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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

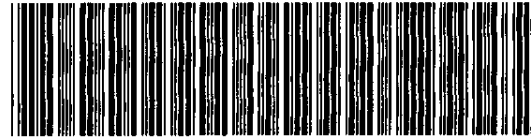
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 DEC 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 28 2011

EXAMINER



December 13, 2011

Secretary of State
Florida Division of Corporations, Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: USF NDG, LLC name change to Great North Imports, LLC

To Whom It May Concern:

Enclosed are the completed forms and the required filing fee in order to amend the Certificate of Authority of USF NDG, LLC in your State in order to reflect the company's name changed to Great North Imports, LLC.

Please process this amendment and forward evidence of the filing by e-mail to Pilar.Torres@USFoods.com or by fax at 847 720-2345.

Please contact me if there are any questions or if additional information is required. I may be reached at 847-720-2363. Thank you in advance for your assistance in this matter.

Sincerely yours,

Pilar Torres
Senior Paralegal

FILED
11 DEC 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: USF NDG, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 8, 2010

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? November 4, 2011
5. New name of the limited liability company: Great North Imports, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Gail Sharps Myers - Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

FILED
11 DEC 27 PM 3:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

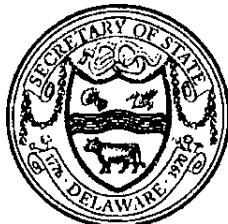
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT NORTH IMPORTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2011.

FILED
11 DEC 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3094978 8300

111288355



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9224910

DATE: 12-13-11

Delaware

PAGE 1

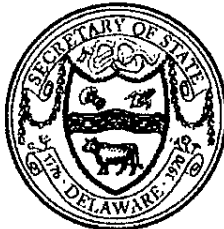
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "USF NDG, LLC", CHANGING ITS NAME FROM "USF NDG, LLC" TO "GREAT NORTH IMPORTS, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2011, AT 8:47 O'CLOCK A.M.

3094978 8100

111166175

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9136237

DATE: 11-04-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:47 AM 11/04/2011
FILED 08:47 AM 11/04/2011
SRV 111166175 - 3094978 FILE

**CERTIFICATE OF AMENDMENT
TO THE**

**CERTIFICATE OF FORMATION
OF**

USF NDG, LLC

The undersigned, desiring to amend the Certificate of Formation of USF NDG, LLC, pursuant to the provisions of Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the limited liability company is:

USF NDG, LLC

SECOND: The article numbered "FIRST" of the Certificate of Formation of the Company shall be amended as follows:

"FIRST: The name of the LLC formed hereby is:


"Great North Imports, LLC"

THIRD: This name change amendment to the Certificate of Formation shall be effective on November 4, 2011.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Formation on this 4th day of November, 2011.

USF NDG, LLC

By:


Juliette W. Pryor
Executive Vice President