

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

**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:  
627 Putnam Pike, P.O. Box 565, Greenville, Rhode Island 02828
- 3. The address of the NEW registered office is:  
2800 BankBoston Plaza, Providence, Rhode Island 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:  
Walter J. Kane
- 5. The name of the NEW registered agent is:  
James J. Skeffington, 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 upon filing  
*(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: 3/20/00

MICHELE FRENZE LIQUOR COMPANY, INC.  
Print Corporate Name  
By Kenneth J. Marsini  
Its President  or Its Vice President

STATE OF RHODE ISLAND  
COUNTY OF Kent

In W. Greenwich, RI, on this 20th day of March, 2000, personally appeared before me Kenneth Marsini 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.

Donald E. Freeman  
Notary Public  
My Commission Expires: 6/26/01

Form No. 640  
Revised: 01/99

INSTRUCTIONS FOR FILING

**FILED**  
APR 04 2000  
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