	of Rhode Island	Fee: \$10.00
Office of th	e Secretary of State	
Division Of Business Services		
148 W. River Street		
Providence RI 02904-2615		
1636 (4	01) 222-3040	
Non-Profit Corporation Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)		
SECTION I		
The name of the corporation is <u>Aquidneck Food Pantry, Inc.</u>		
SECTION II		
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
<u>81 SPRAGUE STREET PORTSMOUTH</u> , <u>RI 02871</u>		
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:		
JUAN CARLOS PAYERO		
SECTION III		
The address of the NEW registered office is:		
No. and Street: <u>81 SPRAGUE STREET</u>		
City or Town: <u>PORTSMOUTH</u>	State: RI	Zip: <u>02871</u>
The name of the NEW registered agent is:	SCOTT PHILIP JAMIESON	
SECTION IV		
The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.		
SECTION V		
The change was authorized by resolution duly adopted by its board of directors.		
Signed this 20 Day of April, 2025 at 2:45:10 PM. <i>This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory.</i>		

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

Aquidneck Food Pantry, Inc. Corporate Name

By MARY ANNE CRITTENDEN

<u>**X**</u> Its President or <u>Its Vice President</u> (check one)

Form No. 641 Revised 09/07

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