

FILING FEE \$20.00

Corp. ID # 0010868

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

Gilmore's Flower Shop, 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
Gilmore's Flower Shop, Inc.

SECOND: The address of its present registered office is
76 Taunton Avenue, East Providence, RI 02914

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

FOURTH: The name of its present registered agent is
Ina H. Gilmore

FIFTH: The name of its successor registered agent is
Allan D. Gilmore

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 November 16, 1995

Gilmore's Flower Shop, Inc.

Allan D. Gilmore
By Allan D. Gilmore

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At East Providence in said county on this 16 day
of November, 1995, personally appeared before me
Allan D. Gilmore, who, being by me first duly sworn, declared that he
is the President of Gilmore's Flower Shop, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Margaret M. Phillips
FILED

Notary Public

Nov 22/95

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By *AME#29*
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