

Filing fee: \$5.00

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 *Blueberry Lane N. Scituate*

THIRD: The address to which its registered office is to be changed is
1402 Industrial Bank Bldg. Providence R.I.

FOURTH: The name of its present registered agent is
Earl B Arnold

FIFTH: The name of its successor registered agent is ~~*Earl B Arnold*~~
John Baurier

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 *12/26/70*, 19

S. B. WINSOR DAIRY, INC.

By *Edward A Winsor*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this *26th* day
of *March*, 19*71*, 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.

MAR 29 1971

(NOTARIAL SEAL)

Lita G. W. Lucas
Notary Public