

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2002 8:00 am
Secretary of State

07-24-2002 90170 001 ****50.00
07-24-2002 90170 002 ****25.00

DOCUMENT # M00000000630

1. Entity Name

USF/SUPERIOR PRODUCTS GP HOLDINGS, LLC

Principal Place of Business

9755 PATUXENT WOODS DR.
COLUMBIA MD 21046

Mailing Address

9755 PATUXENT WOODS DR.
COLUMBIA MD 21046

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2190438**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **P** ☐ Delete
NAME **MILLER, JAMES**
STREET ADDRESS **9755 PATUXENT WOODS DR.**
CITY-ST-ZIP **COLUMBIA MD 21046**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **ABRAMSON, DAVID**
STREET ADDRESS **9755 PATUXENT WOODS DR.**
CITY-ST-ZIP **COLUMBIA MD 21046**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **HARRISON, FAITH E**
STREET ADDRESS **9755 PATUXENT WOODS DR.**
CITY-ST-ZIP **COLUMBIA MD 21046**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **GILLISON, ROBERT**
STREET ADDRESS **9755 PATUXENT WOODS DR.**
CITY-ST-ZIP **COLUMBIA MD 21046**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MILLER, JAMES**
STREET ADDRESS **9755 PATUXENT WOODS DR.**
CITY-ST-ZIP **COLUMBIA MD 21046**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ABRAMSON, DAVID**
STREET ADDRESS **9755 PATUXENT WOODS DR.**
CITY-ST-ZIP **COLUMBIA MD 21046**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

July 10, 2002 410-312-7100

Date

Daytime Phone #

CR2E083 (4/02)

Attachment 97771
MO000000630

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

USF/Superior Products GP Holdings, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

9755 Patuxent Woods Drive

(Mailing address)

Columbiam Maryland 21046

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Faith E. Harrison
(Signature of member or authorized representative of a member)

Faith E. Harrison, Assistant Secretary of Member

(Typed or printed name of signee)

Filing Fee: \$25.00

attachment

9-7-77

MOON00000630

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

USF/Superior Products GP Holdings, LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

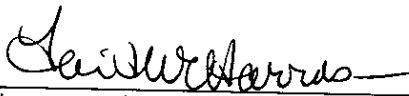
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9755 Patuxent Woods Drive
(Mailing address)

Columbiam Maryland 21046
(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

Faith E. Harrison, Assistant Secretary of Member
(Typed or printed name of signee)

Filing Fee: \$25.00

Attachment



97771

US FOODSERVICE

TM M00000000630

Rita J. Herring
Paralegal

Tel 410.309.4415 Fax 410.309.6465
Email: rita.herring@usfood.com

VIA CERTIFIED MAIL

July 18, 2002

Florida Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: **USF/Superior Products GP Holdings, LLC**
FEIN 52-2190438
2002 Annual Report
Application for Withdrawal

Dear Sir or Madam:

Enclosed please find the annual report and application for withdrawal for the above referenced company. Also enclosed are two company checks in the amounts of \$50 and \$25 for applicable fees respectively.

Please send evidence of withdrawal &/or any other related correspondence to my attention at the address below. For your convenience, I have included a self-addressed, postage paid envelope.

If you have any questions or need additional information, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

Rita J. Herring
Paralegal

Enclosures