



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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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 0016611269		2. Exact Name of the Corporation 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 Providence		State RHODE ISLAND	Zip 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		State RHODE ISLAND	Zip 02919
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 Daniel Heywood			Date 12/18/23
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
DEC 22 2023
BY ML AIH32
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