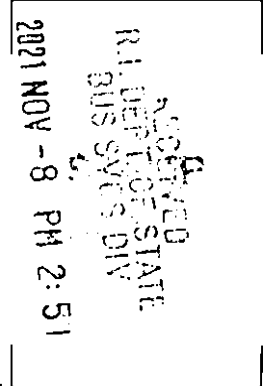




State of Rhode Island

## Department of State - Business Services Division



## Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number <b>000162432</b>		2. Exact Name of the Corporation <b>Patrick Seafood, Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State.			
Street Address 2275 Warwick Avenue			
City/Town Warwick	State <b>RHODE ISLAND</b>	Zip 02889	
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 18 Gaspee Point Drive			
City/Town Warwick	State <b>RHODE ISLAND</b>	Zip 02888	
5. Date when this Statement of Change of Registered Office will be effective <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation H. Thomas Patrick		Date 11/1/21	
Signature of the Registered Agent/Officer of the Corporation 			

## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

NOV 08 2021

BY A.A. 2:51 PM