

Filing fee: ~~\$1500~~

\$2000

56465

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

NEW VERMONT CREAMERY, 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 New Vermont Creamery, Inc.

SECOND: The address of its present registered office is  
1226 Main Street; West Warwick, Rhode Island 02893

THIRD: The address to which its registered office is to be changed is  
70 Atwood Street, Providence, RI 02909

FOURTH: The name of its present registered agent is  
David G. Iussier

FIFTH: The name of its successor registered agent is  
Remains the same

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 September 14, 1995

By *Kenneth A. Garber*  
Its President

STATE OF Rhode Island } Sc.  
COUNTY OF Kent

At West Warwick in said county on this 14th day  
of September, 1995, personally appeared before me  
Kenneth A. Garber, who, being by me first duly sworn, declared that he  
is the President of New Vermont Creamery, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

FILED

SEP 25 1995

(NOTARIAL SEAL)

By *Kenneth A. Garber*  
14/06/95

*[Signature]*  
Notary Public