

Filing fee: \$10.00

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

GEORGE'S GALILEE 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 GEORGE'S GALILEE RESTAURANT, INC.

SECOND: The address of its present registered office is  
32 Westminster Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
201 Waterman Avenue, East Providence, RI 02914

FOURTH: The name of its present registered agent is  
Thomas S. Hogan, Esquire

FIFTH: The name of its successor registered agent is  
Thomas S. Hogan, Esquire

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 January 29, 1982

GEORGE'S GALILEE RESTAURANT, INC.

By *Clark Hogan*

Its President

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } SC.

At 185 OCEAN RD, NARR in said county on this 4<sup>TH</sup> day  
of FEBRUARY, 1982, personally appeared before me  
Elton R. Durfee, who, being by me first duly sworn, declared that he  
is the President of George's Galilee Restaurant, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Wayne R. Merrick*  
Notary Public  
E. Durfee, 1986 FEB 9 - 1987