

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

VITALITY FOODSERVICE, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

400 NORTH TAMPA STREET
SUITE 1500
TAMPA, FL 33602

2. Principal office is hereby changed to:

11471 N HWY 301
SUITE 101
THONOTOSASSA, FL 33592

3. Signature of officer or chairman of the board

PELLEGRINO MIELE, PRESIDENT

Signature and Title

Type or print name and title

3/20/2018 1:10 PM

Date