


State of Rhode Island  
Department of State - Business Services Division2024  
DEC  
23  
2:54 PM**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 000146346		2. Exact Name of the Corporation BEAVER RIVER DONUTS, INC.	
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 251 SMITH STREET City/Town PROVIDENCE State RHODE ISLAND Zip 02908			
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: DAWN HOULE			
5. The address of the <b>NEW</b> 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 <b>NEW</b> registered agent is: CRYSTAL PANCIERA			
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) _____			
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 CRYSTAL PANCIERA, CEO		Date 12.12.2024	
Signature of Authorized Officer of the Corporation  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

**FILED**

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BY YFCWZ