
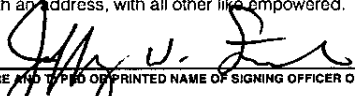


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 14, 2004 8:00 am**  
**Secretary of State**

06-14-2004 90006 050 \*\*\*150.00

|   |                          |  |   |  |  |
|---|--------------------------|--|---|--|--|
| <b>DOCUMENT # F94000005098</b>  |                          |  |   |         |  |
| 1. Entity Name<br>PERFORMANCE FOOD GROUP COMPANY  |                          |  |   |  |  |
| Principal Place of Business<br>12500 WEST CREEK PARKWAY<br>RICHMOND, VA 23238   |                          |  | Mailing Address<br>12500 WEST CREEK PARKWAY<br>RICHMOND, VA 23238 |  |  |
| 2. Principal Place of Business  |                          | 3. Mailing Address   |   |  |  |
| Suite, Apt. #, etc.   |                          | Suite, Apt. #, etc.  |   |  |  |
| City & State  |                          | City & State   |   | 4. FEI Number<br>54-0402940  |  |
| Zip   |                          | Country  |   | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent<br>NRAI SERVICES, INC.<br>526 E. PARK AVE.<br>TALLAHASSEE, FL 32301   |                          |  | 7. Name and Address of New Registered Agent                       |  |  |
| Name  |                          |  | Street Address (P.O. Box Number is Not Acceptable)                |  |  |
| City  |                          |  | FL  |  | Zip Code   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |                          |  |   |  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |                          |  |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>   |                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |   | \$5.00 May Be Added to Fees  |  |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  |                          |  |   |  |  |
| 10. OFFICERS AND DIRECTORS  |                          |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11             |  |  |
| TITLE   | CD                       | <input type="checkbox"/> Delete  | TITLE   | PDC  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | SLEDD, ROBERT C          |  | NAME  | Sledd, Robert C.   |  |
| STREET ADDRESS  | 12500 WEST CREEK PARKWAY |  | STREET ADDRESS  | 12500 west creek Parkway   |  |
| CITY-ST-ZIP   | RICHMOND, VA 23238       |  | CITY-ST-ZIP   | Richmond, VA 23238   |  |
| TITLE   | VS                       | <input type="checkbox"/> Delete  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  | AUSTIN, JOHN             |  | NAME  |  |  |
| STREET ADDRESS  | 12500 WEST CREEK PARKWAY |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   | RICHMOND, VA 23238       |  | CITY-ST-ZIP   |  |  |
| TITLE   | T                        | <input type="checkbox"/> Delete  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  | FENDER, JEFFERY W        |  | NAME  |  |  |
| STREET ADDRESS  | 12500 WEST CREEK PARKWAY |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   | RICHMOND, VA 23238       |  | CITY-ST-ZIP   |  |  |
| TITLE   | PD                       | <input checked="" type="checkbox"/> Delete                                       | TITLE   | D  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME  | GRAY, MICHAEL C          |  | NAME  | Doswell, Mary C.   |  |
| STREET ADDRESS  | 12500 WEST CREEK PARKWAY |  | STREET ADDRESS  | 12500 west creek Parkway   |  |
| CITY-ST-ZIP   | RICHMOND, VA 23238       |  | CITY-ST-ZIP   | Richmond, VA 23238   |  |
| TITLE   | D                        | <input type="checkbox"/> Delete  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  | GRAVEN, TIMOTHY M        |  | NAME  |  |  |
| STREET ADDRESS  | 12500 WEST CREEK PARKWAY |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   | RICHMOND, VA 23238       |  | CITY-ST-ZIP   |  |  |
| TITLE   | D                        | <input type="checkbox"/> Delete  | TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  | ADAIR, CHARLES E         |  | NAME  |  |  |
| STREET ADDRESS  | 12500 WEST CREEK PARKWAY |  | STREET ADDRESS  |  |  |
| CITY-ST-ZIP   | RICHMOND, VA 23238       |  | CITY-ST-ZIP   |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                          |  |   |  |  |
| SIGNATURE:   |                          | Date: 6/1/04   |   | Daytime Phone #: (804) 484-7700  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |                          |  |   |  |  |

Attachment  
44016551

**2004 FOR PROFIT CORPORATION ANNUAL REPORT  
DOCUMENT # F94000005098  
PERFORMANCE FOOD GROUP COMPANY**

Box 11 (Additional Directors):

Title: V S  
Name: NATHAN P. DUET  
Street Address: 12500 WEST CREEK PARKWAY  
City - ST - ZIP: RICHMOND, VA 23238

Title: V  
Name: ROBERT D. SLOTNICK  
Street Address: 12500 WEST CREEK PARKWAY  
City - ST - ZIP: RICHMOND, VA 23238

Title: D  
Name: JOHN E. STOKELY  
Street Address: 12500 WEST CREEK PARKWAY  
City - ST - ZIP: RICHMOND, VA 23238

Title: D  
Name: FRED C. GOAD  
Street Address: 12500 WEST CREEK PARKWAY  
City - ST - ZIP: RICHMOND, VA 23238