

PO20000124959

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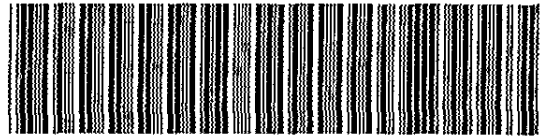
(Business Entity Name)

(Document Number)

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03 JAN -2 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23/03
Amend
sf



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 2002

BJ'S FOOD SERVICE, INC.
125 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

SUBJECT: BJ'S FOOD SERVICE, INC.
Ref. Number: P02000124959

We have received your document for BJ'S FOOD SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A0006673

RECEIVED
03 JAN -2 AM 9:17
DIVISION OF CORPORATIONS

FILED

03 JAN -2 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED
ARTICLES OF INCORPORATION
OF
BJ'S FOOD SERVICE, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is BJ'S Food Service, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 125 N. Riverside Drive Pompano Beach, Fl. 33062.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Brian F. O'Connor, 125 N. Riverside Drive, Pompano Beach, Florida 33062.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

| Name | Address |
|-------------------|--|
| Brian F. O'Connor | 125 N. Riverside Drive Pompano Beach, Fl. 33062 |

ARTICLE VI. INITIAL OFFICERS/DIRECTORS

The following parties will be Officer's and Directors of the above listed Corporation

| | |
|--------------------------|---------------------------|
| President & Secretary | Vice President & Treasure |
| Brian F. O'Connor | Joseph A. Riello |
| 125 N. Riverside Dr | 963 Allamanda Dr |
| Pompano Beach, Fl. 33062 | Delray Beach, Fl. 33483 |

The undersigned has executed these amended articles of incorporation on December 6, 2002.

Brian F. Lunn
Incorporator

December 30, 2002

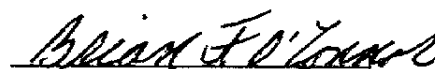
Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

Subject: BJ's Food Service , Inc.
Ref. Number: P02000124959

A meeting of the board of directors of BJ's Food Service, Inc. was held at 125 N .
Riverside Drive, Pompano Beach, Fla. 33062 on the second day of December 2002 at
1:00 PM.

A motion was made to amend the initial corporate agreement to include Joseph A
Riello as a corporate director and officer. It was noted that shareholder action was not
required.

The motion was seconded, approved, and adopted by the board of directors.



Director
BJ's Food Service , Inc.
125 N. Riverside Dr.
Pompano Beach, Florida 33062