| | f Rhode Island Secretary of State | Fee: \$20.00 |
|--|---|-------------------|
| Division O 148 V Providence | f Business Services V. River Street ce RI 02904-2615 1) 222-3040 | |
| Limited Liability Company Statement of Change of Resident Agent (Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended) | | |
| SECTION I | | |
| The name of the limited liability company is | | |
| PA'S MOON FARM, LLC. | | |
| SECTION II | | |
| The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: | | |
| 100 L BRAYTON RD TIVERTON , RI 02878 | | |
| The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: | | |
| DAVIS R. LOGAN | | |
| SECTION III | | |
| The NEW address of the resident agent is: | | |
| No. and Street: <u>100 L BRAYTON RD</u> | | |
| City or Town: <u>TIVERTON</u> | State: RI | Zip: <u>02878</u> |
| The name of the NEW resident agent is: | MARGARET LOGAN | |
| SECTION IV | | |
| The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement. | | |
| Signed this 10 Day of October, 2023 at 4:20:16 PM. This electronic signature of the individual or 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16. | | |
| PA'S MOON FARM, LLC. Print Name of Limited Liability Company | | |

MARGARET LOGAN Signature of Authorized Person

Form No. 642 Revised 09/07

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