100001654 THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE : _668867

COST LIMIT : \$ 35.00

ORDER DATE: January 14, 1998

ORDER TIME :

2:13 PM

ORDER NO. : 668867-400

COMPANY

CUSTOMER NO: 4340329

100002403861--3

EVISION OF CORPORATION

CUSTOMER: Ms. Faith E. Harrison Jp Food Service, Inc. 9830 Patuxent Woods Drv.

P.o. Box 2652

Columbia, MD 21046

CHANGE OF AGENT

NAME:

TARGETED SPECIALTY SERVICES,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.			
		1. The name of the corporation is: TARGETED SPECIALT	Y SERVICES, INC.
		2. The mailing address of the corporation is: 613 BALTI	IMORE DR., WILKES BARRE, PA 18702-7944
3. Date of incorporation/qualification: 4/1/97	Document number: F97000001654		
4. The name and address of the current registered agent	and office:		
	SECONOMIC SECONO		
CT CORPORATION SYSTEM	HE & T		
1200 SOUTH PINE ISLAND ROAD	NA SECTION AND ADDRESS OF THE PROPERTY OF THE		
PLANTATION, FL 33324			
5. The name and address of the new registered agent and	d office: (P. O. Box Not Acceptable)		
Corporation Service Company	Figure 105		
1201 Hays Street	D m 3 .		
Tallahassee, FL 32301			
The street address of its registered office and the streagent, as changed, will be identical.	et address of the business office of its registered		
Such change was authorized by resolution duly adop authorized by the board.	ted by its board of directors or by an officer so		
1	12/23/97		
(Signature of an officer, chairman or vice chairman of the box	ard) (Date)		
David M. Abramson - Vice Presid	ent 12/23/97		
(Printed or typed name and title)	(Date)		
Having been named as registered agent and to accept corporation, I hereby accept the appointment as registered agree to comply with the provisions of all st performance of my duties, and I am familiar with an aregistered agent.	stered agent and agree to act in this capacity. Tatutes relative to the proper and complete		
Vicki Schreiber (Signature of Registered Agent)	1/15/98 (Date)/		
If signing on behalf of an entity:			
VICKI SCHREIBER	ASST. VICE PRESIDENT		
(Typed or Printed Name)	(Capacity)		

CR2E045(3/96)