

F09000000/380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

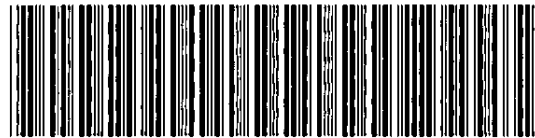
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400156500504

*Affidavit
Amending
Officers*

05/29/09--01002--005 **105.00

FILED

2009 JUN -1 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/1/09*

*00707
#00789,06344,00622*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2009

Jose Santana
Matador Holdings Group, Inc.
261 N.E. First Street, 5th Floor
Miami, FL 33132

SUBJECT: USA FOOD CORPORATION
Ref. Number: F09000001380

We have received your document for USA FOOD CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 509A00018058

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA Food Corporation
Name of Corporation

DOCUMENT NUMBER: FD90000001380

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Hernandez
Name of Contact Person

Fortune 500 Corps.
Firm/Company

11900 Biscayne Blvd. Ste. 630
Address

Miami, FL 33181
City/State and Zip Code

legaldept@matadorholdingsgroup.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Hernandez at (786) 314-3788
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
2009 JUN -1 AM 11:45
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
2. This entity was authorized to transact business in Florida on 4/17/2009 and its Florida document number is FO90000001380
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

(Add) Title: President/director

Remove

Name and Address

Willie Harris
2028 Harrison St. #201
Hollywood, FL 33020
Tracey Johnson
994 Fair Forest Dr.
Fayetteville, NC 28304

(Attach additional pages if necessary)

Willie Harris
Signature of an officer or director
Willie Harris
Typed or printed name of person signing

Owner/CEO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314