

No Fee 20.00

Corp. I.D. # 0034594

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

JEFFERSON BLVD. DINER INCORPORATED

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 JEFFERSON DINER, INCORPORATED

SECOND: The address of its present registered office is 89 JEFFERSON BLVD.
WARWICK, RI 02888

THIRD: The address to which its registered office is to be changed is 175 JEFFERSON
BLVD. WARWICK, RI 02888

FOURTH: The name of its present registered agent is MURIEL R. LANFREDI

FIFTH: The name of its successor registered agent is JOYCE R. BRIDGE

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 MARCH 28, 1991

By Joyce R. Bridge
Its President

STATE OF
COUNTY OF Kent } SC.

Attest
of Joyce R. Bridge in said county on this 28th day
of March, 1991, personally appeared before me
Joyce R. Bridge, who, being by me first duly sworn, declared that he
is the President of Jefferson Blvd Diner Incorporated
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

MAY 16 1991

(NOTARIAL SEAL)

NOT 59682

Notary Public

My Commission
Expires June 30, 1991