2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000552

Entity Name: PERFORMANCE FOOD GROUP OF GEORGIA, LLC

Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12500 WEST CREEK PARKWAY RICHMOND, VA 23238

Current Mailing Address: New Mailing Address:

12500 WEST CREEK PARKWAY RICHMOND, VA 23238

FEI Number: 58-0910051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301 US

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

MANAGING MEMBERS/MANAGERS:

HOLM, GEORGE Name:

Address: 12500 WEST CREEK PARKWAY

City-St-Zip: RICHMOND, VA 23238

Title: MGR

Name: MELWANI, PRAKASH

Address: 12500 WEST CREEK PARKWAY

City-St-Zip: RICHMOND, VA 23238

Title: MGR

MCEVOY, BRUCE Name:

12500 WEST CREEK PARKWAY Address:

City-St-Zip: RICHMOND, VA 23238

Title: MGR

Name: BRAND, MARTIN

12500 WEST CREEK PARKWAY Address:

City-St-Zip: RICHMOND, VA 23238

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GEORGE HOLM **MGR** 04/27/2011