



State of Rhode Island  
Department of State - Business Services Division


REC'D RIDOS BSD  
24 DEC 23 PM 1:38:03

**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 000006081		2. Exact Name of the Corporation DAN'S DONUT SHOP, INC.	
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 251 SMITH STREET			
City/Town PROVIDENCE		State <b>RHODE ISLAND</b>	Zip 02908
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: DAWN HOULE			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 251 SMITH STREET			
City/Town PROVIDENCE		State <b>RHODE ISLAND</b>	Zip 02908
6. The name of the <b>NEW</b> registered agent is: CRYSTAL PANCIERA			
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 CRYSTAL PANCIERA, CEO			Date 12.12.2024
Signature of Authorized 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 1:38**

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BY 48A9D