

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

WESTERLY PACKING COMPANY, 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 Westerly Packing Company, Inc.

SECOND: The address of its present registered office is 43 Broad Street,
Westerly, Rhode Island 02891

THIRD: The address to which its registered office is to be changed is
167 Main Street, P.O. Drawer 551, Westerly, Rhode Island 02891

FOURTH: The name of its present registered agent is James J. Longolucco,
Esquire

FIFTH: The name of its successor registered agent is James J. Longolucco,
Esquire

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 Feb 21, 1991

WESTERLY PACKING COMPANY, INC.

By x *Palma Trombino*
Palma Trombino
Its Vice President

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STATE OF
COUNTY OF

} Sc.

At Westerly in said county on this 21st day
of February, 1991, personally appeared before me Palma B.
Trombino, who, being by me first duly sworn, declared that he
is the Vice President of Westerly Packing Company, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Thomas L. Tobin
Notary Public Thomas L. Tobin
My Commission Expires: