

Filing Fee: \$20.00

Corp. I.D. # 0068663

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

CROW'S NEST RESTAURANT, 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  
CROW'S NEST RESTAURANT, INC.

SECOND: The address of its present registered office is  
2190 Post Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is  
300 Centerville Road, Suite 305, Summit West, Warwick, RI 02886

FOURTH: The name of its present registered agent is  
GEORGE M. LANDES, ESQUIRE

FIFTH: The name of its successor registered agent is  
GEORGE M. LANDES, ESQUIRE

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 April 19, 1994

CROW'S NEST RESTAURANT, INC.

By *James A. Grann*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } Sc.

At Warwick  
of April  
LAURIE A. GRANN  
is the President

that he signed the foregoing document as  
corporation, and that the statements therein contained are true.

in said county on this \_\_\_\_\_ day  
, 19 94, personally appeared before me  
, who, being by me first duly sworn, declared that he  
of CROW'S NEST RESTAURANT, INC.  
President of the

(NOTARIAL SEAL)

FILED

JUN 3 1994

By *AMT-29*

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Notary Public

RECEIVED  
SECRETARY OF STATE  
JUN 3 2 27 PM '94