

F990000000692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

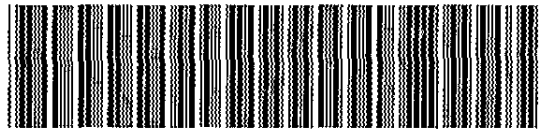
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

FILED

04 MAR -9 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR -9 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/9/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 477692 4372680
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : March 5, 2004

ORDER TIME : 3:39 PM

ORDER NO. : 477692-005

CUSTOMER NO: 4372680

CUSTOMER: Katrina Dougherty, Legal Asst
Drinker Biddle & Reath Llp
One Logan Square
18th & Cherry Street
Philadelphia, PA 19103-6996

FOREIGN FILINGS

NAME: JETRO MIDATLANTIC, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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)

F99000000692

(Document number of corporation (if known))

04 MAR -9 PM 1:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Jetro MidAtlantic, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 2/5/1999
(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? 2/17/2004
5. Restaurant Depot, Inc. which will do business as Jetro Restaurant Depot 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)
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)

Brian E. Emmert
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian E. Emmert
(Typed or printed name of person signing)

2/25/04
(Date)

Chief Financial Officer
(Title of person signing)

Delaware

PAGE 1

The First State

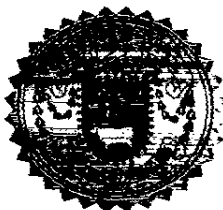
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JETRO MIDATLANTIC, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RESTAURANT DEPOT, INC", THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2004, AT 11:53 O'CLOCK A.M..

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JETRO MIDATLANTIC, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF NOVEMBER, 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.

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

2970612 8320

AUTHENTICATION: 2972961

040170226

DATE: 03-05-04