

Filing fee: \$20.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
Pet Food Express, 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 Pet Food Express, Inc.

SECOND: The address of its present registered office is One Old Stone Square,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Henry R. Kates, Esq.

FIFTH: The name of its successor registered agent is NO CHANGE

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 March 23, 1993

PET FOOD EXPRESS, INC

By [Signature]
Its President

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Pet Food Express Inc in said county on this 23rd day
of March, 19⁹³, personally appeared before me George
R. Baker Jr., who, being by me first duly sworn, declared that he
is the President of Pet Food Express, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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MAR 26 1993

[Signature]
Notary Public