

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000097980

Entity Name: USA FOODS, LLC

**FILED**  
**May 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

389 CALLIOPE ST  
OCOE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

1107 MANTUA PIKE STE 701 121  
MANTUA, NJ 08051

**New Mailing Address:**

FEI Number: 27-1113356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CHAN, THOMAS  
2462 BOND AVE  
CLEARWATER, FL 33759      US

**Name and Address of New Registered Agent:**

CHAN, THOMAS  
389 CALLIOPE ST  
OCOE, FL 34761      US

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: THOMAS CHAN

05/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHAN, THOMAS  
Address: 389 CALLIOPE ST  
City-St-Zip: OCOE, FL 34761

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS CHAN

MGR

05/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date