



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE
02903

Kathleen S. Connell
Secretary of State

June 11, 1990

Corporations
277-3040
Elections
277-2340
Notary
277-2240
UCC
277-2521
TDD
277-2311

Re: BAFFONI'S POULTRY FARM, INC.

Dear Corporate Officer:

Our office has received a communication from Joseph F. Baffoni stating that as of June 11, 1990 He no longer wish to be your Registered Agent. A copy of the letter is enclosed.

You will find a Statement of Change of Office of Registered Agent to be filed in this office within thirty (30) days of the date of this letter.

Sincerely yours,

A handwritten signature in cursive script that reads "Maureen D. Rounds".

Maureen D. Rounds

Director of Corporations

Albert Baffoni
320 Greenville Avenue
Johnston, RI 02919



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TDD

277-2311

Dear Registered Agent:

Enclosed you will find a copy of the letter we sent to

Albert Baffoni

notifying him of your resignation as Registered Agent.

Sincerely yours,

Maureen D. Rounds
Director of Corporations

Joseph F. Baffoni
320 Greenville Avenue
Johnston, RI 02919

JOSEPH F. BAFFONI
ATTORNEY AT LAW
1908 FLEET NATIONAL BANK BUILDING
PROVIDENCE, RHODE ISLAND 02903-2378

(401) 272-3700

May 31, 1990

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: BAFFONI'S POULTRY FARM, INC. 1860

Dear Sir/Madam:

Please be advised that I resign as of the date
of this letter as registered agent for BAFFONI'S
POULTRY FARM, INC.

Very truly yours,

Joseph F. Baffoni
Joseph F. Baffoni

JFB:hm

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUN 1 11 35 AM '90