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Corp. I.D. #. 0034594

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

JEFFERSON 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 946 Centerville Road,
Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is 89 Jefferson
Boulevard, Warwick, Rhode Island 02888

FOURTH: The name of its present registered agent is Revens & DeLuca, Ltd.

FIFTH: The name of its successor registered agent is Muriel A. Lanfredi

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 3, 1989

Jefferson Diner, Incorporated

By Joyce R. Bridge
Joyce R. Bridge

Its President

STATE OF Rhode Island

COUNTY OF Kent

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Rec'd & Filed MAR 03 1989

At Warwick in said county on this 3rd day
of March, 1989, personally appeared before me Joyce R.
Bridge, who, being by me first duly sworn, declared that she
is the President of Jefferson Diner, Incorporated
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Roxanne E. Sicard

Notary Public