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\$20.00

Corp. I.D. # 0021050

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

J A R Bakers Supply, 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 J A R Bakers Supply, Inc.

SECOND: The address of its present registered office is 150 Lavan Street,
Warwick, RI

THIRD: The address to which its registered office is to be changed is 65 Jefferson
Boulevard, Warwick, RI 02888

FOURTH: The name of its present registered agent is Lawrence L. Goldberg, Esq.

FIFTH: The name of its successor registered agent is Lawrence L. Goldberg, Esq.

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 2/21, 19 91

J A R Bakers Supply, Inc.

By John Philip Raposa
Its President

02#55397
RECEIVED
SECRETARY OF STATE
JAN 21 11 45 AM '91

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 21ST day
of FEBRUARY, 1991, personally appeared before me
John Philip Raposa, who, being by me first duly sworn, declared that he
is the President of J A R Bakers Supply, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary A. Roth
Notary Public
My Commission Expires June 30, 1991