



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: FOOD WORKS, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
MIDDLETOWN PROFESSIONAL PARK 477 EAST MAIN ROAD MIDDLETOWN, RI 02842
3. The address of the NEW registered office is:  
LYNCH, GREENFIELD & PAGE ONE SHIP STREET PROVIDENCE, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
DAVID F. FOX, ESO.
5. The name of the NEW registered agent is:  
DONALD D. PAGE, ESO.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

**PAID**

JAN 13 1999  
SECY OF STATE  
VID 215329

FOOD WORKS, INC.

(Name of Corporation)

By Guane K. Polzelli

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND  
COUNTY OF NEWPORT

In TOWN OF PORTSMOUTH, on this 11TH day of JANUARY, 1999, personally appeared before me GAETANO POLSELLI who, being by me first duly sworn, declared that he/she is the PRESIDENT of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

Gaetano Polzelli Jr.  
Notary Public

My Commission Expires: JUNE 19, 2001