



State of Rhode Island
Department of State - Business Services Division

2021 OCT 25 PM 3:20
RI DEPT OF STATE
BUS SERVICES DIV

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 001728878		2. Exact Name of the Corporation Conanicut Restaurant Group I, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 13 Narragansett Avenue			
City/Town Jamestown	State RHODE ISLAND	Zip 02835	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Timothy J. Conway			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 13 Narragansett Avenue			
City/Town Jamestown	State RHODE ISLAND	Zip 02835	
6. The name of the NEW registered agent is: Basil Williams			
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 Timothy J. Conway		Date October 6, 2021	
Signature of Authorized Officer of the Corporation <i>Timothy J. Conway</i>			

2021 NOV 12 PM 4:23
RI DEPT OF STATE
BUS SERVICES DIV

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

NOV 12 2021

BY *42900*
A.A. 2:23pm
FORM 640 - Revised 08/2020