

F12000001502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

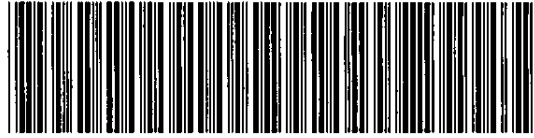
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Certified Copies _____

Certificates of Status _____

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12 APR - 6 AM 10:37

DEPT. OF REVENUE
TAX DIVISION
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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4/9
[Signature]

FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 04-06-12

NAME: PFG TRANSCO, INC

**TYPE OF FILING: APPLICATION BY FOREIGN CORPORATION TO
TRANSACT BUSINESS IN FLORIDA**

COST: \$78.75

RETURN: CERTIFIED COPY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR - 6 AM 7:57

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PFG Transco, 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," or "Certificate of Good Standing" 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:

Michelle M. Benton

Name of Person

Performance Food Group, Inc.

Firm/Company

12500 West Creek Parkway

Address

Richmond, VA 23238

City/State and Zip code

mbenton@pfgc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Benton

Name of Person

at (804) 287-8097

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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.*

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

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

2. Tennessee 3. 20-8238862
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/03/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/2012
(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. Wholesale foodservice distribution
(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: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (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.

Eileen Chaddock

(Registered agent's signature)

Eileen Chaddock, Special Asst. Secretary

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: George L. Holm

Address: 12500 West Creek Parkway
Richmond, VA 23238

Vice Chairman: Robert D. Evans

Address: 12500 West Creek Parkway
Richmond, VA 23238

Director: Michael L. Miller

Address: 12500 West Creek Parkway
Richmond, VA 23238

Director: Jeffery W. Fender

Address: 12500 West Creek Parkway
Richmond, VA 23238

B. OFFICERS

President: Craig H. Hoskins

Address: 12500 West Creek Parkway
Richmond, VA 23238

Vice President: George L. Holm

Address: 12500 West Creek Parkway
Richmond, VA 23238

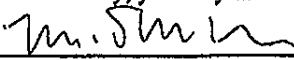
Secretary: Michael L. Miller

Address: 12500 West Creek Parkway, Richmond, VA 23238

Treasurer: Jeffery W. Fender

Address: 12500 West Creek Parkway, Richmond, VA 23238

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael L. Miller, Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

April 5, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0083172

Issuance Date: 04/05/2012
Copies Requested: 1

Document Receipt

Receipt #: 713835	Filing Fee: \$20.00
Payment-Check/MO - CFS, NASHVILLE, TN	\$100.00
Deposit-Account - CFS, NASHVILLE, TN	\$80.00

Regarding: PFG TRANSCO, INC.	Control #: 537660
Filing Type: Corporation For-Profit - Domestic	Date Formed: 01/03/2007
Formation/Qualification Date: 01/03/2007	Formation Locale: WILSON COUNTY
Status: Active	Inactive Date:
Duration Term: Perpetual	

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

PFG TRANSCO, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

Processed By: Shelia Keeling

Verification #: 000740009

Phone 615-741-6488 * Fax (615) 741-7310 * Website: <http://tnbear.tn.gov/>