

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

CENTRAL FALLS PROVISION CO., 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
, 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 Central Falls Provision Co., Inc.

SECOND: The address of its present registered office is 1126 Hartford Avenue,
Johnston, RI 02919

THIRD: The address to which its registered office is to be changed is
100 Armistice Blvd., Pawtucket, RI 02860

FOURTH: The name of its present registered agent is
Carl P. DeLuca

FIFTH: The name of its successor registered agent is

Joseph A. Keough

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 April 29, 1997

PAID

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SECY OF STATE

Central Falls Provision Co., Inc.
By *Paul Skozylas*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pawtucket in said county on this 29th day
of April 1997, personally appeared before me Paul
Skozylas, who, being by me first duly sworn, declared that he
is the President of Central Falls Provision Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

16 APR 30 1997
NOTARY PUBLIC
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Kathleen Fredette
Notary Public