

Filing Fee: \$20.00

Corp. I.D. #

63177

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

DAVENPORT'S FAMILY RESTAURANT, 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 DAVENPORT'S FAMILY RESTAURANT, INC.

SECOND: The address of its present registered office is

799 WARWICK AVENUE, WARWICK, RHODE ISLAND 02888

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

40 POWER ROAD, PAWTUCKET, RHODE ISLAND 02860

FOURTH: The name of its present registered agent is NICHOLAS C. ZAMMARELLI, JR.

FIFTH: The name of its successor registered agent is NICHOLAS C. ZAMMARELLI, JR.

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 July 23, 1998

PAID

AUG 04 1998

REG. OF STATE

By Gregg P. Davenport

Its President

STATE OF RI

COUNTY OF Paw

} Sc.

At Pawtucket

of July, 1998, personally appeared before me

GREGG P. DAVENPORT

who, being by me first duly sworn, declared that he
is the PRESIDENT of DAVENPORT'S FAMILY RESTAURANT, INC.

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

(NOTARIAL SEAL)

Notary Public