

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

G. & J. FOODS, 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 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 G. & J. Foods, Inc.

SECOND: The address of its present registered office is 40 Westminster Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 911 Turks Head Building, Providence, Rhode Island


**FOURTH:** The name of its present registered agent is

**FIFTH:** The name of its successor registered agent is

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 Oct 25, 1982

G. & J. FOODS, INC.  
By   
Giuseppe Miliano  
Its President

STATE OF *R.I.*  
COUNTY OF *Kent* } SC.

At Warwick in said county on this 25<sup>th</sup> day  
of October, 1982, personally appeared before me  
Guiseppe Illiano, who, being by me first 11 duly sworn, declared that he  
is the President of G. & <sup>11</sup> Foods, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

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