

Filing Fee: \$10.00

ID Number: 83845



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

2006 JUN -2 PM 1:16  
CORPORATIONS  
SECRETARY OF  
STATE

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is BLOCK ISLAND GARDENERS
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
9/0 CYNTHIA GALLA, 675 CORN NECK ROAD, P.O. BOX 613, BLOCK ISLAND, RI 02807-00447
- The address of the NEW registered office is: C/O STEPHEN ROBISON  
718 CORN NECK ROAD, P.O. BOX 694, BLOCK ISLAND, RI 02807
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
CYNTHIA GALLA
- The name of the NEW registered agent is:  
STEPHEN ROBISON
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5/31/2006

BLOCK ISLAND GARDENERS  
Print Corporate Name  
By [Signature]  
Its President  or Its Vice President

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By ADR [Signature]