

MD8000002923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

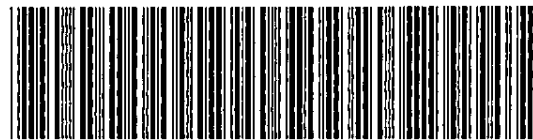
(Document Number)

Certified Copies _____ Certificates of Status _____

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EXAMINER



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03/19/12--01013--022 **75.00

FILED
12 MAR 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PFG Performance Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle M. Benton

Name of Person

Performance Food Group, Inc.

Firm/Company

12500 West Creek Parkway

Address

Richmond, VA 23238

City/State and Zip Code

mbenton@pfgc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Benton

Name of Person

at (804)

287-8097

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: PFG Performance Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/11/2008

SECTION II (4-7 complete only the applicable changes)

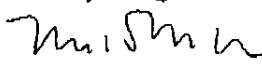
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/15/2011
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Performance Transportation, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Michael L. Miller

Typed or printed name of signer

Filing Fee: \$25.00

FILED
12 MAR 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PERFORMANCE SERVICES, LLC", CHANGING ITS NAME FROM "PERFORMANCE SERVICES, LLC" TO "PERFORMANCE TRANSPORTATION, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2011, AT 11:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERFORMANCE SERVICES, LLC" WAS FORMED ON THE FIFTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4543225 8100

120322520

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9437929

DATE: 03-16-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:41 AM 12/15/2011
FILED 11:34 AM 12/15/2011
SRV 111296149 - 4543225 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
PERFORMANCE SERVICES, LLC**

Adopted in accordance with the provisions of
§18-202 of the Limited Liability Company
Act of the State of Delaware (the "Act")

* * * * *

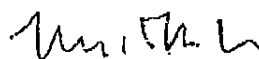
A Certificate of Formation of Performance Services, LLC (the "Certificate") forming Performance Services, LLC (the "Company") was filed pursuant to Section 18-201 of the Act on May 5, 2008. The Certificate is hereby amended as follows:

FIRST: The Certificate is amended by deleting paragraph one in its entirety and substituting in lieu thereof a new paragraph one to read as follows:

"1. The name of the limited liability company is Performance Transportation, LLC.

SECOND: The Certificate of Formation is further amended by deleting all other references to "Performance Services, LLC" in the Certificate, and replacing such references with: "Performance Transportation, LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of Performance Services, LLC on December 15th, 2011.



Name: Michael L. Miller
Title: Senior Vice President, General
Counsel and Secretary