RI SOS Filing Number: 202342379440 Date: 10/23/2023 2:43:00 PM



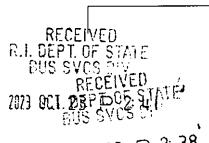
State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee



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Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered office <i>ONLY</i> in the State of Rhode Island:			
1. Entity ID Number	2. Exact Name of the Corporation		
000041664	TAV-VINO, INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 33 READ AVENUE			
City/Town WARREN		State RHODE ISLAND	^{Zip} 02885
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 54 GIBSON ROAD			
City/Town BRISTOL		State RHODE ISLAND	^{Zip} 02809
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			Date
PAUL BULLOCK			10/23/2023
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 2023

OCT 23 2023

BY 306 7 0