

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000246

Entity Name: US FOODS, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

9399 WEST HIGGINS ROAD SUITE 500
ROSEMONT, IL 60018 US

New Principal Place of Business:

9399 WEST HIGGINS ROAD
SUITE 500
ROSEMONT, IL 600186600 US

Current Mailing Address:

9399 WEST HIGGINS ROAD SUITE 500
ROSEMONT, IL 60018 US

New Mailing Address:

9399 WEST HIGGINS ROAD
SUITE 500
ROSEMONT, IL 600186600 US

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

OFFICERS AND DIRECTORS:

Title: PASD
Name: LEDERER, JOHN A PASD
Address: 9399 WEST HIGGINS ROAD SUITE 500
City-St-Zip: ROSEMONT, IL 600186600 US

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

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: KELLY LETTMANN

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date