



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

January 2, 2015

Friar Tuck's, Inc.
2352 MENDON ROAD
CUMBERLAND, RI 02864

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 JAN 20 PM 1:15

RE: Corporation ID # 106975
Friar Tuck's, 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, LAURENCE SMITH at the Registered Office, 2352 MENDON ROAD, CUMBERLAND, RI 02864.

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/Office form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov/business 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/Office form upon request.

Please file your Change of Registered Agent/Office form with the Division of Business Services, 148 W. River Street, Providence, RI 02904-2615.



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State
Division of Business Services
148 W. River Street, Providence, RI 02904-2615



Handwritten signature or initials.

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RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 02904261589 *1669-12075-