

Filing Fee \$20.00

CORPORATE ID NUMBER 0014709

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

VIENNA BAKERY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-13 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- First: The name of the corporation is VIENNA BAKERY, INC.
- Second: The address of its present registered office is 331 Broadway, Providence, Rhode Island 02909
- Third: The address to which its registered office is to be changed is 50 Holden Street - Suite 150, Providence, RI 02908.
- Fourth: The name of its present registered agent is Benjamin M. Scungio
- Fifth: The name of its successor registered agent is Benjamin M. Scungio
- Sixth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- Seventh: Such change was authorized by resolution duly adopted by its board of directors.

Dated: March 17 1992

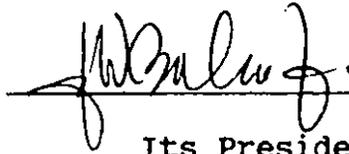
VIENNA BAKERY, INC.

PAID

MAR 28 1992

SECY OF STATE

QZ# 78861

By: 

Its President