

Filing fee: \$10.00

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

VIRGINIA & SPANISH PEANUT CO.

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 VIRGINIA & SPANISH PEANUT CO.

SECOND: The address of its present registered office is 111 Westminister Street,
Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is 111 Westminister
Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Joseph E. Adelson.

FIFTH: The name of its successor registered agent is Melvin A. Chernick,
111 Westminister Street, Providence, RI 02903

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 April 14, 19 86

VIRGINIA & SPANISH PEANUT CO.

By *Peter L. Kaloostian*

Its President

STATE OF Rhode Island }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 14th day
of April, 19 86, personally appeared before me
Peter L. Kaloostian, who, being by me first duly sworn, declared that he
is the President of Virginia & Spanish Peanut Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rec'd. & Filed APR 25 1986

Calvin Ware
Notary Public
Commission Expires 6/30/86