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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

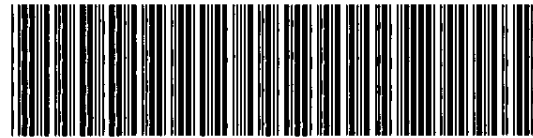
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/27/11--01045--007 \*\*52.50

FILED  
2011 DEC 27 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
DEC 30 2011  
EXAMINER



December 13, 2011

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

Re: Next Day Gourmet, LLC name change to US Foods Culinary Equipment & Supplies, 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 Next Day Gourmet, LLC in your State in order to reflect the company's name changed to US Foods Culinary Equipment & Supplies, LLC.

Please process this amendment and forward evidence of the filing by e-mail to [Pilar.Torres@USFoods.com](mailto: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,

A handwritten signature in black ink, appearing to read "Pilar Torres", written over a horizontal line.

Pilar Torres  
Senior Paralegal

**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: Next Day Gourmet, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 03/09/2010

**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: US Foods Culinary Equipment & Supplies, 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:

\_\_\_\_\_

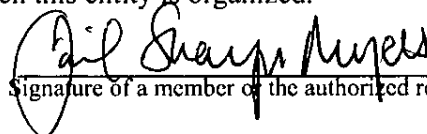
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

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  
2011 DEC 27 AM 10:33  
CLERK OF STATE  
TREASURY OF FLORIDA

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "US FOODS CULINARY EQUIPMENT & SUPPLIES, 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.



4772007 8300

111288360

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9224914

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 "NEXT DAY GOURMET, LLC", CHANGING ITS NAME FROM "NEXT DAY GOURMET, LLC" TO "US FOODS CULINARY EQUIPMENT & SUPPLIES, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2011, AT 8:47 O'CLOCK A.M.

4772007 8100

111166172

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9136240

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 111166172 - 4772007 FILE

**CERTIFICATE OF AMENDMENT  
TO THE**

**CERTIFICATE OF FORMATION  
OF**

**NEXT DAY GOURMET, LLC**

The undersigned, desiring to amend the Certificate of Formation of Next Day Gourmet, 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:

Next Day Gourmet, 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:

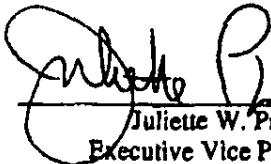
"US Foods Culinary Equipment & Supplies, LLC"

**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.

**NEXT DAY GOURMET, LLC**

By:

  
Juliette W. Pryor  
Executive Vice President