



State of Rhode Island  
Department of State - Business Services Division

REC'D RI SOS BSO  
24 DEC 23 PM 1:37:28

**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 <b>000034889</b>	2. Exact Name of the Corporation <b>BORDEN DONUTS, 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>251 SMITH STREET</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>DAWN HOULE</b>	
5. The address of the <b>NEW</b> registered office is: Street Address (NOT a P.O. Box) <b>251 SMITH STREET</b>	
City/Town <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b> Zip <b>02908</b>
6. The name of the <b>NEW</b> registered agent is: <b>CRYSTAL PANCIERA</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) _____	
<i>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.</i>	
Name of Authorized Officer of the Corporation <b>CRYSTAL PANCIERA, CEO</b>	Date <b>12-12-2024</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 1:37**  
**DEC 23 2024**  
**BY 48A9D**

