

Filing Fee: \$20.00

ID Number: 147051



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2007 JUN -8 PM 1:47

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

Plum Point Oysters, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

245 Tower Hill Road, North Kingstown, RI 02852

3. The NEW address of the resident agent is:

30 Earle Drive, North Kingstown, RI 02852

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

William C. Rogers, ESQ.

5. The name of the NEW resident agent is:

Mark Boucher

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

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

Date: 6-6-07

Plum Point Oysters, LLC
Print Name of Limited Liability Company

FILED
JUN 08 2007
By Ci 228086

Mark Boucher
Signature of Authorized Person