



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

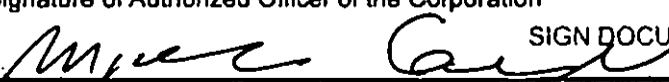
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R.I. DEPT. OF STATE
BUS SVCS DIV

2020 OCT 26 P 3:54

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000101022		2. Exact Name of the Corporation G & P FOOD SERVICES, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1536 WESTMINSTER STREET			
City/Town PROVIDENCE		State RHODE ISLAND	Zip 02909
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: MARK E. LIBERATI, ESQ.			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1140 RESERVOIR AVENUE, STE. 201			
City/Town CRANSTON		State RHODE ISLAND	Zip 02920
6. The name of the NEW registered agent is: ROBERT A. PERETTI, ESQ.			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation MICHAEL GIOURAS, PRESIDENT			Date 10/21/20
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE			

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
OCT 26 2020 STAMP
BY **CU HSCQ**
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