F0900001380

USA Food Corp. (Requestor's Name) 1994 Fairforest Dr. (Address)
1994 Fairforest Dr.
Ø
FayaHavilla W. C. 28304 (City/Stape/Zip/Phone #)
PICK-UP WAIT MAIL WAIT MAIL (Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
,

Office Use Only



700149087797 (Amendment) OrnenDing

04/16/09--01025--008 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 APR 16 AM 11: 54 2009 AP

101 NIERDED
TO ACKHOWLEDGE
TO ACKH

AMII:57

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: USA Food Corporation (Name of Corporation)
DOCUMENT NUMBER: F090 00001380
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following: Yaccov Abanhaine (Name of Contact Person)
Hollywood Fl. 33020 (City/State and Zip'Code)
For further information concerning this matter, please call:
Yaacov Abanhain at (786) 709.8709 (Name of Contact Person) at (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301



April 16, 2009

USA FOOD CORP 1994 FAIRFOREST DR FAYETTEVILLE, NC 28304

SUBJECT: USA FOOD CORPORATION

Ref. Number: F09000001380

We have received your document for USA FOOD CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 109A00012850



FILED

2009 APR 20 AM 11: 57

SECRETARY OF STATE TALLAHASSEE. FLORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: USA Food Corporation
 This entity was authorized to transact business in Florida on 4-7-09 and its Florida document number is F0900001380 This corporation was formed under the laws of Navada
4. The name and address of each officer and/or director is as follows:
Prasident 100% Shares are 1994 Fair-forest Dr. owned by Tracey Fayetteville, NC 28304 Johnson
J6N N 30/)

(Attach additional pages if necessary)
Tracey Johnson Signature of an officer or director Pulsident Title of person signing
Tracey Johnson FILING FEE 535
Typed or printed name of person signing Make checks payable to Florida Department of State and Mail to: Division of Coporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)