



State of Rhode Island  
Department of State - Business Services Division

### Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2023 DEC 22 A 9:44

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 agent in the State of Rhode Island:

1. Entity ID Number <b>0016611269</b>		2. Exact Name of the Corporation <b>Heywood Farms 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 <b>681 Smith St</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02908</b>	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Stephen C. Mackie esq</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>1838 Atwood Ave</b>			
City/Town <b>Johnston</b>	State <b>RHODE ISLAND</b>	Zip <b>02919</b>	
6. The name of the <b>NEW</b> registered agent is: <b>Daniel Robert Heywood</b>			
7. Date when this Statement of Change of Registered Agent 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) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <b>Daniel Heywood</b>		Date <b>12/18/23</b>	
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](http://www.sos.ri.gov)

FILED  
DEC 22 2023  
BY ML AIH32  
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