



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

Corporation Id # 1860

August 20, 1993

Charter: DC

REVOCATION NOTICE

BAFFONI'S POULTRY FARM, INC.

will be revoked sixty (60) days from the date of this notice for failure to maintain a Registered Office in this state and failure to file an annual report for the year 1993.

The Post Office has notified us that your current Registered Agent's address is undeliverable as listed below.

Ralph C. DeLuca
1524 Atwood Avenue, Suite 222
Johnston, RI 02919

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1.106, 7-6-12, 7-6-77, 7-1.1-119 and 7-6-91 of the General Laws of the State of Rhode Island, you must maintain a Registered Office within this state and you must file an annual report each year following the year of incorporation.

Please complete the enclosed change of registered office form and 1993 annual report form and return them to this office with a check or money order payable to "Rhode Island Secretary of State" in the amount indicated on the forms.

If you have any questions concerning this revocation notice, please call the Secretary of State's office, Monday - Friday, 8:30 - 4:30 at 401-277-3040.

Albert Baffoni
320 Greenville Avenue
Johnston, RI 02919

Corporations 277-3040 • Elections/Notary 277-2340
TDD 277-2311 • U.C.C. 277-3040