

Filing Fee: \$20.00

Corp. I.D. # 3888

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 _____ 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
Central Falls Provision Co. Inc.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is
1126 Hartford Avenue, Johnston, R. I.

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is
Carl P. DeLuca, Esq.

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 February 14, 1994

FILED

MAR 1 1994

By 11 7692

Paul Skoczylas

Paul Skoczylas
By President

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 28th day
of February, 1994, personally appeared before me
Paul Skoczylas, 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)

James Leal
Notary Public

Commission Expires
10/30/95