

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

OCEAN STATE FISHERIES, 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 Ocean State Fisheries, Inc.

SECOND: The address of its present registered office is 1193 Reservoir Ave.
Cranston, Rhode Island, 02920

THIRD: The address to which its registered office is to be changed is
24 Salt Pond RD. Unit F-2 Wakefield, Rhode Island 02879

FOURTH: The name of its present registered agent is GELFUSO + LACHUT

FIFTH: The name of its successor registered agent is Orian A. Archambault, CPA

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 Sept. 27, 1993

By

Its

President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At Wakefield
of October 1993, in said county on this 19th day
Westcott, personally appeared before me Carl
is the President, who, being by me first duly sworn, declared that he
that he signed the foregoing document as President of Ocean State Fisheries, Inc.
corporation, and that the statements therein contained are true.

Rec'd & Filed

NOV 03 1993

(NOTARIAL SEAL)

Richard H. Sturges
Notary Public