

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SPECIALTY FOODS GROUP, INC.  
**Company ID:** 0327322  
**State of origin:** Delaware  
**Formation date:** 3/3/1994 12:00:00 AM  
**Date filed:** 3/18/2011 12:34:31 PM  
**Fee:** \$15.00

**Principal Office**

21 ENTERPRISE PARKWAY, STE 400  
HAMPTON, VA 23666

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	BONITA THEN	21 Enterprise Parkway, Suite 400 Hampton VA 23666
CFO	STEVEN WRIGHT	21 Enterprise Parkway, Suite 400 Hampton VA 23666
Assistant Secretary	MICHELE HURST	21 Enterprise Parkway, Suite 400 Hampton VA 23666

**Directors**

Director	BONITA THEN	21 Enterprise Parkway, Suite 400 Hampton VA 23666
Director	MIKE BIEGER	21 Enterprise Parkway, Suite 400 Hampton VA 23666
Director	SCOTT REID	21 Enterprise Parkway, Suite 400 Hampton VA 23666
Director	GEORGE YANCEY	21 Enterprise Parkway, Suite 400 Hampton VA 23666
Director	DAVID EVANS	21 Enterprise Parkway, Suite 400 Hampton VA 23666

**Signatures**

<b>Signature</b>	Steven P. Wright
<b>Title</b>	Chief Financial Officer