

~~Filing Fee \$10.00~~

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

A. GASBARRO and SONS, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is  
A. Gasbarro and Sons, Inc.

SECOND: The address of its present registered office is  
513 Atwells Avenue, Providence, RI

THIRD: The address to which its registered office is to be changed is  
732 Fleet National Bank Building, Providence, RI

FOURTH: The name of its present registered agent is  
Lombard J. Gasbarro

FIFTH: The name of its successor registered agent is  
Samuel J. Kolodney

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated May 3, 1985

A. GASBARRO and SONS, INC.  
By *Raymond T. Mancini*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 3rd day  
of May, 1985 personally appeared before me  
Raymond T. Mancini, who, being by me first duly sworn, declared that he  
is the President of A. Gasbarro and Sons, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Samuel J. Kolodney*  
Notary Public  
AUG 16 1985