

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858209

Entity Name: PERFORMANCE FOOD GROUP, INC.**Current Principal Place of Business:**12500 WEST CREEK PARKWAY
RICHMOND, VA 23238**Current Mailing Address:**12500 WEST CREEK PARKWAY
RICHMOND, VA 23238 US**FEI Number:** 84-0629503**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name HOLM, GEORGE L
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title VP
Name CROWE, CHRISTOPHER N
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title VT
Name HEARN, GEORGE P
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title DIRECTOR, OFFICER
Name HOPE, JAMES D
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title SVP, CHIEF HUMAN RESOURCES
OFFICER
Name DAVIS, ERIKA T
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title OFFICER, DIRECTOR
Name HAGERTY, PATRICK T
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

Title PRESIDENT, DIRECTOR
Name HOSKINS, CRAIG H
Address 245 CASTLE HEIGHTS AVENUE
NORTH
City-State-Zip: LEBANON TN 37087

Title SVP, SECRETARY
Name KING, A BRENT
Address 12500 WEST CREEK PARKWAY
City-State-Zip: RICHMOND VA 23238

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: A. BRENT KING**SECRETARY****04/11/2022**

Electronic Signature of Signing Officer/Director Detail

Date