

12-04-1998

S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



100914021

Tab settings

To the Honorable Commissioner of Patents and Trademarks

Send original documents or copy thereof.

1. Name of conveying party(ies):  
Pocahontas Foods Group, Inc.

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  
 Yes             No

2. Name and address of receiving party(ies):  
Name: Performance Food Group Company  
Internal Address: 7420 Ranco Road  
Street Address: \_\_\_\_\_  
City: Richmond                      State: Virginia    ZIP: 23228

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Tennessee                      11-19-1998  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:     Yes     No

(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?     Yes     No

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement             Change of Name  
 Other \_\_\_\_\_

Execution Date: June 23, 1992

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)

B. Trademark registration No.(s)  
1,737,054

Additional numbers attached?     Yes     No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Gadsby & Hannah LLP  
Internal Address: 1747 Pennsylvania Avenue Suite 700  
Street Address: Washington, D.C.  
City: Washington    State: D.C.    ZIP: 20006


6. Total number of applications and registrations involved:.....

7. Total fee (37 CFR 3.41): ..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
070-035  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Stephen J. Jeffries                                            11/19/1998  
Name of Person Signing                      Signature                      Date

12/02/1998 BNGUYEN 00000310 1737054

01 FC:481                      40.00 DP                      Total number of pages comprising cover sheet:

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**Commissioner of Patents and Trademarks**  
**Box Assignments**  
**Washington, D.C. 20231**

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/18/1993  
REQUEST NUMBER: 2693-1160

CHARTER/QUALIFICATION DATE: 06/29/1988  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0204801  
JURISDICTION: TENNESSEE

TO:  
GADSBY & HANNAH  
AT: C. BARKEY  
1747 PENNSYLVANIA AVE  
WASHINGTON, DC 20006

REQUESTED BY:  
GADSBY & HANNAH  
AT: C. BARKEY  
1747 PENNSYLVANIA AVE  
WASHINGTON, DC 20006

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PERFORMANCE FOOD GROUP COMPANY"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION									
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC	
2490-0140	06/24/1992	AMEND-CHARTER										X

FOR: REQUEST FOR COPIES

ON DATE: 05/18/93

FROM:  
GADSBY & HANNAH  
1747 PENNSYLVANIA AV  
N.W. SUITE 800  
WASHINGTON, DC 20006-0000

	FEE	TAX
RECEIVED:	\$10.00	\$10.00
TOTAL PAYMENT:		\$20.00

RECEIPT NUMBER: 00001513866  
ACCOUNT NUMBER: 00175646



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

TRADEMARK  
REEL: 1822 FRAME: 0121

**FILED**

ARTICLES OF AMENDMENT TO THE CHARTER

OF

POCAHONTAS FOOD GROUP, INC.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

- 1. The name of the corporation is Pocahontas Food Group, Inc.
- 2. The text of each amendment adopted is:

Article I is deleted in its entirety and the following inserted in lieu thereof:

Article I. The name of the corporation is Performance Food Group Company.

- 3. The corporation is a for-profit corporation.
- 4. The amendment was duly adopted on Wednesday, May 27, 1992 by the shareholders.
- 5. The amendment is to be effective when these articles are filed by the Secretary of State.

June 23, 1992  
Signature Date

Pocahontas Food Group, Inc  
Name of Corporation

Executive Vice President  
Signer's Capacity

*Roger L. Boeve*  
Signature

ROGER L. BOEVE  
Name (typed or printed)

140599

RECEIVED  
OF TENNESSEE

MAY 24 11:07

ANTHONY J. BARR  
SECRETARY OF STATE

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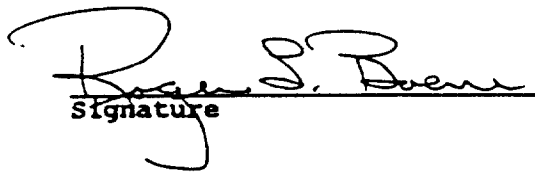
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