

Filing Fee: \$20.00

70843
Corp. I.D. # 05-0477919

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

4 J's Seafood Take-Out, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-1.2 of the General Laws, 1956, as
(Insert "7-1.1-1.2" if a domestic corporation, or "7-1.1-1.07" 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 4 J's Seafood Take-Out

SECOND: The address of its present registered office is

421 Mendon Rd W Smithfield RI 02896

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

Black Island, RI 02807

FOURTH: The name of its present registered agent is Joseph R. Sliney

FIFTH: The name of its successor registered agent is Kathleen S. Szabo

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 3-1-96, 1996...

By [Signature]
Its President

JUN 20 1996
KID 16 1891

STATE OF Rhode Island

} Sc.

COUNTY OF Washington

At in said county on this day
of March, 1996, personally appeared before me
....., who, being by me first duly sworn, declared that he
is the 4 of June
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

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