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No Fee

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

CHASE FARMS, 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
CHASE FARMS, INC.

SECOND: The address of its present registered office is 61 Long Wharf
Newport, Rhode Island

THIRD: The address to which its registered office is to be changed is
1681 West Main Road, Portsmouth, RI 02871

FOURTH: The name of its present registered agent is Patrick N. O'Hayes

FIFTH: The name of its successor registered agent is Harry B. Chase

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 8/27, 19 86

CHASE FARMS, INC.

By Harry B. Chase
Its Vice President

STATE OF Rhode Island }
COUNTY OF Newport } SC.

At Portsmouth in said county on this 27th day
of August, 19 86, personally appeared me
HARRY B. Chase, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of CHASE FARMS, INC.
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

SEP 8 1986
Patricia Halpin Notary Public
Notary Public

PATRICIA HALPIN, NOTARY PUBLIC
County of Newport, State of R.I.
My Commission Expires June 30, 1991