

Filing Fee: \$20.00

ID Number: 188563



**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:  
PEPPERONIS OF EAST PROVIDENCE LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
4 FAIRVIEW CIRCLE, BARRINGTON, RI 02806
3. The NEW address of the resident agent is:  
650 WASHINGTON HWY., LINCOLN, RI 02865
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
JOSE FERREIRA
5. The name of the NEW resident agent is:  
JOSEPH RAHEB, ESQ.
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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2009 OCT 20 PM 12:25

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

Date: 10-2-09

PEPPERONIS OF EAST PROVIDENCE LLC  
Print Name of Limited Liability Company

Signature of Authorized Person

12:25  
**FILED**

**OCT 20 2009**

By  10/1707