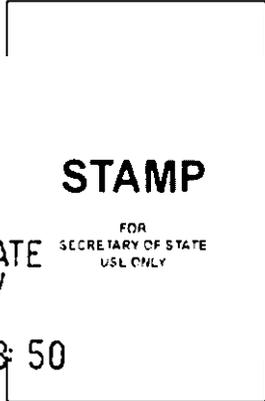




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



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: 2021 MAR 09 A 8:50

1. Entity ID Number 000063177	2. Exact Name of the Corporation DAVENPORT'S FAMILY RESTAURANT, INC.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 144 WAYLAND AVENUE	
City/Town PROVIDENCE	State RHODE ISLAND Zip 02906
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ORSON AND BRUSINI LTD.	
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 650 GEORGE WASHINGTON HWY, SUITE 200	
City/Town LINCOLN	State RHODE ISLAND Zip 02865
6. The name of the NEW registered agent is JOSEPH RAHEB, ESQ	
7. Date when this Statement of Change of Registered Agent will be effective. CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____	
<i>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.</i>	
Name of Authorized Officer of the Corporation GREGG P. DAVENPORT	Date 2-24-2021
Signature of Authorized Officer of the Corporation <i>Gregg P. Davenport</i> SIGN DOCUMENT HERE	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

