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State of Rhode Island

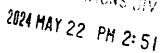
Department of State - Business Services Division



## Statement of Change of Registered Office

**DOMESTIC or FOREIGN Business Corporation** 

→ No Filing Fee



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 office ONLY in the State of Rhode Island: 1. Entity ID Number 2. Exact Name of the Corporation 9648 D. Palmieri's Bakery, Inc. 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 50 Park Row West Suite 111 City/Town Providence State RHODE ISLAND 02903 4. The address of the NEW registered office is Street Address (NOT a P.O. Box) 50 Park Row West Suite 107 City/Town Providence State RHODE ISLAND 02903 5. Date when this Statement of Change of Registered Office 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) 6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement) Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct. Name of the Registered Agent/Officer of the Corporation Stephen D. Palmieri Signature of the Registered Agent/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 MAY 22 2024 BYAA. 2:51 P.M.