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Law

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 1202 Jefferson
Boulevard, Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is 2300
Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Antonio Mancini

FIFTH: The name of its successor registered agent is Bernard R. Pollock,
Esq.

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.

PROVIDENCE BEVERAGE COMPANY

Dated November 15, 1978

Raymond T. Mancini
By Raymond T. Mancini

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 15th day
of November, 1978, 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.

(NOTARIAL SEAL)

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Patricia R. Shaffer
Notary Public
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