RI SOS Filing Number: 202343602510 Date: 12/28/2023 11:24:00 AM



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



2023 DEC 28 A II: 24

Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

Entity ID Number	2. Exact Name of the Corporation		
001749763	BAGEL BOYS, INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the Rt Department of State:			
Street Address 117 HIGH STREET, STE. 2			
City/Town WESTERLY		State RHODE ISLAND	^{Zip} 02891
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
MICHAEL P LYNCH			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 108 HERSCHEL STREET			
City/Town PROVIDENCE		State RHODE ISLAND	^{Zip} 02909
6. The name of the NEW registered agent is:			
MIRNES SALKANOVIC			
7. Date when this Statement of Change of Registered Agent 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)			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation			Date
Malthew Barry			12/18/23
Signature of Authorized Officer of the Corporation			
Maddhun Bury			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov 11:24

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