

Filing Fee: \$20.00

Corp. I.D. #

67919

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

PANADERIA EL QUETZAL, 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 PANADERIA EL QUETZAL, INC.

SECOND: The address of its present registered office is
445 HARTFORD AVENUE, PROVIDENCE, RI. 02909

THIRD: The address to which its registered office is to be changed is
445 HARTFORD AVENUE, PROVIDENCE, RI 02909-5131

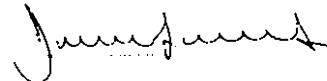
FOURTH: The name of its present registered agent is HAROLD P. DARTT

FIFTH: The name of its successor registered agent is AMANDA LORENTI

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 MAY 5, 1994

X 

By JOSE MARQUEZ

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC. CENTRAL FALLS

At 791 DEXTER STREET in said county on this 5th day
of MAY, 1994, personally appeared before me JOSE MARQUEZ
, who, being by me first duly sworn, declared that he
is the PRESIDENT of PANADERIA EL QUETZAL, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Harold Dartt
Notary Public
Commission Expires: July 9, 1995

 FILED
Notary Public

MAY 12 1994

By AMT #29
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