



P32068

FILED
01 DEC 12 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 585015 4340329

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 35.00

ORDER DATE : December 5, 2001

ORDER TIME : 1:26 PM

ORDER NO. : 585015-045

CUSTOMER NO: 4340329

CUSTOMER: Patrick J. Davin, Legal Asst
U.s. Foodservice
9755 Patuxent Woods Drive

Columbia, MD 21046

RFA Chase

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 12 PM 4:00

RECEIVED

CHANGE OF AGENT

NAME: ALLIANT FOODSERVICE, INC.

100004721541--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

AOR
12/12/01

**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 : _____

ALLIANT FOODSERVICE, INC.

2. The mailing address of the corporation : One Parkway North

Deerfield, IL 60015

3. Date of incorporation/qualification: December 11, 1990 Document number: P32068

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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)

12/3/01
(Date)

David M. Abramson, Executive Vice President

(Printed or typed name and title)

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.

Corporation Service Company

Anne M. Martin
(Signature of Registered Agent)

12/6/01
(Date)

If signing on behalf of an entity:

Anne M. Martin

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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