

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000246

Entity Name: U.S. FOODSERVICE, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

9399 W. HIGGINS RD.
SUITE 500
ROSEMONT, IL 600186600

New Principal Place of Business:

9399 WEST HIGGINS ROAD SUITE 500
ROSEMONT, IL 60018

Current Mailing Address:

9399 W. HIGGINS RD.
SUITE 500
ROSEMONT, IL 600186600

New Mailing Address:

9399 WEST HIGGINS ROAD SUITE 500
ROSEMONT, IL 60018

FEI Number: 36-3642294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPS
Name: PRYOR, JULIETTE W EVPSECD
Address: 9399 WEST HIGGINS ROAD SUITE 500
City-St-Zip: ROSEMONT, IL 60018

Title: ASEC
Name: MYERS, GAIL SHARPS ASEC
Address: 9399 WEST HIGGINS ROAD SUITE 500
City-St-Zip: ROSEMONT, IL 60018

Title: DIR
Name: SWANSON, ALLAN D DIR
Address: 9399 WEST HIGGINS ROAD SUITE 500
City-St-Zip: ROSEMONT, IL 60018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/08/2010

Electronic Signature of Signing Officer or Director

Date