RI SOS Filing Number: 202343525350 Date: 12/22/2023 9:45:00 AM

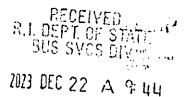


State of Rhode Island Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



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 2. Exact Name of the Corporation 0016611269 Heywood Farms Inc 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 681 Smith St City/Town Providenece State RHODE ISLAND 02908 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Stephen C. Mackie esq 5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1838 Atwood Ave City/Town Johnston ^{Zip} 02919 **RHODE ISLAND** 6. The name of the NEW registered agent is: Daniel Robert Heywood 7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY ✓ Date received (Upon filing) 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 Date 12/18/23 Daniel Heywood od 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 DEC 22 2023 BY ML A1H32 9:45