

FO9000001380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

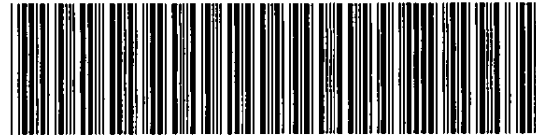
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800159058568

Amend - Affidavit
Amending officer

08/10/09--01013--011 **35.00

RECEIVED
09 AUG 10 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 AUG 10 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
8/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA FOOD CORPORATION
Name of Corporation

DOCUMENT NUMBER: F09000001380

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:

Jacob Abenhaim
Name of Contact Person

USA FOOD CORPORATION
Firm/Company

2028 HARRISON ST, 201
Address

HOLLYWOOD FL 33020
City/State and Zip Code

sales@usafoodcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob Abenhaim at (786) 709-8709
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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

2009 AUG 10 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 04/07/2009 and its Florida document number is F09000001380
3. This corporation was formed under the laws of NEVADA
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

Sylviane Attia

2028 Harrison Street, Suite 201

Hollywood, FL 33020

President

Jacob Abenhaim

2028 Harrison Street, Suite 201

Hollywood, FL 33020

Director

Blake Sorrin

2028 Harrison Street, Suite 201

Hollywood, FL 33020

(Attach additional pages if necessary)

Blake Sorrin
Signature of an officer or director

Blake Sorrin
Typed or printed name of person signing

Director

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