

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

HOUSE OF LIQUORS, INC

MAR 31 1995

0059139484

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 HOUSE OF LIQUORS, INC.

SECOND: The address of its present registered office is  
1206 MAIN STREET W. WARWICK RI 02893

THIRD: The address to which its registered office is to be changed is  
555 QUAKER LANE W. WARWICK RI 02893

FOURTH: The name of its present registered agent is JOHN S. BURNERO

FIFTH: The name of its successor registered agent is NAMVAR MOGHADAM

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 31, 1995

Namvar Moghadam

By  
Its  President.

STATE OF Rhode Island  
COUNTY OF PROVIDENCE } Sc.

At 305pm in said county on this 31st day  
of March, 1995, personally appeared before me NAMVAR MOGHADAM  
Moghadam, who, being by me first duly sworn, declared that he  
is the President of HOUSE OF LIQUORS INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Spencer E. Ewing  
Notary Public  
Comm. Exp. 3-7-97