

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM

0674263

Trey Grayson  
Secretary of State

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

Amendment Annual Report  
Online Filing

ARA

**Company:** DPI SPECIALTY FOODS MID ATLANTIC, INC.  
**Company ID:** 0674263  
**State of origin:** Delaware  
**Formation date:** 9/25/2007 12:00:00 AM  
**Date filed:** 4/14/2010 1:21:02 PM  
**Fee:** \$10.00

**Principal Office**

1000 PRINCE GEORGES BLVD  
UPPER MARLBORO, MD 20774

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Tammy Brusseau	1000 Prince Georges Blvd, Upper Marlboro, MD 20724
Assistant Secretary	Scott Mentor	1000 Prince Georges Blvd, Upper Marlboro, MD 20724
Vice President	James DeKeyser	601 Rockefeller Ave., Ontario, CA 91761
Secretary	Kevin Carmody	1007 Church Street, Ste. 314, Evanston, IL 60201
Treasurer	Kevin Carmody	1007 Church Street, Ste. 314, Evanston, IL 60201
Vice President	Cathal Fitzgerald	1007 Church Street, Ste. 314, Evanston, IL 60201
Vice President	Joe O'Flynn	1007 Church Street, Ste. 314, Evanston, IL 60201

**Directors**

Director	Cathal Fitzgerald	1007 Church Street, Ste. 314, Evanston, IL 60201
Director	James DeKeyser	601 Rockefeller Ave., Ontario, CA 91761

**Signatures**

<b>Signature</b>	Kevin Carmody
<b>Title</b>	Treasurer and Secretary