors, Inc.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Kerry Barrington-Kelly  
Notary Public  
my commission expires 7-4-93  
Kerry Barrington-Kelly