

Filing fee: \$10.00

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

S. B. WINSOR DAIRY, 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 S. B. Winsor Dairy, Inc.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is
13 Clinton Street, Johnston, Rhode Island.

FOURTH: The name of its present registered agent is
John Bourcier

FIFTH: The name of its successor registered agent is
Ralph S. Winsor

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 November 20, 1980

S. B. Winsor Dairy, Inc.

By *Edward A. Winsor*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Johnston in said county on this 20th day
of November, 1980, personally appeared before me
Edward A. Winsor, who, being by me first duly sworn, declared that he
is the President of S. B. Winsor Dairy, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

94A14...100081
Notary Public
DEC 2 1980