

Filing Fee: \$20.00

Corp. I.D. # 72363

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

CHEF'S CHOICE 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 CHEF'S CHOICE INC

SECOND: The address of its present registered office is 214 Gilbert Street Dr
Warwick RI 02818

THIRD: The address to which its registered office is to be changed is 214 Gilbert Street Dr
Warwick RI 02818

FOURTH: The name of its present registered agent is Lawrence DeBonis

FIFTH: The name of its successor registered agent is DANIEL DEBONIS

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 Feb 15, 1995

Chef's Choice
By Daniel DeBonis
Its President President
RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
FEB 15 3 48 PM '95

STATE OF Rhode Island } SC.
COUNTY OF Kent

At West Warwick in said county on this 15th day
of February, 1995, personally appeared before me
Daniel DeBonis, who, being by me first duly sworn, declared that he
is the President of Chef's Choice, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL) FEB 17 1995

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Deborah J. Gregory, Jr.
Notary Public
Deborah J. Gregory, Jr.,
Notary Public