



CAMERON & MITTLEMAN  
*Attorneys-at-Law*

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SECRETARY OF STATE  
CORPORATIONS DIV

2024 AUG -2 AM 10: 23

July 18, 2024

Rhode Island Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615

RE: Elmridge Fisheries, Inc.  
SOS ID#: 582862

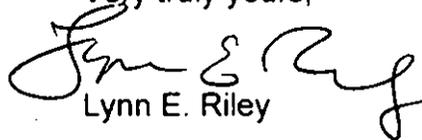
Dear Sir/Madam:

Please be advised that effective July 18, 2024, the undersigned hereby resigns as Registered Agent of Elmridge Fisheries, Inc., a Rhode Island foreign corporation (the "Company").

A copy of this letter has been sent to the Company at the last known business address.

Should you have any questions, please do hesitate to contact me at 401-331-5700.

Very truly yours,

  
Lynn E. Riley

cc: John Raposa, President, Elmridge Fisheries, Inc.

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State of Rhode Island  
**Department of State | Business Services Division**  
Gregg M. Amore, *Secretary of State*

August 2, 2024

ELMRIDGE FISHERIES, INC.  
730 KINGSTOWN ROAD, SUITE 2  
WAKEFIELD, RI 02879

RE: Entity ID# 000582862  
ELMRIDGE FISHERIES, INC.

Dear Sir or Madam:

This is to notify you that this office received on August 2, 2024 the resignation of Lynn E. Riley as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501 and 7-1.2-1408 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office within the next 30 days.

To file a Change of Registered Agent form online visit [www.sos.ri.gov/divisions/business-services](http://www.sos.ri.gov/divisions/business-services) Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/divisions/business-services](http://www.sos.ri.gov/divisions/business-services) to download Form 640. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services