February 6, 2017

KING BEVERAGE COMPANY, INC. 49 CEDAR SWAMP ROAD SMITHFIELD, RI 02917

RE:

Corporation ID # 71624

KING BEVERAGE COMPANY, 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, HAROLD W. DEMOPULOS at the Registered Office, 10 DORRANCE STREET, SUITE 634, PROVIDENCE, RI 02903.

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 within the next sixty days so that your authority to conduct history will come to the

State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

eereereadeeree._

148 W. River Street, Providence, RI 02904-2615

PRESORTED FIRST CLASS



U.S. POSTAGE >> PITNEY BOWES ZIP 02886 \$ 000.373 02 4W 0000335880 FEB 08 2017

0002/17/17 DE 1260 HIXIE

RECEPTACLE TO FORWARD

02904261599

*1369-00189-17-30

NMR