

No Fee

Corp. I.D. # 15398

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

WAKEFIELD LIQUORS, 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
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 WAKEFIELD LIQUORS, INC.

SECOND: The address of its present registered office is Dale Carlia Shopping
Center, Wakefield, Rhode Island

THIRD: The address to which its registered office is to be changed is 667 Kingstown
Road, Wakefield, Rhode Island 02879

FOURTH: The name of its present registered agent is V. Edward Costanza

FIFTH: The name of its successor registered agent is no change

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 7, 1988

WAKEFIELD LIQUORS, INC.
DALE CARLIA SHOPPING CENTER
667 KINGSTOWN RD.
WAKEFIELD, RI 02879

By *V. E. Costanza*
Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At Wakefield in said county on this 7th day
of March, 1988, personally appeared before me V. Edward
Costanza, who, being by me first duly sworn, declared that he
is the President of WAKEFIELD LIQUORS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

MAR 08 1988

(NOTARIAL SEAL)

A. Harry Casper
Notary Public