



State of Rhode Island and Providence Plantations

Office of the Secretary of State
CORPORATIONS DIVISION
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 277-3040

James R. Langevin
Secretary of State

July 10, 1996

Kenneth A. Garber
45 Windermere Way
Warwick, RI 02886

RE: Corporation ID # 56465
NEW VERMONT CREAMERY, INC.

Dear Mr. Garber:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, David G. Lussier, Esq. at the Registered Office, 70 Atwood Street, Providence, RI 02909.

Pursuant to the provisions set forth in Section 7-1.1-11 of the General Laws of the State of Rhode Island, the Certificate of Incorporation of **NEW VERMONT CREAMERY, INC.** will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file your Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 277-3040.

Sincerely,

James R. Langevin
Secretary of State