

21095

No Fee

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
, 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 PORTUGALIA LIQUOR CO.

SECOND: The address of its present registered office is ~~225 BARTON ST.~~
PAWTUCKET, R.I. 02860 574 CENTRAL AV., PAWTUCKET, R.I. 02861

THIRD: The address to which its registered office is to be changed is 225 BARTON ST.
PAWTUCKET, R.I. 02860

FOURTH: The name of its present registered agent is ROBERT MC GARRY
574 CENTRAL AV., PAWTUCKET, R.I. 02861

FIFTH: The name of its successor registered agent is
HENRIQUE J. CRAVEIRO

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 12/11, 1986

PORTUGALIA LIQUOR CO.

By Henrique J. Craveiro
Its President

STATE OF
COUNTY OF Providence } SC.

At Providence in said county on this 2nd day
of December, 1986, personally appeared before me
Henrique J. Craveiro, who, being by me first duly sworn, declared that he
is the President of Portugalia Liquor Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Valerie Forcier
Notary Public
Notary Public