

Filing Fee: \$20 00

Corp. I.D. # 0014363

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

VENDA RAVIOLI, INC.

**FILED**  
**FEB 29 1996**  
*24559*  
*134488*

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 Venda Ravioli, Inc.

SECOND: The address of its present registered office is 128 Dorrance St., Suite 500  
Shakespeare Hall, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
996 Smith Street, Providence, RI 02908

FOURTH: The name of its present registered agent is John L. Cosentino

FIFTH: The name of its successor registered agent is  
Raymond Dettore, Jr.

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 1/5, 1996

X John R. Cosentino  
By [Signature]  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sec.  
At Providence in said county on this 5th day  
of January, 1996, personally appeared before me Alan  
Cosentino, who, being by me first duly sworn, declared that he  
is the President of Venda Ravioli, Inc.  
that he signed the foregoing document as his of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ralph P. [Signature]  
Notary Public  
1/5/96