



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

6/15/2009

Potbelly, LLC
c/o JULIE A. BRUNO, ESQ.
303 JEFFERSON BOULEVARD
WARWICK, RI 02888

ID 255429

CERTIFICATE OF REVOCATION OF
CERTIFICATE OF ORGANIZATION/REGISTRATION

OF

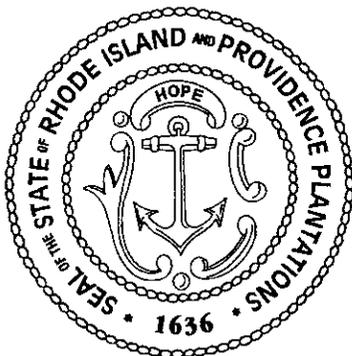
Potbelly, LLC

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-16-42 of the Rhode Island General Laws, hereby revokes the Certificate of Organization/Registration of the above-named entity to transact business in this state.

Witness my hand and the seal of the State
of Rhode Island this 15th day of June
2009.

Secretary of State

2488



Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040