

Filing Fee: \$20.00

Corp. I.D. # 2035

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

BASIL'S PIZZA, 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 BASIL'S PIZZA, INC.

SECOND: The address of its present registered office is
2121 West Shore Road, Warwick, R.I.

THIRD: The address to which its registered office is to be changed is
1270 Cranston Street, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
Soterios Tsimikas

FIFTH: The name of its successor registered agent is
Soterios Tsimikas

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 November 16, 19 92

BASIL'S PIZZA, INC.

By Soterios Tsimikas

Its President

STATE OF R.I. }
COUNTY OF Providence } SC.

PCA 89476
Rec'd & Filed NOV 19 1992

At Cranston, in said county on this 16th day
of November, 19 92, personally appeared before me
Soterios Tsimikas, who, being by me first duly sworn, declared that he
is the President of BASIL'S PIZZA, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mark L. Loria
Notary Public

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