

M07000000552

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

P/K

10 JAN -5 PM 3:22

DOCUMENT # M07000000552

1. Limited Liability Company's Name

Performance Food Group of Georgia, LLC
08

200164438122
01/11/10--01002--002 **138.75

200164438122
01/05/10--01009--011 **282.50

CR2E041 (11/09)

2. Principal Office Address - No P.O. Box #

12500 West Creek Pky
Suite, Apt. #, etc.

3. Mailing Office Address

12500 West Creek Pky
Suite, Apt. #, etc.

4. State/Country of Formation

DELAWARE

5. Date Organized or Qualified
To Do Business in Florida

1/29/2007

6. FEI Number

58-0910051

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

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

2731 Executive Park Dr., Suite 4

Suite, Apt. #, Etc.

City

Weston

State

FL

Zip Code

33331

☒ A \$100 reinstatement fee is imposed, except
in circumstances which the entity did not
receive the prior notices. By checking this
box, you are certifying the prior notices were
not received and requesting the \$100
reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 606, F.S.

Signature of
Registered Agent

Eileen Chaddock

Date 1-5-2010

Eileen Chaddock

REGISTERED AGENT MUST SIGN

Special Asst. Secretary

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	<u>George Holm</u>	<u>12500 West Creek Pky</u>	<u>Richmond, VA 23238</u>
MGR	<u>Prakash Melwani</u>	<u>12500 West Creek Pky</u>	<u>Richmond, VA 23238</u>
MGR	<u>Bruce McEvoy</u>	<u>12500 West Creek Pky</u>	<u>Richmond, VA 23238</u>
MGR	<u>MARTIN BRAND</u>	<u>12500 West Creek Pky</u>	<u>Richmond, VA 23238</u>
REINSTATEMENT 2008 2010			

11. E-mail Address: mbenton@pfgc.com

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 606, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 606.406, F.S., and that all fees owed by the limited liability company have been paid. 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 of
Managing Member/Manager

George Holm

Date

1/5/2010

Daytime Phone #

804-287-8097

Typed or printed name of Signing Managing Member/Manager

George Holm