

Filing Fee: \$20.00

Corp. I.D 71315

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF
B & M CLAMBAKE COMPANY, INC.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provision of Section 7-1.1-12 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 B & M CLAMBAKE COMPANY, INC.

SECOND: The address of its present registered office is 116 Orange Street, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is One Providence Washington Plaza, 5th Floor, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Gary Yesser.

FIFTH: The name of its successor registered agent is Gary Yesser.

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 2-14, 1997

By Michael T. Doherty
Michael T. Doherty
Its President

RECEIVED
SECRETARY OF STATE
CORP. DIVISION
FEB 27 10 00 AM '97

FILED
FEB 27 1997
BY [Signature]
180900

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

At Providence in said county on this 14th day of February, 1997, personally appeared before me Michael T. Roberts who, being by me first duly sworn, declared that he/she is the President of B & M CLAMBAKE COMPANY, INC., that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Walter J. Sullivan
Notary Public
My Comm. Exps: 3/22/98