

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003183

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: DPI SPECIALTY FOODS MID ATLANTIC, INC.

## Current Principal Place of Business:

1000 PRINCE GEORGES BLVD.  
UPPER MARLBORO, MD 20774

## New Principal Place of Business:

1000 PRINCE GEORGES BLVD.  
UPPER MARLBORO, MD 20774 US

## Current Mailing Address:

1000 PRINCE GEORGES BLVD.  
UPPER MARLBORO, MD 20774

## New Mailing Address:

1000 PRINCE GEORGES BLVD.  
UPPER MARLBORO, MD 20774 US

FEI Number: 94-3078369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CVP ( ) Delete  
Name: DEKEYSER, JAMES  
Address: 12348 HIGH HORSE DR.  
City-St-Zip: RANCHO CUCAMONGA, CA 91739

Title: D ( ) Delete  
Name: FITZGERALD, CATHAL  
Address: 1007 CHRUCH ST., STE. 314  
City-St-Zip: EVANSTON, IL 60201

Title: D ( ) Delete  
Name: COAKLEY, NOEL  
Address: 1007 CHURCH ST., STE. 314  
City-St-Zip: EVANSTON, IL 60201

Title: P (X) Delete  
Name: LOVEYS, JOHN  
Address: 3418 SPRING AZURE CT.  
City-St-Zip: EDGEWATER, MD 21037

Title: S ( ) Delete  
Name: CARMONDY, KEVIN  
Address: 2181 CHADNICK WAY  
City-St-Zip: MUDELEIN, IL 60060

Title: T ( ) Delete  
Name: FLANAGAN, MICHAEL J.  
Address: 5882 STEARMAN CT.  
City-St-Zip: ELKRIDGE, MD 21075

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: DEKEYSER, JAMES  
Address: 601 ROCKEFELLER AVE.  
City-St-Zip: ONTARIO, CA 91761 US

Title: D (X) Change ( ) Addition  
Name: FITZGERALD, CATHAL  
Address: 1007 CHURCH STREET, STE. 314  
City-St-Zip: EVANSTON, IL 60201 US

Title: P (X) Change ( ) Addition  
Name: FRANK, PATRICK  
Address: 1000 PRINCE GEORGES BLVD.  
City-St-Zip: UPPER MARLBORO, MD 20774 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CARMONDY, KEVIN  
Address: 1007 CHURCH STREET, STE. 314  
City-St-Zip: EVANSTON, IL 60201 US

Title: T (X) Change ( ) Addition  
Name: PAUL, JIM  
Address: 1000 PRINCE GEORGES BLVD.  
City-St-Zip: UPPER MARYLAND, MD 20774 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: KEVIN CARMODY

SECR

04/17/2009

Electronic Signature of Signing Officer or Director

Date