

4 20.00  
Filing fee: \$10.00

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 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 Allstate Restaurant Equipment, Inc.

SECOND: The address of its present registered office is 888 Reservoir Avenue  
Cranston, RI

THIRD: The address to which its registered office is to be changed is  
1239 Hartford Ave., Post Office Box 19040, Johnston, RI 02919

FOURTH: The name of its present registered agent is  
Sanford Kirshenbaum, Esquire

FIFTH: The name of its successor registered agent is  
Everett A. Petronio, Jr., Esquire

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 June 15, 19 95

FILED

JUN 23 1995

By W. L. 1030

Allstate Restaurant Equipment, Inc.

By

Giacomo Meo

Its

President

STATE OF Rhode Island

COUNTY OF Providence

} Sec.

At Johnston, RI  
of June 15, 19 95, 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)

*Jacqueline Bouchard*  
Notary Public