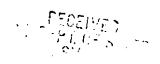
RI SOS Filing Number: 202332299200 Date: 4/4/2023 1:46:00 PM



Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



2023 APR -4 P 1:38

1. Entity ID Number 000132039	2. Exact Name of the Corporation Gardner's Wharf Seafood, Inc.		
3. The address of the reg	istered office as PRESENTLY	shown in the records on file with the	ne RI Department of State:
Street Address 1542 Main	Street, #4		
City/Town West Warwick		State RHODE ISLAND	Zip 02893
4. The name of the regist Walter P. Smith, Jr.	ered agent as PRESENTLY si	nown in the records on file with the	RI Department of State:
5. The address of the NE	W registered office is:		
Street Address (NOI a P.O.	Box) 18 Bay Street		
City/Town North Kingstown		State RHODE ISLAND	Zip 02852
6. The name of the NEW Susan Keller	registered agent is:		
7. Date when this Statem	ent of Change of Registered A	Agent will be effective: CHECK ON	E BOX ONLY
✓ Date received (Upo	n filing)		
Later effective date	(Date must be no more than 3	0 days from the date of filing)	
	I declare and affirm that I have statements contained herein a	e examined this Statement of Char re true and correct.	nge of Registered Agent by the
Name of Authorized Offic Kevin Bates	er of the Corporation		Date 3/20/2022
Signature of Authorized	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

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BYML ESGDM

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