

US
U.S. FOODSERVICE™

April 29, 1998

Florida Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Application by Foreign Corporation to File
Amendment to Application for Authorization
To Transact Business in Florida
US FOODSERVICE OF FLORIDA, INC.

Dear Sir/Madam:

400002514254--4
-05/06/98--01130--010
*****35.00 *****35.00

Enclosed for filing with the Secretary of State please find an original and one (1) copy of an Application by a Foreign Corporation to file Amendment to Application for Authorization to Transact Business in Florida for US Foodservice of Florida, Inc. indicating its name change to U.S. Foodservice of Florida, Inc. together with a Goodstanding Certificate from the State of Delaware and a filing fee check in the amount of \$35.00 made payable to the Department of State.

Thank you for advising the undersigned of the successful filing of this Amendment.

Very truly yours,

Mary C. Baltres

MARY COVINE BALTES
Corporate Paralegal

MCB/s
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

98 MAY -6 PM 12:45

OK
FF NChange
388
F9500003834
5-9-98

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

SECTION I (1-3 must be completed)

1. US FOODSERVICE OF FLORIDA, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 8, 1995

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?

4-2-98

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

U.S. FOODSERVICE OF FLORIDA, INC.

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

No Change

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

NO CHANGE



Signature
Name and Title

DAVID B. EBERHARDT, Assistant
Secretary

4-29-98

Date

APPROVED
AND
FILED
98 MAY -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. FOODSERVICE OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2432242 8300

981162114



9051039
04-28-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: