

No Fee

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

YACHT CLUB BOTTLING WORKS, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 YACHT CLUB BOTTLING WORKS, INC.

SECOND: The address of its present registered office is 2239 Mineral Spring Avenue,  
North Providence, Rhode Island

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

FOURTH: The name of its present registered agent is CHARLES BUTTERFIELD JR.,  
LTD., 335 Centerville Road, Warwick, RI 02886

FIFTH: The name of its successor registered agent is CHARLES BUTTERFIELD JR.,  
LTD., 250 Centerville Road, Warwick, RI 02886

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 March 4, 1986

YACHT CLUB BOTTLING WORKS, INC.

By

Its

President

STATE OF: RHODE ISLAND }  
COUNTY OF KENT } SC.

At Warwick in said county on this 9th day  
of May, 1986, personally appeared before me William J.  
Aganbats, who, being by me first duly sworn, declared that he  
is the President of Yacht Club Bottling Works, Inc.  
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 June 30, 1986