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MERCHANTS FOODSERVICE

Serving Your Favorite Restaurants!

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Post Office Box 1351
Hattiesburg, MS 39403-1351

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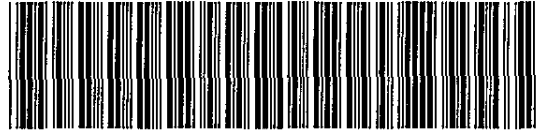
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Post Office Box 1351
Hattiesburg, MS 39403-1351
(800) 844-FOOD Fax: (601) 582-5333

September 29, 2004

Anna Chestnut
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document Number: 841198

Dear Ms. Chestnut;

This corporate resolution is to acquire our original company status in Florida as The Merchants Company. I understand the fee is \$35, for which you will find a check enclosed. I appreciate your assistance with this request.

Please contact me should there be any problems with our request.

Regards,

Bill Hurley
Controller

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

THE MERCHANTS COMPANY

I, the undersigned Andrew B. Mercier, do hereby certify that this resolution of the Board of Directors of The Merchants Company, a corporation duly organized and existing under the laws of the State of Mississippi, was duly adopted on September 29, 2004.

Be it resolved, that The Merchants Company, organized and existing in the State of Mississippi, hereby adopts the name, The Merchants Company, for use in Florida replacing the name, Merchants Foodservice Company.

Dated: September 29, 2004

Andrew B. Mercier E.V.P.
Signature of the Exec VP/Tres/Dir

Andrew B. Mercier