

Filing Fee: \$20.00

Corp. I.D. # 51421

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

Allstate Restaurant Equipment, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____

_____, 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 _____
Allstate Restaurant Equipment, Inc.

SECOND: The address of its present registered office is _____
1239 HARTFORD AVE JOHNSTON RI 02919

THIRD: The address to which its registered office is to be changed is _____
125 Esten Ave., Pawtucket, R. I. 02860

FOURTH: The name of its present registered agent is _____
EVELETT A. PETRONIC

FIFTH: The name of its successor registered agent is _____
Giacomo Meo

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 2/27/01, 19____

FILED

FEB 07 2001

By LID 257283

Giacomo Meo

By Giacomo Meo

Its _____ President

STATE OF RI

} Sc.

COUNTY OF Providence

At Pawtucket in said county on this 27 day
of January, 2001, ~~19~~ personally appeared before me Giacomo

Meo, who, being by me first duly sworn, declared that he
is the _____ President _____ of Allstate Restaurant Equipment, Inc.
that he signed the foregoing document as _____ President _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

10. HV 91 11 1 83
NOTARIAL SEAL
STATE OF RHODE ISLAND
PROVIDENCE

Margaret M. Petronic
Notary Public