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**STATEMENT OF
CANCELLATION OF REACQUIRED SHARES
OF**

VIRGINIA & SPANISH PEANUT CO.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-62 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of cancellation by resolution of its board of directors of shares of the corporation reacquired by it, other than redeemable shares redeemed or purchased :

FIRST: The name of the corporation is Virginia & Spanish Peanut Co.

SECOND: The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on November 14, 1972, is _____, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common Stock NPV		100

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 100, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common Stock NPV		100

FOURTH: The amount of the stated capital of the corporation, after giving effect to such cancellation is \$ 50,000.

Dated December 1, 1972

VIRGINIA & SPANISH PEANUT CO.

By *Leon P. Kaloostian*
Leon P. Kaloostian
Its President
and *Robert L. Kaloostian*
Robert L. Kaloostian
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Providence in said county on this day of
December, 1972, personally appeared before me Leon P.

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.

James Edward Dawson
Notary Public

(NOTARIAL SEAL)

1-5-72