

Fee \$20.00

Corp. I.D. # 05-0250724

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

TACO, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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 New
York, 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 Taco, Inc.

SECOND: The address of its present registered office is 1160 Cranston St.,
Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is
No Change

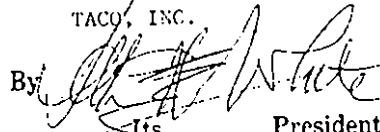
FOURTH: The name of its present registered agent is Henry P. Peterson

FIFTH: The name of its successor registered agent is Kyle A. O'Neill

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 March 31, 19 92

TACO, INC.
By 
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston, Rhode Island in said county on this 31st day
of March, 19 92, personally appeared before me John
Hazen White, who, being by me first duly sworn, declared that he
is the President of TACO, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

MSL #20
To: 11/10/00

11/10/00