

Filing Fee: \$20.00

12/40 12-89878
C-4207
Corp. I.D. # 13379 ✓

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

UNITED RESTAURANT EQUIPMENT CO.

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
UNITED RESTAURANT EQUIPMENT CO.

SECOND: The address of its present registered office is
Eddie Dowling Highway, North Smithfield, RI 02895

THIRD: The address to which its registered office is to be changed is
79 Sheffield Road, Cranston, RI 02920

FOURTH: The name of its present registered agent is
Bernard S. Goldberg

FIFTH: The name of its successor registered agent is
Bernard S. Goldberg

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 Nov. 24, 19 92

UNITED RESTAURANT EQUIPMENT CO.

By

Robert J. Halpern
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At North Smithfield in said county on this 24th day
of November, 1992, personally appeared before me
Robert J. Halpern, who, being by me first duly sworn, declared that he
is the President of United Restaurant Equipment Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
My commission expires 6/26/93.