

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0674263
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: DPI SPECIALTY FOODS MID ATLANTIC, INC.
Company ID: 0674263
State of origin: Delaware
Formation date: 9/25/2007 12:00:00 AM
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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
Secretary	Cheryl Clary	601 Rockefeller Ave., Ontario, CA 91761
Treasurer	Cheryl Clary	601 Rockefeller Ave., Ontario, CA 91761
Vice President	James DeKeyser	601 Rockefeller Ave., Ontario, CA 91761
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	Cheryl Clary
Title	Secretary and Tresurer