

No Fee

6770

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

FOOD & BEVERAGE CORPORATION

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 Food & Beverage Corporation

SECOND: The address of its present registered office is 1500 Fleet Center,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
1400 Turks Head Place, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is John R. Gowell, Esq.

FIFTH: The name of its successor registered agent is Susan Leach De Blasio,
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 APRIL 10, 1986

FOOD & BEVERAGE CORPORATION
By *Ann L. Burke*
Ann L. Burke
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 10th day
of APRIL, 1986, personally appeared before me
Ann L. Burke, who, being by me first duly sworn, declared that she
is the President of Food & Beverage Corporation
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

APR 18 1986

(NOTARIAL SEAL)

Paul S. Cantor
Notary Public (Comm. Expires
6/30/86)