

No Fee

Corp. I.D. # 23179

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

OF

Liquor Shoppe, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
, 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 Liquor Shoppe, Inc.

SECOND: The address of its present registered office is
149-155 Broad Street, Pawtucket, R. I.

THIRD: The address to which its registered office is to be changed is
149-155 Broad Street, Pawtucket, R. I.

FOURTH: The name of its present registered agent is
Louis J. Saccoccio

FIFTH: The name of its successor registered agent is

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 16, , 19 90

LIQUOR SHOPPE, INC.

By

Dominic T...

Its

President

PAID

MAY 18 1990

STATE OF

COUNTY OF

} Sc.

At _____ in said county on this _____ day
of _____, 19 _____, personally appeared before me
_____, who, being by me first duly sworn, declared that he
is the _____ of
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public