

831941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

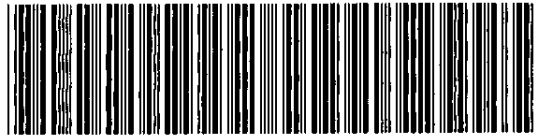
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600208137416

RECEIVED
11 JUN -3 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 JUN -3 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

JUN 03 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 788875 7828686

AUTHORIZATION

COST LIMIT : \$ 35.00

A handwritten signature in black ink, appearing to read "Lynne E. ...", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : May 24, 2011

ORDER TIME : 9:12 AM

ORDER NO. : 788875-057

CUSTOMER NO: 7828686

CHANGE OF AGENT

NAME: SERVICE AMERICA CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SERVICE AMERICA CORPORATION
- 2. The principal office address: 201 East Broad St., Spartanburg, SC 29306 US
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/04/1974 Document number: 831941

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
 (P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
 11 JUN - 3 PM 1:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cathell Maureen Cathell, Vice President
 (Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
 By: Sylvia Queppct 05/24/2011
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Sylvia Queppct, Asst. VP
 (Typed or Printed Name)

*** FILING FEE: \$35.00 ***