

Filing Fee: \$20.00

ID Number: 19602



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is THE OLD CANTEEN, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 128 Dorrance St., Suite 530, Providence, RI 02903
3. The address of the NEW registered office is: 21 Garden City Drive, Cranston, RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Saul Friedman
5. The name of the NEW registered agent is: James L. TAFT, JR.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 7/23/2001

THE OLD CANTEEN, INC.
Print Corporate Name

By Joseph Margiella
Its President [checked] or Its Vice President [ ]

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 23rd day of July, 2001, personally appeared before me Joseph Margiella who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED
NOV 27 2001
By [signature]

Carolina Izard
Notary Public CAROLINA IZZARD
My Commission Expires: 7/16/2005