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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

FILED
00 NOV 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

200003479752--0
-11/29/00--01047--010
*****35.00 *****35.00

USF Worldwide Inc.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☒ Change of RA
☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

11/29/00

Order#:

G. COULLETTE NOV 29 2000

Ref#:

DIVISION OF CORPORATION

Amount:\$

00 NOV 29 AM 11:59

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: USF Worldwide Inc.

2. The street address of the current registered office:

CT Corporation System

660 East Jefferson Street

Tallahassee, FL 32301

3. The street address of the new registered office:

CT Corporation System

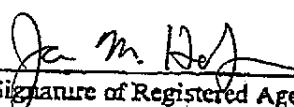
1200 South Pine Island Road

Plantation, FL 33324

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: November 27, 2000


(Signature of Registered Agent)

James M. Halpin
Assistant Secretary

(Printed or Typed Name)

DHS23(6/95)

FEE: \$35.00

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