

856384
UNITED STATES FOODS, INC. CORPORATION

Post Office Drawer 1207, 111 Ponce De Leon Avenue, Clewiston, Florida 33440
Telephone (863) 983-8121 Fax: (863) 983-8699

May 3, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004140170--4
-05/07/01--01149--007
*****52.50 *****52.50

Re: United States Foods, Inc.

400004140154--3
-05/07/01--01149--006
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is a completed withdrawal application and a check in the amount of \$52.50 to effectuate the withdrawal of authority to transact business in the state of Florida for United States Foods, Inc.. The check includes the cost of the filing fee, a certified copy of the document and a certificate of status.

If you should have any questions, please contact me at the above number.

Sincerely,

Kay Brasecker

Kay Brasecker
Legal Assistant

/kb
Enclosures

FILED
01 MAY -7 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withd
KRG
5-14

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

United States Foods, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 MAY -7 PM 1:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

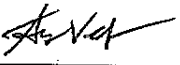
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

111 Ponce De Leon Avenue
(Mailing Address)

Clewiston, FL 33440

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Stephen V. Coffman 5/1/01
Typed or printed name Date