

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005098

FILED
May 16, 2007
Secretary of State

Entity Name: PERFORMANCE FOOD GROUP COMPANY

Current Principal Place of Business:

12500 WEST CREEK PARKWAY
RICHMOND, VA 23238

New Principal Place of Business:

Current Mailing Address:

12500 WEST CREEK PARKWAY
RICHMOND, VA 23238

New Mailing Address:

FEI Number: 54-0402940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PDC (X) Delete
Name: SLEDD, ROBERT C
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VS () Delete
Name: AUSTIN, JOHN
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: T () Delete
Name: FENDER, JEFFERY W
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: D () Delete
Name: DOSWELL, MARY C
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: D () Delete
Name: GRAVEN, TIMOTHY M
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: S () Delete
Name: TRAFICANTI, JOSEPH J
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: AUSTIN, JOHN
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: V (X) Change () Addition
Name: FENDER, JEFFERY W
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J TRAFICANTI

S

05/16/2007

Electronic Signature of Signing Officer or Director

Date