

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080928

Entity Name: U.S. FOODS, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

115 DUVAL STREET  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 691598  
ORLANDO, FL 328691598 US

## New Mailing Address:

12087 LANDON DRIVE  
MIRA LOMA, CA 91752 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:

DIAMOND, KEITH D  
2645 EXECUTIVE PARK DRIVE,  
SUITE 108  
WESTON, FL 33331 US

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: KEITH D DIAMOND

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: NAVEEN M LADHA

ST

04/27/2010

Electronic Signature of Signing Officer or Director

Date