

15031

Filing fee: \$10.00

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

SUGAR 'N SPICE, 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 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 Sugar 'n Spice, Inc.

SECOND: The address of its present registered office is One Washington Square, Newport, Rhode Island

THIRD: The address to which its registered office is to be changed is 35 Long Wharf Mall, Newport, Rhode Island

FOURTH: The name of its present registered agent is Ralph D. Morrison

FIFTH: The name of its successor registered agent is Donato Andre D'Andrea

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 19, 1990

Sugar 'n Spice, Inc.

By Paul A. Demessianos, President

PAID 1-17-90 SECY. OF STATE

STATE OF Rhode Island } COUNTY OF Newport } Sc.

At Newport in said county on this 19th day of February, 1990, personally appeared before me Paul A. Demessianos, who, being by me first duly sworn, declared that he is the President of Sugar 'n Spice, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature