



MO10000001424

ACCOUNT NO. : 072100000032

REFERENCE : 203093 4303132

AUTHORIZATION :

COST LIMIT : \$ 30.00

Patricia Pizub

ORDER DATE : June 27, 2001

ORDER TIME : 2:30 PM

500004456855--3

ORDER NO. : 203093-030

CUSTOMER NO: 4303132

CUSTOMER: Ms. Ilona Bush
Munger, Tolles & Olson
355 S. Grand Avenue

Los Angeles, CA 90071

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -2 PM 3:07
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: FRESH PICKS ACQUISITION SUB,
LLC

☐ PROFIT
☐ NON-PROFIT

☒ XX CORPORATE
☐ LIMITED PARTNERSHIP

APPROVED
AND
FILED
01 JUL -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
XX ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#

EXAMINER: *VB*

7-2-01

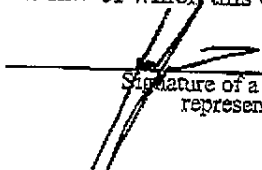
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Fresh Picks Acquisition Sub, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/25/01

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 6/28/01
5. New name of the limited liability company: AEC Supermarket Services Group, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

George Campagna, Chief Financial Officer
Typed or printed name of signee

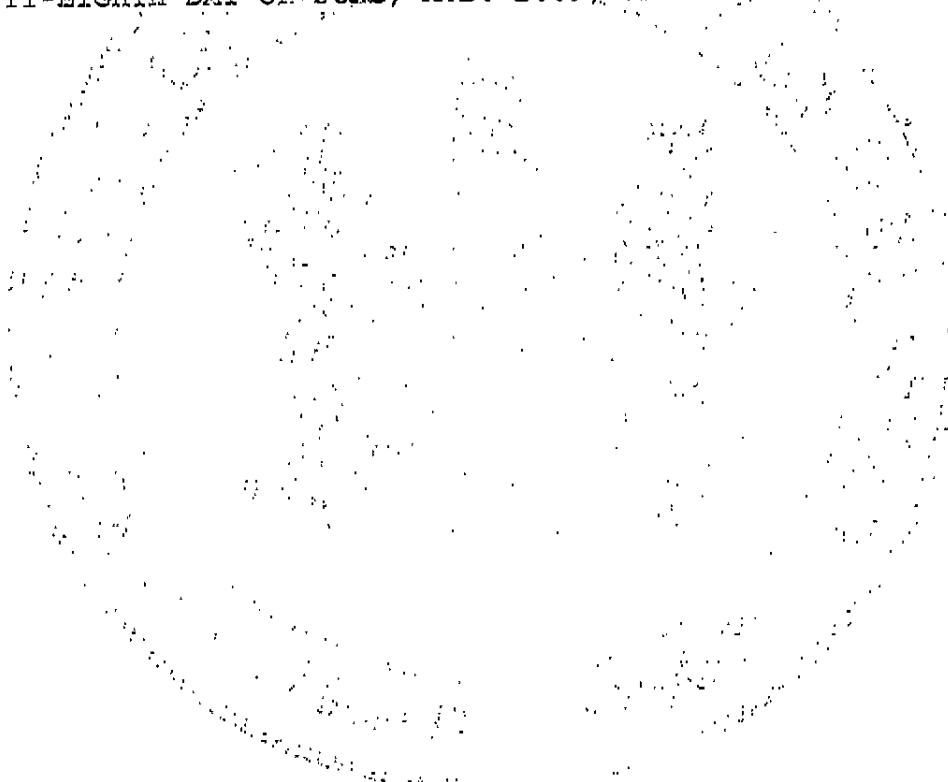
01 JUL - 2 PM 3:58
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FRESH PICKS ACQUISITION SUB, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ABC SUPERMARKET SERVICES GROUP, LLC", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

APPROVED
AND
FILED

01 JUL -2 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3401467 8320

010319044

AUTHENTICATION: 1222559

DATE: 07-02-01