

Filing Fee: \$20.00

Corp. I.D. # 0054449

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

DUNNS CORNERS MARKET INC

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ of the General Laws, 1956, as amended, the undersigned (insert "7-1-1-12" if a domestic corporation, or "7-1-1-107" if a foreign corporation) 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 DUNNS CORNERS MARKET, INC

SECOND: The address of its present registered office is Antonia Spina  
DUNNS CORNERS, Westerly, RI 02891

THIRD: The address to which its registered office is to be changed is DUNNS CORNERS MARKET INC  
5 Langworthy Road, Westerly, RI 02891

FOURTH: The name of its present registered agent is Antonia Spina

FIFTH: The name of its successor registered agent is \_\_\_\_\_

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 August 18, 1995

Antonia Spina

**FILED**

By \_\_\_\_\_

AUG 21 1995

Its Pres President

By RPD30-K17478

STATE OF Rhode Island } Sc.

COUNTY OF Washington

At 3:00 PM in said county on this 18th day

of August, 1995, personally appeared before me \_\_\_\_\_

\_\_\_\_\_, who, being by me first duly sworn, declared that he is the President/Treasurer of DUNNS CORNERS MARKET that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary P. Kuzinski  
Notary Public Com Exp June 1997