

Filing fee: \$10.00

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

*Double A Refreshment Co., 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 *Double A Refreshment Co., Inc.*

SECOND: The address of its present registered office is *145 Bruce Rock  
Ave, Warwick, R.I.*

THIRD: The address to which its registered office is to be changed is *Same*

FOURTH: The name of its present registered agent is *Albert Costello*

FIFTH: The name of its successor registered agent is *Arminda Stella*

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 *12-26*, 1979

By *Arminda Stella*  
Its President

STATE OF *Rhode Island* } SC.  
COUNTY OF *KENT*

At *WEST WARWICK* in said county on this *26<sup>th</sup>* day  
of *DECEMBER*, 1979, personally appeared before me  
*ARMINDA STELLA*, who, being by me first duly sworn, declared that ~~he~~ *SHE*  
is the *PRESIDENT* of *DOUBLE A REFRESHMENT CO.*  
that ~~he~~ *SHE* signed the foregoing document as *PRESIDENT* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Arminda Stella*  
Notary Public  
NOTARY PUBLIC