

Filing Fee: \$10.00

ID Number: 145151



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

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE
2006 SEP 11 PM 1:54

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:

1. The name of the corporation is St. Edwards Food and Wellness Center, 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:
100 Branch Avenue, Providence, RI 02904
3. The address of the NEW registered office is:
55 Pine 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:
Felix Porcaro
5. The name of the NEW registered agent is:
Joshua Teverow, Esquire
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

FILED

OCT 10 2006

Date: May 17, 2006

By DA
23-3742

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

St. Edwards Food & Wellness Center, Inc.

Print Corporate Name

By

[Signature]
Its President ☒ or Its Vice President ☐

ES-1 10 01 199 702