



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
25 AUG 29 AM 10:22:40

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 001765323		2. Exact Name of the Corporation Captains Charlys	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 75 Redwood Rd			
City/Town Portsmouth		State RHODE ISLAND	Zip 02871
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 75 Redwood Rd			
City/Town Portsmouth		State RHODE ISLAND	Zip 02871
5. Date when the 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).			
7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/President or Vice President of the Corporation William Calhoun			Date 8/27/2025
Signature of the Registered Agent/President or Vice President 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

AUG 29 2025

BY **2A&TH**

10:24