

Filing fee: \$10.00

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

GENERAL WINE COMPANY, 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 General Wine Company, Inc.

SECOND: The address of its present registered office is 86 Weybosset Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is: 732 Fleet
National Bank, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Vincent Pallozzi

FIFTH: The name of its successor registered agent is Samuel J.
Kolodney

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 January 27, 19 86

GENERAL WINE COMPANY, INC.

By 

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence, in said county on this 27th day
of January, 19 87, personally appeared before me Raymond T.
Mancini, who, being by me first duly sworn, declared that he
is the President of General Wine Company, Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) 


Notary Public