



State of Rhode Island  
**Department of State - Business Services Division**

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 RI DEPT. OF STATE  
 BUSINESS SERVICES DIVISION

2023 MAR 13 A 9:16

**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 <b>00010486</b>		2. Exact Name of the Corporation <b>GEORGE'S GALILEE RESTAURANT, INC</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>222 JEFFERSON BLVD,</b>			
City/Town <b>WARWICK</b>	State <b>RHODE ISLAND</b>	Zip <b>02921</b>	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>HOBSON &amp; COUTU, LTD.</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <b>222 JEFFERSON BLVD</b>			
City/Town <b>WARWICK</b>	State <b>RHODE ISLAND</b>	Zip <b>02888</b>	
6. The name of the <b>NEW</b> registered agent is: <b>RUSSO &amp; LOUGH, P.C.</b>			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<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) _____			
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 <i>Ravis Dufra</i>		Date <i>2/21/23</i>	
Signature of Authorized Officer of the Corporation <i>[Signature]</i>			

**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 9/6**  
**MAR 13 2023**  
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