

June 12, 2023

RI Department of Business Services
148 West River Street
Providence RI, 02904

To Whom it may concern:

I, Alexandra Monti Nisbet, of 40 Pegwin Drive East Greenwich, RI 02818, am resigning as the Registered Agent and no longer affiliated with the following Domestic Limited Liability Company **RI SMITH CHICKEN LLC** effective 3/19/2023.

Identification Number: 001741024

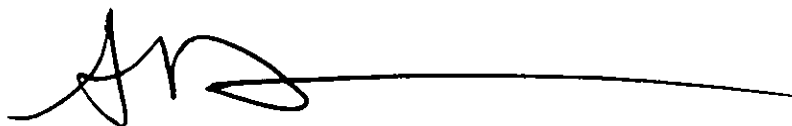
Organized in Rhode Island 5/25/2022

RI SMITH CHICKEN LLC 539 Smith Street Providence, RI 02907

Mailing address for this business remains: THE MEADOWS OFFICE COMPLEX 301 ROUTE 17 NORTH, SUITE 802 RUTHERFORD, NJ 07070

Please remove my name and address from all affiliation with RI SMITH CHICKEN LLC.

Thank you,



Alexandra Nisbet

(401) 864-6239

FILED

JUN 16 2023

BY _____



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, Secretary of State

June 30, 2023

RI SMITH CHICKEN, LLC
THE MEADOWS OFFICE COMPLEX
301 ROUTE 17 NORTH, SUITE 802
RUTHERFORD, NJ 07070

RE: Entity ID# 001741024
RI SMITH CHICKEN, LLC

Dear Sir or Madam:

This is to notify you that this office received on June 16, 2023 the resignation of Alexandra Nisbet as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Statement of Change of Resident Agent form with this office.

To file a Change of Resident Agent form online visit www.sos.ri.gov/divisions/business-services.
Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form.
You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services