

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0327322
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/13/2012 12:51:22 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SPECIALTY FOODS GROUP, INC.
Company ID: 0327322
State of origin: Delaware
Formation date: 3/3/1994 12:00:00 AM
Date filed: 4/13/2012 12:51:22 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

Signature	Steven Wright
Title	Chief Financial Officer