

Filing Fee: \$20.00

ID Number: 134893



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
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 agent and its registered office in the state of Rhode Island:

- 1 The name of the corporation is Chepachet Donuts, 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:  
128 Dorrance Street, Providence, RI 02903
- 3 The address of the NEW registered office is:  
123 DYER STREET, Providence, RI 02903-3987
- 4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Wayne M. Xezirian, Esq.
- 5 The name of the NEW registered agent is:  
Lawrence P. McCarthy, III, Esq.
- 6 The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on 1-1-2005  
(a date not prior to, nor more than 30 days after, filing this statement)
- 7 The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 11-22-2004

Chepachet Donuts, Inc  
Print Corporate Name

By [Signature]  
its President  or its Vice President

STATE OF RI  
COUNTY OF Providence

In Providence, RI, on this 22 day of November, 2004, personally appeared before me James Lynch who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

**FILED**

DEC 28 2004

Notary Public

My Commission Expires: 10/10/07

By M53278 GM