

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003778

FILED
Feb 10, 2009
Secretary of State

Entity Name: USF PROPCO I, LLC

Current Principal Place of Business:

C/O DUBILIER, CLAYTON & RICE, INC.
9399 W HIGGINS RD STE 500
DES PLAINES, IL 600186600

New Principal Place of Business:

9399 WEST HIGGINS ROAD
SUITE 500
ROSEMONT, IL 600186060

Current Mailing Address:

C/O DUBILIER, CLAYTON & RICE, INC.
9755 PATUXENT WOODS DR : LEGAL DEPT.
COLUMBIA, MD 210462286

New Mailing Address:

9399 WEST HIGGINS ROAD
SUITE 500, ATTN: LEGAL
ROSEMONT, IL 600186600

FEI Number: 77-0689376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESTORE ACQUISITION, CORP.
Address: 9399 W HIGGINS RD STE 500
City-St-Zip: DES PLAINES, IL 600186600

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: U.S. FOODSERVICE, IN, C.
Address: 9399 W HIGGINS RD STE 500
City-St-Zip: ROSEMONT, IL 600186600

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIETTE W. PRYOR

AS

02/10/2009

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