

Filing Fee: \$20.00

ID Number: 58990



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 17 2 26 PM '98

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: ROAD RUNNER PIZZA, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
55 Beach Street, Westerly, RI 02891
3. The address of the NEW registered office is:
28 Caswell Street, Narragansett, RI 02882
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Paul J. Amaral
5. The name of the NEW registered agent is:
Robert J. Donnelly, Esquire
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on N/A
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID
FEB 17 1998
RD 198271
SECY OF STATE

ROAD RUNNER PIZZA, INC.

(Name of Corporation)

By Paul Amaral

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

In Narragansett, on this 17th day of January, 1998, personally appeared before me Paul J. Amaral who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Robert J. Donnelly
Notary Public

My Commission Expires: 7/15/2001