

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097980

Entity Name: USA FOODS, LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

389 CALLIOPE ST
OCOEE, 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 ()

Name and Address of Current Registered Agent:

CHAN, THOMAS
389 CALLIOPE ST
OCOEE, FL 34761 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: THOMAS CHAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAN, THOMAS
Address: 389 CALLIOPE ST
City-St-Zip: OCOEE, 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

09/27/2011

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