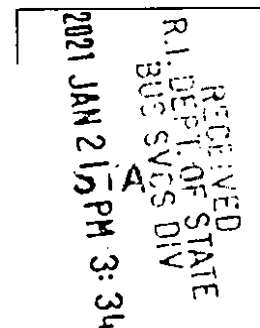




State of Rhode Island

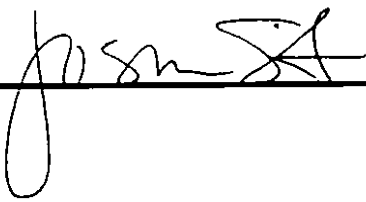
Department of State - Business Services Division

**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <u>112867</u>		2. Exact Name of the Corporation <u>Princess and Sons Pizza, Inc</u>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <u>105 Pleasant View Avenue</u>			
City/Town <u>Smithfield</u>		State RHODE ISLAND	Zip <u>02917</u>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <u>Jacqueline Smith</u>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <u>627 Putnam Pike</u>			
City/Town <u>Greenville</u>		State RHODE ISLAND	Zip <u>02828</u>
6. The name of the NEW registered agent is: <u>Timothy F. Kane</u>			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <u>Joshua Smith</u>			Date
Signature of Authorized Officer of the Corporation 			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov**FILED**

JAN 21 2021

KL C6541
3:34**STAMP**