

ID Number: 126082



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

Faraone Coffee Company, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

21 Garden City Drive, Cranston, RI 02920

3. The NEW address of the resident agent is:

225 Broadway, Providence, RI 02903

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

John V. McGreen, Esquire

5. The name of the NEW resident agent is:

Frank S. Lombardi, Esquire

6. 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.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11/12/2008

Faraone Coffee Company, LLC

Print Name of Limited Liability Company

Philip Faraone

Signature of Authorized Person

11:44
FILED

NOV 21 2008

By [Signature]

73868