

Filing Fee: \$20.00

ID Number: 7823



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECORDED
JAN 12 11 56 AM '04

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is MICHELE FRENZE LIQUOR COMPANY, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
2800 Financial Plaza , Providence, RI 02903
3. The address of the NEW registered office is:
ARCARO, BELILOVE & KOLODNEY, 1510 Financial Plaza, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
James J. Skeffington, Esq.
5. The name of the NEW registered agent is:
Samuel J. Kolodney, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 1/5/04

MICHELE FRENZE LIQUOR COMPANY, INC.
Print Corporate Name

By Kenneth J. Mancini

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Kent

In West Greenwich, on this 5th day of January, 2004, personally appeared before me Kenneth J. Mancini who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Robert L. Montezano

Notary Public

My Commission Expires: 2/2/05

FILED

JAN 12 2004

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