

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

BAFFONI'S POULTRY FARM, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as 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 Baffoni's Poultry Farm, Inc.

SECOND: The address of its present registered office is 1126 Hartford Avenue Johnston, R.I.

THIRD: The address to which its registered office is to be changed is 1126 Hartford Avenue, Johnston, Rhode Island 02919

FOURTH: The name of its present registered agent is Ralph C. DeLuca, Esq.

FIFTH: The name of its successor registered agent is Carl P. DeLuca, Esq.

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 February 22, 1954

FILED

MAR 23 1954

Handwritten initials and date: MCH 120/55

Signature of Albert Baffoni, By Albert Baffoni, Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Johnston in said county on this 22nd day of February, 1954, personally appeared before me Albert Baffoni, who, being by me first duly sworn, declared that he is the President of Baffoni Poultry Farm, Inc. that he signed the foregoing document as Yes of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Notary Public, Notary Public, 10/30/95