

P16305

Paralegal & Attorney Service Bureau, Inc.
d/b/a CAPITOL SERVICES

Requestor's Name
1406 Hays St., Suite 2
Address
Tallahassee, FL 32301 850/878-4734 or
City/State/Zip Phone # 850/656-3992

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Food Group, Inc. (Corporation Name) P16305 (Document #)
2. resolution (Corporation Name) (Document #)
3. dropping (Corporation Name) (Document #)
4. DBA name (Corporation Name) (Document #)

FILED
 JUN 20 PM 1:15
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time 7/17
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002591598--6
 -07/17/98--01036--021
 *****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

* 00789, 00524, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

98 JUL 31 AM 11:06

July 20, 1998

Resubmit - Please backdate

Capitol Services
1406 Hays Street
Suite 2
Tallahassee, FL 32301

SUBJECT: FOOD GROUP SOUTH, INC.
Ref. Number: P16305

We have received your document for FOOD GROUP SOUTH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file a resolution dropping the dba name instead of filing this amendment application.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 698A00038259

98 JUL 20 PM 1:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS OF
FOOD GROUP, INC.**

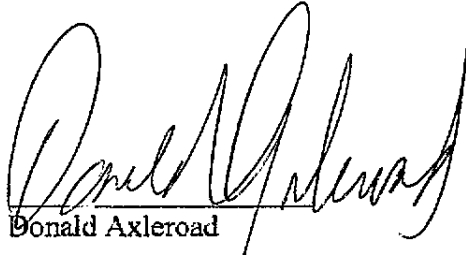
The undersigned, being all of the directors of Food Group, Inc. (the "Corporation"), a New York corporation, hereby consent pursuant to section 708 (b) of the Business Corporation Law of the State of New York, to the adoption of the following resolutions:

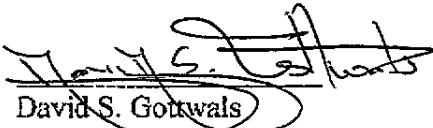
RESOLVED that in the State of Florida the d/b/a name Food Group South, Inc. is hereby revoked and the Corporation shall be named as Food Group, Inc. and that the officers of the Company are hereby empowered and directed to file in the State of Florida the requisite certificate setting forth the change of name hereby authorized and effected

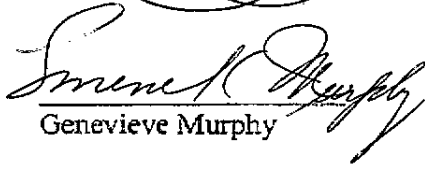
RESOLVED, that the officers of the Corporation are hereby authorized to take any and all action required to carry out the resolutions described herein; and it is further

RESOLVED, that this action by unanimous written consent of the directors of the Corporation may be executed in more than one counterpart, each of which shall be deemed to be an original, but all of which together shall constitute one and the same Consent.

Dated: as of July 13, 1998


Donald Axleroad


David S. Gottwals


Genevieve Murphy