

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

Road Runner Pizza 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 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 ROAD RUNNER PIZZA INC.

SECOND: The address of its present registered office is 55 BEACH ST 71 NORMANBY DR. WARWICK RI 02886 WESTERLY RI 02891

THIRD: The address to which its registered office is to be changed is 55 BEACH ST WESTERLY RI 02891

FOURTH: The name of its present registered agent is PAUL J. AMARAL

FIFTH: The name of its successor registered agent is PAUL J. AMARAL

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 July 30, 1996

PAID AUG 01 1996 STATE OF RHODE ISLAND 164843

By Paul J. Amaral Its President

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

At Test DENVER ST. Pawtucket R.I. in said county on this 30th day of July, 1996, personally appeared before me Paul J. Amaral, who, being by me first duly sworn, declared that he is the President of Road Runner Pizza Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Donald E. Bailey Jr. Notary Public