

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080928

Entity Name: U.S. FOODS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9020 EASTERLING DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

115 DUVAL STREET
KEY WEST, FL 33040 US

Current Mailing Address:

9020 EASTERLING DRIVE
ORLANDO, FL 32819

New Mailing Address:

P O BOX 691598
ORLANDO, FL 328691598 US

FEI Number: 90-0417602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
2771 EXECUTIVE PARK DRIVE SUITE 3
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: LADHA, ISSA
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: LADHA, ISSA
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LADHA, ISSA F
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: ST (X) Change () Addition
Name: LADHA, NAVEEN M
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: DVP () Change (X) Addition
Name: LADHA, HASSAN
Address: 529 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: DVP () Change (X) Addition
Name: ARAYA, JUAN CARLOS
Address: 1415 12TH STREET
City-St-Zip: KEY WEST, FL 33040 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NAVEEN M LADHA

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date