

MO2000001247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

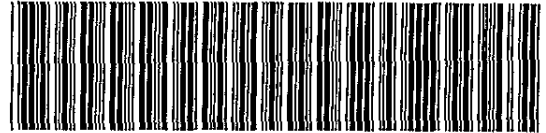
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN DEC 12 2003



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 3, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

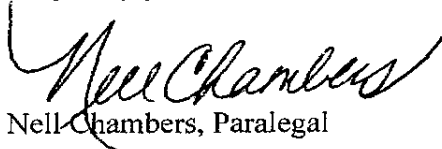
RE: Air Chef Holdings, LLC

Dear Sir or Madam:

Please find enclosed an original and 2 copies of Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. I have also enclosed our firm check in the amount of \$25. After you have processed this document, please return a time-stamped copy in the envelope provided.

If you have any questions or concerns regarding this matter, please contact me. Thank you very much for your assistance in this matter.

Very truly yours,


Nell Chambers, Paralegal

Encl.

cc: David W. Babner, Esq.

«CO2:268697_1»

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Air Chef Holdings, LLC
2. The mailing address of the limited liability company is : 37 East Wilson Bridge Road,
Suite 200, Worthington, Ohio 43085


- 5/15/02 M02000001247
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, Florida 33324
City, State and Zip

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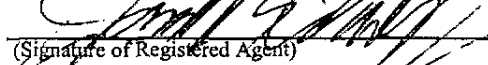
6. The name and address of the new registered agent and/or office:
- BDB Agent Co. c/o David W. Babner
Name
2500 N. Military Trail, Suite 480
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33431
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Scott A. Liston, Manager of 41,000 Feet, LLC, Manag
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

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