



P29338

ACCOUNT NO. : 072100000032

REFERENCE : 68867 4340329

AUTHORIZATION : Patricia Page

COST LIMIT : \$ 35.00

ORDER DATE : January 14, 1998

ORDER TIME : 3:0 PM

ORDER NO. : 668867-240

CUSTOMER NO: 4340329

CUSTOMER: Ms. Faith E. Harrison 100002404021--3
Jp Food Service, Inc.
9830 Patuxent Woods Drv.
P.O. Box 2652
Columbia, MD 21046

CHANGE OF AGENT

NAME: WHITE SWAN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED
98 JAN 16 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 16 PM 4:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Each
11-20

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

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, the undersigned corporation organized under the laws of the State of DELAWARE 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 corporation is: WHITE SWAN, INC.

2. The mailing address of the corporation is: 613 BALTIMORE DR., WILKES BARRE, PA 18702

3. Date of incorporation/qualification: 5/15/90 Document number: P29338

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

FILED
98 JAN 16 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board)

12/23/97
(Date)

David M. Abramson Vice President

(Printed or typed name and title)

12/23/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Vicki Schreiber Asst. V.P.
(Signature of Registered Agent)

January 15, 1998
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)