

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM

0674263

Trey Grayson
Secretary of State
Received and Filed

6/24/2010 12:01:53 PM

Fee receipt: \$10.00

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: 6/24/2010 12:01:53 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 20774
Assistant Secretary	Scott Menter	1000 Prince Georges Blvd, Upper Marlboro, MD 20774
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

Signature	Kevin Carmody
Title	Secretary/Treasurer