

P26726

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
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Attn: Jeff Netherton

FILED  
00 APR 28 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Excel Corporation d/b/a Excel Country Fresh Meats Company  
Change of d/b/a to: Excel Food Distribution Company  
\_\_\_\_\_  
\_\_\_\_\_

DBA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger                                       |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal<br><input type="checkbox"/> Reinstatement | <input type="checkbox"/> Mark   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report  | <input type="checkbox"/> Other  |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration<br><input type="checkbox"/> Fictitious Name    | <input type="checkbox"/> Change of RA<br><input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies  | <input type="checkbox"/> CUS  |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem  | <input type="checkbox"/> After 4:30                                   |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait  | <input checked="" type="checkbox"/> Pick Up                           |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

04/28/00

Change DBA Name

G. COULLIETTE MAY 1 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 28 PM 3:09

RECEIVED



I hereby certify that I am Secretary of the Executive Committee of Excel Corporation, a Delaware corporation. I further certify that under the duly adopted rules of said Committee, a copy of the record of any action taken by said Committee, when by me as Secretary certified to be true and correct and when attested by me with the corporate seal, shall be sufficient evidence of the taking of said action and its effectiveness, without the signature of any member of said Committee. I further certify that the following is a true and correct copy of a resolution(s), rule(s) or action(s) duly adopted or taken, as the case may be, by said Executive Committee on April 13, 2000, and that said resolution(s), rule(s) or action(s) are on this date in full force and effect, to wit:

"RESOLVED, That Excel Corporation dba Excel Country Fresh Meats Company, in the State of Florida, wishes to change the qualified name of the corporation, in the State of Florida, to Excel Corporation dba Excel Food Distribution Company."

WITNESS MY HAND AND THE SEAL of Excel Corporation, this 24 day of April, 2000.

Secretary

David S. Dolinar

FILED  
00 APR 28 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA