

P94000017279

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December 23, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 DEC 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Foodservice Management Group, Inc.
FMG of Dade, Inc.
FMG of Broward, Inc.

Dear Sir/Madam:

Enclosed herewith please find original Statement of Change of Registered Agent for the above-referenced corporations, along with my check in the amount of \$105.00 representing your fee.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

JOSEPH L. SCHNEIDER

/sjj

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-12/28/98-01073-021
****105.00 *****35.00

Enclosures

RA Change
1-8-99
CC

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

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 Florida 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: Foodservice Management Group, Inc.

2. The mailing address of the corporation is: P.O. Box 292195, Davie, FL 33329

3. Date of incorporation/qualification: 3/4/94 Document number: P94000017279

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

Brian K. Goodkind, 2601 S. Bayshore Drive, Suite 1600, Miami, FL 33133

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

Joseph L. Schneider, Esquire, 1720 Harrison Street, Suite 1820, Hollywood, Florida 33020

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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) Craig Trimble, President (Date) 12/13/98

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.

(Signature of Registered Agent) (Date) 12/23/98

If signing on behalf of an entity:

Joseph L. Schneider, Esquire (Typed or Printed Name) (Capacity)