

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Vitality Acquisition Corp.		09/24/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Vitality Foodservice, Inc.
Street Address:	400 North Tampa Street, Suite 1700
City:	Tampa
State/Country:	FLORIDA
Postal Code:	33602
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 31

Property Type	Number	Word Mark
Registration Number:	2431955	CALABAY
Registration Number:	2678803	CHOICEPAK
Registration Number:	1359475	COOL CHOICE
Registration Number:	1280896	COOL CHOICE
Registration Number:	0675115	DISPENSER-PAK
Registration Number:	2440230	DISPENSER-PAK
Registration Number:	1364807	FAMILY CHOICE
Registration Number:	0895172	FLORIDAGOLD
Registration Number:	1213405	FLORIDAGOLD
Registration Number:	1377481	GOLDEN CHOICE
Registration Number:	2117774	ISLAND PASSION
Registration Number:	1914253	ISLAND PASSION
Registration Number:	1243043	JUS SQUEEZD
Registration Number:	2223815	JUS SQUEEZD
Registration Number:	1225239	NATURAL FIVE

OP \$790.00 2431955

Registration Number:	2010479	NATURE'S SELECT
Registration Number:	1693798	PREMIUM SELECT
Registration Number:	2296185	PREMIUM SELECT
Registration Number:	2693039	RTSEXPRESS
Registration Number:	1125955	SWITCH-A-BRIX
Registration Number:	1150223	ULTRAMATIC-PUMP
Registration Number:	2428457	VITA GOLD
Registration Number:	0907932	VITALITY
Registration Number:	0919962	VITALITY
Registration Number:	0966673	VITALITY
Registration Number:	2802591	VITALITY
Registration Number:	1729171	VITALITY EXPRESS
Registration Number:	1792848	VITALITY EXPRESS PAK
Registration Number:	2756827	VITALITY SPRINGS
Serial Number:	76394473	FRUTA REAL
Serial Number:	75467432	ISLAND PASSION

CORRESPONDENCE DATA

Fax Number: (612)766-1623
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 6127667000
Email: trademarkmpls@faegre.com
Correspondent Name: Faegre & Benson LLP
Address Line 1: 90 South Seventh Street
Address Line 2: 2200 Wells Fargo Center
Address Line 4: Minneapolis, MINNESOTA 55402-3901

ATTORNEY DOCKET NUMBER: 24067-304167

NAME OF SUBMITTER: Kerry R. Thompson - Paralegal

Total Attachments: 4
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
VITALITY ACQUISITION CORP.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, the undersigned corporation, **Vitality Acquisition Corp.**, a corporation formed under the laws of the State of Delaware (the "Corporation"), hereby certifies that:

FIRST: The name of the Corporation is **Vitality Acquisition Corp.**

SECOND: Article First of the Corporation's Certificate of Incorporation is hereby amended in its entirety to read as follows:

"FIRST: The name of the Corporation is Vitality Foodservice, Inc."

*State of Delaware
Secretary of State
Division of Corporations
Delivered 02:22 PM 09/27/2004
FILED 02:23 PM 09/27/2004
SRV 040696901 - 3828964 FILE*

**TRADEMARK
REEL: 002950 FRAME: 0108**

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of the Corporation this 27 day of September, 2004.

VITALITY ACQUISITION CORP.

By: Van Zandt Hawn
Van Zandt Hawn

Its: Chief Executive Officer and President

M1:1141351

[Signature Page to Certificate of Amendment of Vitality Acquisition]

TRADEMARK
REEL: 002950 FRAME: 0109

SCHEDULE A

United States Trademark Registrations

Trademark	Reg. No.	Reg. Date
CALABAY	2431955	2/27/2001
CHOICEPAK (Stylized)	2678803	1/21/2003
COOL CHOICE	1359475	9/10/1985
COOL CHOICE	1280896	6/5/1984
DISPENSER-PAK	675115	3/3/1959
DISPENSER-PAK	2440230	4/3/2001
FAMILY CHOICE	1364807	10/8/1985
FLORIDAGOLD	895172	7/21/1970
FLORIDAGOLD (Stylized)	1213405	10/19/1982
GOLDEN CHOICE	1377481	1/7/1986
ISLAND PASSION	2117774	12/2/1997
ISLAND PASSION	1914253	8/22/1995
JUS SQUEEZD & Design	1243043	6/21/1983
JUS SQUEEZD & Design	2223815	2/16/1999
NATURAL FIVE	1225239	1/25/1983
NATURE'S SELECT & Design	2010479	10/22/1996
PREMIUM SELECT	1693798	6/9/1992
PREMIUM SELECT	2296185	11/30/1999
RTS EXPRESS & Design	2693039	3/4/2003
SWITCH-A-BRIX	1125955	10/16/1979
ULTRAMATIC-PUMP	1150223	4/7/1981
VITA GOLD	2428457	2/13/2001
VITALITY	907932	2/16/1971
VITALITY	919962	9/7/1971
VITALITY	966673	8/21/1973
VITALITY	2802591	1/6/2004
VITALITY EXPRESS	1729171	11/3/1992

Trademark	Reg. No.	Reg. Date
VITALITY EXPRESS PAK	1792848	9/14/1993
VITALITY SPRINGS	2756827	8/26/2003

United States Trademark Applications

Trademark	Ser. No.	Filing Date
FRUTA REAL	76394473	4/10/2002
ISLAND PASSION	75467432	4/17/1998

Canadian Trademark Registrations

Trademark	Reg. No.	Reg. Date
CHOICEPAK & Design	TMA598402	12/30/2003
FLORIDA SUN	367578	4/13/1990
FLORIDAGOLD	TMA167041	12/24/1969
FLORIDAGOLD & Design	307437	10/18/1985
GOLDEN CHOICE	363078	11/10/1989
GOLDEN SELECT	312874	4/4/1986
LYKES FAMILY CHOICE	291805	6/8/1984
PREMIUM SELECT	389864	11/8/1991
ROYAL ASCOT	380040	2/15/1991
VITALITY	200836	7/26/1974
VITALITY	TMA197389	2/8/1974
VITALITY & DESIGN	200835	7/26/1974
VITALITY & DESIGN	200834	7/26/1974

Canadian Trademark Applications

None

Common Law Trademarks

ISLAND PASSION
LIGHT & TASTY