

Filing Fee: \$20.00

Corp. I.D. # 15162

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

Kentucky Fried Chicken Of Woonsocket, 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
Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: The address of its present registered office is 651 Metacom Ave.
Warren, R.I. 02885

THIRD: The address to which its registered office is to be changed is KFC
137 Clinton St., Woonsocket, R.I. 02895

FOURTH: The name of its present registered agent is Alberto Ponte

FIFTH: The name of its successor registered agent is Irene LeTourneau

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 10-5, 1994

Kentucky Fried Chicken Of Woonsocket, Inc.

By *Milton Dahlene*

Its *Milton Dahlene* Secretary &
President Vice-President

STATE OF *Massachusetts* } SC.
COUNTY OF *Bristol*

At *Fall River* in said county on this *5th* day
of *October*, 1994, personally appeared before me
Milton Dahlene, who, being by me first duly sworn, declared that he
is the Secretary & Vice-President of Kentucky Fried Chicken Of Woonsocket, Inc.
that he signed the foregoing document as Secretary & Vice-President of the
corporation, and that the statements therein contained are true.

FILED

OCT 26 1994

(NOTARIAL SEAL)

Donna M. LeBreux
Notary Public
My Commission Expires: 7/27/95