

Filing Fee: \$20.00

89676  
Corp. I.D. # ~~06-1170818~~

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

CENTRAL AVENUE DONUTS 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 CENTRAL AVENUE DONUTS INC.

SECOND: The address of its present registered office is 1113 CENTRAL  
AVENUE PAWTUCKET, RI. 02861

THIRD: The address to which its registered office is to be changed is  
40 CARRIE AVENUE E. PROVIDENCE, RI 02916

FOURTH: The name of its present registered agent is MANUEL ANDRADE

FIFTH: The name of its successor registered agent is (SAME -  
NO CHANGE)

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 May 5<sup>th</sup>, 1997

PAID

MAY 06 1997  
100 182495  
SECY OF STATE

By Manuel Andrade

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At 353 ARMISTICE BLVD, PAWTUCKET in said county on this 5<sup>th</sup> day  
of MAY, 1997, personally appeared before me  
MANUEL ANDRADE, who, being by me first duly sworn, declared that he  
is the PRESIDENT of CENTRAL AVENUE DONUTS INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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