

Filing fee: \$5.00

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

EASTERN FOOD INDUSTRIES, 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 Eastern Food Industries, Inc.

SECOND: The address of its present registered office is
15 Homeland Avenue, Johnston, R. I.

THIRD: The address to which its registered office is to be changed is
2832 South County Trail, East Greenwich, R. I.

FOURTH: The name of its present registered agent is
Alfred Gemma

FIFTH: The name of its successor registered agent is
Henry G. Caniglia

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 November 1, 1971.

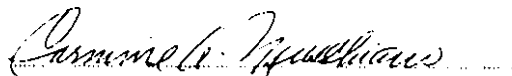
EASTERN FOOD INDUSTRIES, INC.,

By 
its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At West Warwick, in said county on this 1st day
of November, 1971, personally appeared before me
Henry R.A. Caniglia, who, being by me first duly sworn, declared that he
is the President of Eastern Food Industries, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

NOV 24 1971
JS