

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94008005098
1. Corporation Name

Performance Food Group Company

Principal Place of Business

25 Century Blvd
Suite 509
Nashville, TN 37214

Mailing Address

25 Century Blvd
Suite 509
Nashville, TN 37214

2. Principal Place of Business

2a. Mailing Address

21 6800 Paragon Place

26 6800 Paragon Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. 500

27 Ste. 500

City & State

City & State

23 Richmond, VA

28 Richmond, VA

Zip

Country

Zip

Country

24 23230

25

29 23230

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/30/94

3a. Date of Last Report

4. FEI Number

54-0402940

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed, printed name of registered agent and the date of signature

(If not a Registered Agent Signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P Sludd, Robert C. 15310 Ambury Dr. Tampa, FL 33647

VS Sober, David W. 25 Century Blvd Nashville, TN 37214

V Boeve, Roger L. 25 Century Blvd. Nashville, TN 37214

D Gray, Michael C. 7420 Ranco Rd Richmond, VA 23228

VD Caro, Jerry J. 1142 Avenue S. Grand Prairie, TX 75050

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D Good, Fred C. 15 Century Blvd Nashville, TN 37214

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

CD Sludd, Robert C. 6800 Paragon Pl, Ste. 500 Richmond, VA 23230

VS Sober, David W. 6800 Paragon Pl, Ste. 500 Richmond, VA 23230

V Boeve, Roger L. 6800 Paragon Pl, Ste. 500 Richmond, VA 23230

PD Gray, Michael C. 6800 Paragon Pl, Ste. 500 Richmond, VA 23230

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

D Good, Fred C. 15 Century Blvd Nashville, TN 37214

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

(304) 285-7340

Display Phone #

CR2E034 (12/95)