

B940000000235
US
U.S. FOODSERVICE™

March 24, 2000

Rec'd.
3/27/00

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

800003190208--5
-03/30/00--01081--005
*****52.50 *****52.50

Re: Superior Products Mfg. Co. Limited Partnership

Dear Sir or Madam:

Enclosed please find the following for the above-referenced limited partnership:

1. 2000 Uniform Business Report and \$141.25 in fees;
2. Certificate of Amendment to Application for Registration of Superior Products Mfg. Co. Limited Partnership, naming USF/Superior Products GP Holdings, LLC as the new general partner and \$52.50 in fees;
3. Application by Foregin Limited Liability Company for Authorization to Transact Business in Florida for USF/Superior Products GP Holdings, LLC (the new general partner) and \$100 in fees;
4. Certified copy of a certificate of existence of USF/Superior Products GP Holdings, LLC, dated March 15, 2000; and
5. Certificate of Designation of Registered Agent/Registered Office for USF/Superior Products GP Holdings, LLC and \$25 in fees.

FILED
MAR 29 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please contact me at 410.309.6453.

Very truly yours,

Andrea J. Landis
Andrea J. Landis
Paralegal

unth
3/31

Enclosures

#5810v2

9755 Patuxent Woods Drive
Columbia, MD 21046
410.312.7100

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Superior Products Mfg. Co. Limited Partnership

(Insert name currently on file with Florida Dept. of State)

B94-235

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The general partner is now:

USF / Superior Products GP Holdings LLC.

9755 Patuxent Woods Dr.

Columbia, MD 21046

M-630

[Signature]

(Signature of a General Partner)

Faith E. Harrison (Asst. Secretary of GP)

(Typed or printed name of General Partner signing above)

STATE OF Maryland

COUNTY OF Howard

On this 13th day of March, 2000, Faith E. Harrison personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

[Signature]

(Notary Public Signature)

Andrea J. Landis

(Notary's Printed Name)

Seal

My Commission Expires: 7/21/03

FILED
00 MAR 29 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA