

Corp. I.D.# 22745 DV

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

OF

JACK'S FAMILY RESTAURANT, 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 JACK'S FAMILY RESTAURANT, INC.

SECOND: The address of its present registered office is: 294 Child Street, Warren, Rhode Island 02885

THIRD: The address to which its registered office is to be changed is 331 Broadway, Providence, Rhode Island 02909

FOURTH: The name of its present registered agent is Jack Gomes, Sr.

FIFTH: The name of its successor registered agent is Benjamin M. Scungio, Esquire

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: September, 1988

JACK'S FAMILY RESTAURANT, INC.

By Jack Gomes, Sr.
JACK GOMES, SR.
Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

At Warren in said County on this 13th day of September, 1988, personally appeared before me JACK GOMES, SR., who, being by me first duly sworn, declared that he is the President of JACK'S FAMILY RESTAURANT, INC., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

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SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND