



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State
 Corporations Division
 100 North Main Street Providence, Rhode Island 02903-1335
 Telephone (401) 222-3040

June 3, 1999

Panino's Inc.
 c/o Louis A. Geremia
 189 Canal Street
 Providence, RI 02903

RE: Corporation ID # 63166
 Panino's Inc.

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Louis A. Geremia at the Registered Office, 189 Canal Street, Providence, RI 02903.

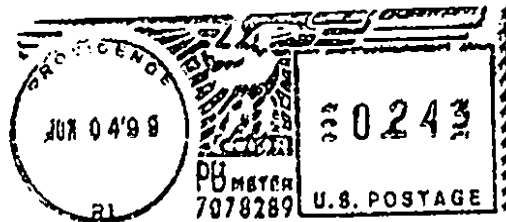
Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of Panino's Inc. will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call us.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RETURN SERVICE
 REQUESTED

PRESORTED
 FIRST CLASS



GERE189* 029033020 1898 08 06/07/99
 RETURN TO SENDER
 GEREMIA
 99 WAYLAND AVE
 PROVIDENCE RI 02906-4314
 RETURN TO SENDER

1. AUTO 02903

