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SJOBERG & VOTTA Law Offices

Mark A. Sjoberg  
Paul J. Votta, Jr.

200 Centerville Road  
Warwick, Rhode Island 02886  
Telephone (401) 737-9696  
Fax (401) 737-9119

August 2, 1996

Secretary of State  
Corporations Division  
100 North Main Street  
Providence, RI 02903

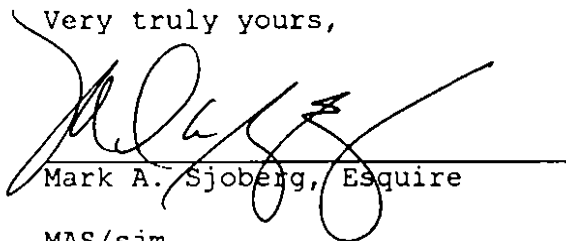
RE: Rainbow Bakery, Inc.  
Corporate I.D. No. 0017219

Dear Sir/Madam:

Please be advised that the undersigned hereby resigns as resident agent for the above-referenced corporation with authorized office at 200 Centerville Road, Warwick, Rhode Island 02886. Communications and notices with regard to this corporation should be sent directly to the business address at 800 Reservoir Avenue, Cranston, Rhode Island 02910.

Thank you for your cooperation in this matter.

Very truly yours,



Mark A. Sjoberg, Esquire

MAS/sjm

cc: Murray Kaplan

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CLERK



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

*James R. Langevin, Secretary of State*

August 5, 1996

Rainbow Bakery Inc.  
800 Reservoir Avenue  
Cranston, RI 02910

RE: Corporate ID# 17219  
Rainbow Bakery Inc.

Dear Sir or Madam:

This is to notify you that this office received on August 5, 1996 the resignation of Mark A. Sjoberg as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1-106, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Additionally, our records indicate that the above-mentioned corporation is currently under Revocation Notice for failure to file its 1996 annual report. Please file the enclosed 1996 report along with the Change of Agent form.

Thank you for your cooperation.  
Sincerely,

Sandra M. Williams  
Director of Corporations

100 North Main Street  
Providence  
Rhode Island  
02903-1335

Corporations/UCC:  
401-277-3040  
Fax: 401-277-1309

Elections:  
401-277-2340  
Fax: 401-277-1444

First Stop Business  
Information Center:  
401-277-4400

Notary/Trademarks:  
401-277-1487

<http://www.state.ri.us>

enc.