

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M08000003148

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Entity Name:** PERFORMANCE FOOD GROUP COMPANY, LLC

**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 (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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:** EILEEN CHADDOCK

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MELWANI, PRAKASH  
**Address:** 12500 WEST CREEK PARKWAY  
**City-St-Zip:** RICHMOND, VA 23238

**Title:** MGR  
**Name:** HOLM, GEORGE  
**Address:** 12500 WEST CREEK PARKWAY  
**City-St-Zip:** RICHMOND, VA 23238

**Title:** MGR  
**Name:** BRAND, MARTIN  
**Address:** 12500 WEST CREEK PARKWAY  
**City-St-Zip:** RICHMOND, VA 23238

**Title:** MGR  
**Name:** MCEVOY, BRUCE  
**Address:** 12500 WEST CREEK PARKWAY  
**City-St-Zip:** RICHMOND, VA 23238

**Title:** PCEO  
**Name:** HOLM, GEORGE  
**Address:** 12500 WEST CREEK PARKWAY  
**City-St-Zip:** RICHMOND, VA 23238

**Title:** VSEC  
**Name:** POCKLINGTON, AMY  
**Address:** 12500 WEST CREEK PARKWAY  
**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 Statutes.

**SIGNATURE:** GEORGE HOLM

MGR

01/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date