



State of Rhode Island and Providence Plantations  
Barbara M. Leonard  
*Secretary of State*  
100 North Main Street  
Providence, Rhode Island  
02903-1335

September 14, 1993

Corporate ID #23402

Re: JANICE'S RICCOTTI SANDWICH SHOPS, INC.

Dear Corporate Officer:

This is to inform you that on August 24, 1993 a communication was received from Albert R. Ciullo notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Pamela L. Palumbo  
Acting Director,  
Corporations Division

Janice Jessop O'Connell  
1360 Mineral Spring Avenue  
North Providence, RI

Corporations 277-3040 • Elections/Notary 277-2340  
TDD 277-2311 • U.C.C. 277-3040