

Filing Fee: \$20.00

ID Number: 631610



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

JUN 23 12 07 PM '99  
CORPORATIONS DIVISION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: PANINO'S INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
189 CANAL STREET, PROVIDENCE RI 02903
- The address of the NEW registered office is:  
35 SOCKANOSSET CROSS ROAD CRANSTON RI 02920
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
LOUIS A. GEREMIA
- The name of the NEW registered agent is:  
WILLIAM N. JANIKIES
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on UPON FILING  
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

JUN 23 1999  
SECY OF STATE  
NO 224140

PANINO'S INC.  
(Name of Corporation)  
By [Signature]  
Its President  or Its Vice President

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In CRANSTON, on this 22ND day of JUNE, 1999, personally appeared before me NICHOLAS W. JANKIES who, being by me first duly sworn, declared that he/she is the PRESIDENT of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public  
My Commission Expires: 4/5/03