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 Division of Corporations Page 1 of 1

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Florida Department of State
 Division of Corporations
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 DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

PFG MILTONS, INC.

Certificate of Status	1
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Page Count	05
Estimated Charge	\$78.75

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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T. Burch MAY 16 2008

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PFG MILTONS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maggie Ferdinand, Asst. Secy.

(Name of Person)

PARANET CORPORATION SERVICES INC.

(Firm/Company)

3761 VENTURE DRIVE, SUITE 260

(Address)

DULUTH, GA 30096

(City/State and Zip code)

For further information concerning this matter, please call:

Maggie Ferdinand at (800) 277-9977

(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. PFG MILTONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 05/05/2008

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12500 WEST CREEK PARKWAY, RICHMOND, VA 23238

(Principal office address)

12500 WEST CREEK PARKWAY, RICHMOND, VA 23238

(Current mailing address)

8. FOOD DISTRIBUTION SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

M. Ferdinand, Asst Secretary

(Registered agent's signature) Maggie Ferdinand, Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH J. TRAFICANTI, VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIST OF DIRECTORS AND OFFICERS

PFM MILTONS, INC

DIRECTORS

Steve Spinner ✓
John Austin ✓
Charlotte Perkins ✓
Jeffrey Fender ✓
Joseph J. Traficanti ✓

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TALLAHASSEE, FLORIDA

OFFICERS & TITLES

Steve Spinner ✓ - President
Keith Middleton ✓ - Vice President
Jeffrey Fender ✓ - Vice President
Joseph J. Traficanti ✓ - Vice President and Secretary
John Austin ✓ - Vice President and Assistant Secretary

BUSINESS ADDRESS OF DIRECTORS AND OFFICERS

12500 West Creek Parkway
Richmond, VA 23238

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFG MILTONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PFG MILTONS, INC." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 2008.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6592849

DATE: 05-15-08
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