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

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of the Corporation this 24 day of September, 2004.

VITALITY ACQUISITION CORP.

By: _____
Van Zandt Hawn

Its: Chief Executive Officer and President

M1:1141351

[Signature Page to Certificate of Amendment of Vitality Acquisition]

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