



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JAN 21 AM 11:45

January 9, 2009

COVENTRY SEA FOOD, INC.
629 WASHINGTON STREET
COVENTRY, RI 02816

RE: Corporation ID # 5010
COVENTRY SEA FOOD, INC.

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, WILLIAM F. KANE at the Registered Office, 629 WASHINGTON STREET , COVENTRY, RI 02816.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Change of Registered Agent/Address form online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us .

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link, choose your entity type and then click on Form 640 to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent/Address form upon request.

Corporations Division within the next

State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State
Corporations Division
148 W. River Street, Providence, RI 02904-2615

PRESORTED
FIRST CLASS



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0004223885 JAN 12 2009
MAILED FROM ZIP CODE 02919

COVENTRY SEA FOOD TO
MOVED SEAFN TO
UNDELIVERABLE TO NO ADDRESS
RETURN TO SENDER
BC: 02904 062899
*2184-03720-14-40

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