

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

01 OCT 12 AM 11:32

 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

 400004642034--1
 -10/18/01--01066--021
 *****750.00 *****750.00

DOCUMENT # F94000005098

1. Corporation Name

Performance Food Group Company

2. Principal Office Address

12500 West Creek Parkway

Suite, Apt. #, etc.

City & State

Richmond, VA

Zip

23238

Country

USA

3. Mailing Office Address

12500 West Creek Parkway

Suite, Apt. #, etc.

City & State

Richmond, VA

Zip

23238

Country

USA

REINSTATEMENT

2001

4. Date Incorporated or Qualified
To Do Business in Florida

9/30/94

5. FEI Number

540402940

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

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

526 East Park Avenue

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Ed Hand - Esq. Sec.

Date

10-11-01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C/D	Robert C. Sledd	12500 West Creek Parkway	Richmond, VA 23238
V/S	John Austin	12500 West Creek Parkway	Richmond, VA 23238
V	Roger Boeve	12500 West Creek Parkway	Richmond, VA 23238
P/D	Michael C. Gray	12500 West Creek Parkway	Richmond, VA 23238
D	Timothy M. Graven	12500 West Creek Parkway	Richmond, VA 23238
D	Adair, Charles E.	12500 West Creek Parkway	Richmond, VA 23238

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/10/01

Date

(804) 484-7781

Daytime Phone #

OCT.10.2001

5:06PM

BASS BERRY SIMS

NO.417

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Additional Officers and Directors for Performance Food Group Company

Thomas Hoffman - Senior Vice President
12500 West Creek Parkway
Richmond, VA 23238

G. Thomas Lovelace, Jr. - Vice President
12500 West Creek Parkway
Richmond, VA 23238

John R. Brown - Broadline Regional President
12500 West Creek Parkway
Richmond, VA 23238

Joseph Paterak - Broadline Regional President
12500 West Creek Parkway
Richmond, VA 23238

Steven Spinner - Broadline Division President
12500 West Creek Parkway
Richmond, VA 23238

H. Allen Ryan - Director
12500 West Creek Parkway
Richmond, VA 23238

Robert J. Fishbein - Treasurer
12500 West Creek Parkway
Richmond, VA 23238

John E. Stokely - Director
4860 Cox Road, Ste. 300
Glen Austin, VA 23060

Fred C. Goad - Director
15 Century Blvd.
Nashville, TN 37214