

SEP-30 2004 12:11  
Division of Corporations

C T CORPORATION

F04000005326

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT  
VITALITY ACQUISITION CORP.

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Vitality Acquisition Corp.  
(Name of corporation)

DOCUMENT NUMBER: F04000005326

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/state and zip code)

For further information concerning this matter, please call:

\_\_\_\_\_  
(Name of person) at (\_\_\_\_\_) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P04000005326

(Document number of corporation (if known))

1. Vitality Acquisition Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 09/17/2004  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/27/2004
5. Vitality Foodservice, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Joseph M. Hansen  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Joseph M. Hansen  
(Typed or printed name of person signing)

9-24-2004  
(Date)  
VP Secretary  
(Title of person signing)

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TALLAHASSEE, FLORIDA

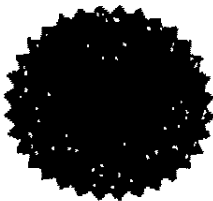
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VITALITY ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VITALITY FOODSERVICE, INC.", THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2004, AT 2:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3375780

DATE: 09-27-04

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