

XXXX  
\$20.00

Corp ID # 0012816

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

Greenwich Donuts, Inc.

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 Greenwich Donuts, Inc.

SECOND: The address of its present registered office is 251 Smith Street,  
Providence, Rhode Island 02908

THIRD: The address to which its registered office is to be changed is 128 Dorrance  
Street, Providence, Rhode Island 02903

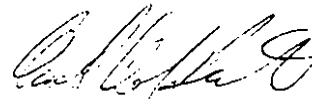
FOURTH: The name of its present registered agent is Daniel B. DelPrete

FIFTH: The name of its successor registered agent is Wayne M. Kezirian, Esq.  
Gaebe & Kezirian

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 February 18, 1994



By Daniel B. DelPrete

Its President

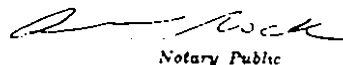
STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 18th day  
of February, 1994, personally appeared me Daniel B.  
DelPrete, who, being by me first duly sworn, declared that he  
is the President of Greenwich Donuts, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED  
APR 6 1994

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Notary Public