

01-28-2000



EET

MRD 12.27.99 *Re* RE

101252132

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Month Day Year

Merger

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City

State/Country

Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Organization

01/28/2000 DCOATES 00000062 1737934

FOR OFFICE USE ONLY

01 FC:481

40.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimates to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20503

REEL: 002014 FRAME: 0379

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1737054"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Mark J. Iskowicz
Name of Person Signing


Signature

12-27-99
Date Signed

Secretary of State
Corporations Section
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

GADSEY & HANNAH
C. BARKEY
1747 PENNSYLVANIA AVE
WASHINGTON, DC 20006

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

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

"PERFORMANCE FOOD GROUP COMPANY"

IS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
EFFECTIVE 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	FLC	
1990-0140	06/24/1992	AMEND-CHARTER										X

RE: REQUEST FOR COPIES

ON DATE: 05/18/93

FROM:
GADSEY & HANNAH
1747 PENNSYLVANIA AV
WASHINGTON, DC 20006-8000

RECEIVED: FEE TAX
\$10.00 \$10.00

TOTAL PAYMENT: \$20.00

RECEIPT NUMBER: 00001513066
ACCOUNT NUMBER: 00175646



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

LED

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. JAMES
SECRETARY OF STATE

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Signer's Capacity

Roger S. Boone
Signature

Roger L. Boone
Name (typed or printed)

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