

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003183

FILED
Mar 26, 2010
Secretary of State

Entity Name: DPI SPECIALTY FOODS MID ATLANTIC, INC.

Current Principal Place of Business:

1000 PRINCE GEORGES BLVD.
UPPER MARLBORO, MD 20774 US

New Principal Place of Business:

Current Mailing Address:

1000 PRINCE GEORGES BLVD.
UPPER MARLBORO, MD 20774 US

New Mailing Address:

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: VPD
Name: DEKEYSER, JAMES
Address: 601 ROCKEFELLER AVE.
City-St-Zip: ONTARIO, CA 91761 US

Title: VPD
Name: FITZGERALD, CATHAL
Address: 1007 CHURCH STREET, STE. 314
City-St-Zip: EVANSTON, IL 60201 US

Title: P
Name: TAMMY, BRUSSEAU
Address: 1000 PRINCE GEORGES BLVD.
City-St-Zip: UPPER MARLBORO, MD 20774 US

Title: ST
Name: CARMODY, KEVIN
Address: 1007 CHURCH STREET, STE. 314
City-St-Zip: EVANSTON, IL 60201 US

Title: AS
Name: MENTOR, SCOTT
Address: 1000 PRINCE GEORGES BLVD.
City-St-Zip: UPPER MARLBORO, MD 20774 US

Title: VP
Name: O'FLYNN, JOE
Address: 1007 CHURCH STREET, STE. 314
City-St-Zip: EVANSTON, IL 60201

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: KEVIN CARMODY

ST

03/26/2010

Electronic Signature of Signing Officer or Director

Date