

Filing Fee: \$20.00

ID Number: 0086587



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Section 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Ben & Jerry's Homemade, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
170 Westminster Street, Ste. 900, Providence, RI 02903
3. The address of the NEW registered office is:  
123 Dyer Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Corporation Service Co.
5. The name of the NEW registered agent is:  
C T CORPORATION SYSTEM
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Ben & Jerry's Homemade, Inc.

(Name of Corporation)

By

Its President ☒

or

Its Vice President ☐

PAID

AUG 18 1998

SECY OF STATE

STATE OF Vermont  
COUNTY OF

In Chittenden County, on this 3rd day of August, 1998, personally appeared before me Perry D. Odak who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Lisa C. Pendulino

Notary Public

My Commission Expires: 2/10/99