

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

17334

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  
, 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

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Charles J. Moore

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

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 15, 1986

WESTERLY PACKING COMPANY, INC.

By *Palma Trombino*

Its ~~President~~ Secretary

STATE OF }  
COUNTY OF } Sc.

At Westerly in said county on this 15th day  
of February, 1986, personally appeared before me Palma M.  
Trombino, who, being by me first duly sworn, declared that he  
is the Secretary of Westerly Packing Company  
that he signed the foregoing document as Secretary of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FEB 27 1986 KMD

*Mark J. Haqopian*  
Notary Public

Mark J. Haqopian  
My Commission Expires: 6/30/86