

Filing fee: \$10.00

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

RELIABLE SHELLFISH, 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
RELIABLE SHELLFISH, INC.

SECOND: The address of its present registered office is
728 Valley Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
7 George Street, Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is
Richard N. Morneau

FIFTH: The name of its successor registered agent is
Richard N. Morneau

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 , 1985

RELIABLE SHELLFISH, INC.

By Bruce T. Cunard
Its President

STATE OF RHODE ISLAND
COUNTY OF } SC.

At in said county on this day
of February , 19 85, personally appeared before me
Bruce Cunard , who, being by me first duly sworn, declared that he
is the President of Reliable Shellfish, Inc.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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[Signature]
Notary Public

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