REGISTERED BUSINESS CORPORATION

No Filing F	ee	ID Number: 115316
		CHANGE OF REGISTERED OFFICE E REGISTERED AGENT
amended, th	ne undersigned registered agent sub	02(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as omits the following statement for the purpose of changing the agent's cred office of the corporation named herein to another place within the
1. The nam	e of the corporation is MCLANE	FOODSERVICE, INC.
	ess of the registered office as PRE of State is:	SENTLY shown in the corporate records on file with the Rhode Island
10	Weybosset Street, Providence, RI	node Island 02903
3. The addre	ess of the NEW registered office is	X:
10	Dorrance Street, Suite 530, Providence	dence, Rhode Island 02903
4. The chan	ge of address of the registered offi	ce shall become effective upon the filing of this statement, or on
(a	date not prior to, nor more than 30	days after, filing this statement)
5. A cop y o	f this Statement has been mailed to	the corporation.
Date:	02/08/2013	Kenneth J. Uva, Vice President Type or Print Name of Registered Agent
	FILED	2 - 4 0 91 -
	FEB 1 2 2013	Signature of Registered Agent
By.		- C