

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

CUSTOM CATERING, 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
(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 CUSTOM CATERING, INC.

SECOND: The address of its present registered office is ~~293 South Main Street,~~
Edvard Turnbull
75 Wildwood Dr. Cranston ~~Providence, Rhode Island 02903~~

THIRD: The address to which its registered office is to be changed is
~~312 South Main Street, Providence, Rhode Island 02903~~

FOURTH: The name of its present registered agent is: ~~Robert J. Brosco, Esquire~~
A. J. Brosco, Esquire

FIFTH: The name of its successor registered agent is

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 18*, 1993

X CUSTOM CATERING, INC.

By C. Lynn Turnbull

C. Lynn Turnbull
Attest President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

CC 113208
REC'D & FILED
MAR 22 1993

At *Cranston* in said county on this *18th* day
of *March*, 1993, personally appeared before me
C. Lynn Turnbull, who, being by me first duly sworn, declared that ~~she~~ she
is the President of CUSTOM CATERING, INC.
that ~~he~~ she designed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Shirley K. Pallini
Notary Public