

Filing fee: \$10.00

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

A. Gasbarro & 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
Rhode Island, 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 & Sons, Inc.

SECOND: The address of its present registered office is 513 Atwells Ave., Providence,
R. I. 02909

THIRD: The address to which its registered office is to be changed is
no change

FOURTH: The name of its present registered agent is Ugo Gasbarro

FIFTH: The name of its successor registered agent is Lombard J. Gasbarro

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 March 11, 19 82

A. Gasbarro & Sons, Inc.

By *Alvera Gasbarro*
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence
of March
Gasbarro

is the Vice President

that she signed the foregoing document as
corporation, and that the statements therein contained are true.

in said county on this 11th day
, 19 82, personally appeared before me Alvera
, who, being by me first duly sworn, declared that she
of A. Gasbarro & Sons, Inc.
Vice President of the

(NOTARIAL SEAL)

Richard L. Paolo
Notary Public
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