

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

PETER POTS & WARWICK GREENHOUSES, INC

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 *RI*,
, 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 *PETER POTS & WARWICK GREENHOUSES, INC*

SECOND: The address of its present registered office is *155 S MAIN ST
PROVIDENCE, R.I.*

THIRD: The address to which its registered office is to be changed is
2980 POST ROAD, WARWICK R.I. 02886

FOURTH: The name of its present registered agent is *AMADEO C. MERPOLA*

FIFTH: The name of its successor registered agent is
OLIVER W. GREENE

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 *JAN 22*, 1991

PETER POTS & WARWICK GREENHOUSES, INC
✓ By *Oliver W. Greene*
Its President

STATE OF *RI* }
COUNTY OF *KENT* } SC.

At *WARWICK* in said county on this *22nd* day
of *JANUARY*, 1991, personally appeared before me *OLIVER W. GREENE*,
who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *PETER POTS & WARWICK GREENHOUSES, INC*,
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Oliver W. Greene
Notary Public

Q2#53903

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE DIV.

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