

Filing fee: \$10.00

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

PROVIDENCE BEVERAGE COMPANY

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 PROVIDENCE BEVERAGE COMPANY

SECOND: The address of its present registered office is 2300 Hospital Trust
Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
N/A

FOURTH: The name of its present registered agent is Bernard R. Pollock

FIFTH: The name of its successor registered agent is Edward L. Maggiacomo

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 August 30, 1985

PROVIDENCE BEVERAGE COMPANY

By *Raymond T. Mancini*
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 30th day
of August, 1985, personally appeared before me
Raymond T. Mancini, who, being by me first duly sworn, declared that he
is the *President* of PROVIDENCE BEVERAGE COMPANY
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

SEP 25 1985
(NOTARIAL SEAL)

R. Mancini
Notary Public