

No Fee

Corp. I.D. #

13175

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

OF

SPARKY'S RESTAURANT

To the Secretary of State
of the State of Rhode Island

PURSUANT to the provisions of Section _____ of the General Laws, 1956, as
amended, the undersigned corporation, organized under the laws of the State of
, 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 SPARKY'S RESTAURANT

SECOND: The address of its present registered office is THOMAS W. PEARLMAN
812 INDUSTRIAL BANK BUILDING

THIRD: The address to which its registered office is to be changed is
101 MEADOW RD. N. PROV. RI 02904

FOURTH: The name of its present registered agent is _____

FIFTH: The name of its successor registered agent is CHARLES CHIPPIS
101 MEADOW RD. N. PROV. RI 02904

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 12-20, 1989

SPARKY'S RESTAURANT INC.

By Charles Chippis

Its _____ President

STATE OF Rhode Island } Sc.
COUNTY OF Rhode Island

Charles Chippis in said county on this 20th day
of December, 1989, personally appeared before me
Charles Chippis, who, being by me first duly sworn, declared that he
is the President of Sparky's Restaurant
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

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(NOTARIAL SEAL)

Lawrence J. [Signature]
Notary Public