

07-31-03

FROM: Akerman Senterfitt
Division of Corporations

904-354-4459

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Florida Department of State
Division of Corporations
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Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

S&R FOOD SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PA Change

08/01/03

7/31/03

DC

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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: S&R Food Service, Inc.
2. The principal office address: 7122 Bonneval Road
Jacksonville, FL 32256
3. The mailing address (if different): 7122 Bonneval Road
Jacksonville, FL 32256
4. Date of incorporation/qualification: 08-23-2001 Document Number: P01000083418

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Adam J. Buss
50 North Laura Street, Suite 280
Jacksonville, FL 32202

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

MOTOLAW, Inc.
50 North Laura Street, Suite 2500
Jacksonville, FL 32202

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John W. Roberts
(Signature of an officer, chairman or vice chairman of the board)

John Roberts, Vice President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated this 28 day of July, 2003

MOTOLAW, Inc.

Ivan A. Colao
By: Ivan A. Colao, Vice President

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