

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0327322
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SPECIALTY FOODS GROUP, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

603 PILOT HOUSE DRIVE, 4TH FLOOR
NEWPORT NEWS, VA 23606

2. Principal office is hereby changed to:

21 Enterprise Parkway, Ste 400
Hampton, VA 23666

3. Signature of officer or chairman of the board

Steven P. Wright, Chief Financial Officer

Signature and Title

Type or print name and title

3/18/2011 12:25 PM

Date