

24 128 - 235 650 24 128 - 2354350

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL <u>7-1,2-502</u> or <u>7-1,2-1409</u> 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		
000136578	CLYDE DONUTS, INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 251 SMITH STREET			
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:			
DAWN HOULE			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 251 SMITH STREET			
City/Town PROVIDENCE		State RHODE ISLAND	Zip 02908
6. The name of the NEW registered agent is:			
CRYSTAL PANCIERA			
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
CRYSTAL PANCIERA, CEO			12-12-2024
Signature of Authorized Officer of the Corporation			
Cyphren CEO			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 **Website:** www.sos.ri.gov

