



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

## BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island.

1. The name of the corporation is DEVINE FOODS, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
84 Sea View Avenue, Cranston, R.I. 02905
3. The address of the NEW registered office is:  
1143 Main Street, West Warwick, R.I. 02893
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
DAVID M. ECCLESTON
5. The name of the NEW registered agent is:  
DAVID M. ECCLESTON
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon Filing of this Statement  
(a date not prior to, nor more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: December 29, 2003DEVINE FOODS, INC.

Print Corporate Name

By David M. EcclestonIts President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND  
COUNTY OF KENT

In Warwick, on this 29 day of December, 2003, personally appeared before me David M. Eccleston who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Walter F. Richman 5

Notary Public

My Commission Expires: 6/4/05