



State of Rhode Island

Department of State - Business Services Division

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2021 FEB 25 AM 11:22

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000052002		2. Exact Name of the Corporation LITTLE LUCY'S LUNCH, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 559 So. Water Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 107 Warwick Avenue, 2nd Floor			
City/Town Cranston		State RHODE ISLAND	Zip 02905
5. Date when this Statement of Change of Registered Office 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) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/Officer of the Corporation Daniel E. Chaika, Esq.			Date 1/25/21
Signature of the Registered Agent/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

FEB 25 2021

BY

FORM 640A - Revised 08/2020