

Filing Fee: \$50.00

ID Number: 131365



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: F & T Pizzeria, LLC
2. The fictitious business name to be used is Steve's Famous Pizza
3. The state or territory under the laws of which it is incorporated, organized or formed is RI
4. The date of incorporation, organization or formation is 4-15-03
5. If a business corporation, the address of its registered office within Rhode Island is 191 Riverside Avenue
Portsmouth, RI 02871
6. If a business corporation, the business in which it is engaged Operation of a food services
restaurant and any other lawful enterprise.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/29/03

F & T Pizzeria LLC
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By _____
Signature of Officer for the Corporation Title

By [Signature]
Signature of Authorized Person for the Limited Liability Company

By _____
Signature of Authorized Person for the Limited Partnership

FILED
MAY 06 2003
By Emc
318380

**Famous Pizza, Inc.
1551 Centreville Road
Warwick, RI 02886
(401) 821-3300**

5479

May 1, 2003

RI Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

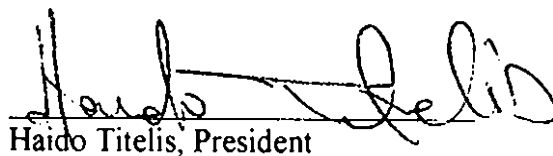
RE: Steve's Famous Pizza
Authorization to Use Fictitious Business Name

Dear Secretary of State:

We have been aware of the existence of Steve's Famous Pizza, which has been operating in Portsmouth Rhode Island for over 20 years. It has come to our attention that they are seeking to register the fictitious business name "Steve's Famous Pizza" in connection with this business operating under the new entity of "F & T Pizzeria, LLC".

We hereby consent to this use of the fictitious business name "Steve's Pizza" by "F & T Pizzeria, LLC" and authorize the RI Secretary of State to grant this use.

Sincerely,



Haido Titelis, President