

No Fee

Corp. I.D. #

51036

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

**FORTY-FOUR DONUTS, 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 FORTY-FOUR DONUTS, INC.

SECOND: The address of its present registered office is 190 PUTNAM AVENUE,  
JOHNSTON, RI 02919

THIRD: The address to which its registered office is to be changed is  
100 JEFFERSON BOULEVARD, WARWICK, RI 02888

FOURTH: The name of its present registered agent is  
DANIEL B. DEL PRETE

FIFTH: The name of its successor registered agent is  
NORBERT FESSEL

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 February 28, 19 89

FORTY-FOUR DONUTS, INC.

By *Daniel Sampalis*

Its President

STATE OF RHODE ISLAND  
COUNTY OF KENT

} Sc.

Rec'd & Filed MAR 14 1989

At WARWICK  
of FEBRUARY  
D. SAMPALIS  
is the PRESIDENT

that he signed the foregoing document as  
corporation, and that the statements therein contained are true.

in said county on this 28<sup>th</sup> day  
, 19 89, personally appeared before me DEMETRIUS  
, who, being by me first duly sworn, declared that he  
of FORTY-FOUR DONUTS, INC.  
PRESIDENT of the

(NOTARIAL SEAL)

*[Signature]*  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPOR

MAR 14 10 51 AM '63