

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/27/2012

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
PFG HOLDINGS, LLC		01/27/2012	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	PERFORMANCE FOOD GROUP, INC.
Street Address:	12500 West Creek Parkway
City:	Richmond
State/Country:	VIRGINIA
Postal Code:	23238
Entity Type:	CORPORATION: COLORADO

PROPERTY NUMBERS Total: 31

Property Type	Number	Word Mark
Registration Number:	2848883	BAY WINDS
Registration Number:	2552334	BRILLIANCE PREMIUM SHORTENINGS AND OILS
Registration Number:	2617660	EMPIRE'S-CHOICE
Registration Number:	2597708	EMPIRE'S TREASURE
Registration Number:	2863174	EMPIRE'S TREASURE
Registration Number:	2889582	FIRST MARK
Registration Number:	2349534	FOODSTAR
Registration Number:	2867294	FULL MELT
Registration Number:	2813765	GOURMATES
Registration Number:	2846077	GUEST HOUSE
Registration Number:	3815611	HAVE A TASTE
Registration Number:	3823015	HAVE A TASTE...

CH \$790.00 2848883

Registration Number:	3112282	HERITAGE OVENS
Registration Number:	2601872	PERFORMANCE FOOD GROUP
Registration Number:	3834856	PERFORMANCE FOODSERVICE HAVE A TASTE...
Registration Number:	3834859	
Registration Number:	3834858	PERFORMANCE FOODSERVICE HAVE A TASTE...
Registration Number:	3834879	PERFORMANCE FOODSERVICE
Registration Number:	3765070	PERFORMANCE FOODSERVICE
Registration Number:	2009667	PFG
Registration Number:	3265552	PFG COMPETITIVE EDGE PROGRAM
Registration Number:	3600747	PFG CUSTOM MEATS
Registration Number:	2221896	RAFFINATO
Registration Number:	3568837	RIDGECREST C·U·L·I·N·A·R·Y
Registration Number:	2795936	ROASTER'S EXCHANGE
Registration Number:	3791130	SILVER SOURCE
Registration Number:	3489177	SILVER SOURCE
Registration Number:	3133401	SILVER SOURCE
Registration Number:	2623506	VILLAGE GARDEN
Registration Number:	3046522	WEST CREEK
Registration Number:	3555759	WEST CREEK ·F·R·E·S·H·

CORRESPONDENCE DATA

Fax Number: 6123713907
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
Phone: 612 371 3970
Email: tmg@lindquist.com
Correspondent Name: LINDQUIST & VENNUM PLLP
Address Line 1: 80 South Eighth Street, 4200 IDS Center
Address Line 2: Connie Heikkila
Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	510121.0007
NAME OF SUBMITTER:	CONNIE HEIKKILA
Signature:	/connieheikkila/
Date:	04/20/2012

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FFG HOLDINGS, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "PERFORMANCE FOOD GROUP, INC." UNDER THE NAME OF "PERFORMANCE FOOD GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF COLORADO, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2012, AT 10:28 O'CLOCK A.M.

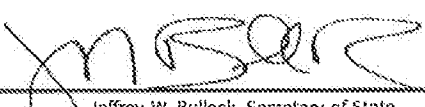
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2012, AT 11:35 O'CLOCK P.M.

5101745 8100M

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You may verify this certificate online
at corp.delaware.gov/suthver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9362450

DATE: 02-14-12

TRADEMARK
REEL: 004761 FRAME: 0583

**CERTIFICATE OF MERGER
OF
PFG HOLDINGS, LLC
WITH AND INTO
PERFORMANCE FOOD GROUP, INC.**

**UNDER SECTION 18-209 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT**

January 27, 2012

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, Performance Food Group, Inc., a Colorado corporation ("PFG"), does hereby certify the following information relating to the merger of PFG Holdings, LLC., a Delaware limited liability company (the "Company" and together with PFG, the "Merging Entities"), with and into PFG (the "Merger").

FIRST: The name and state of incorporation or formation of each of the Merging Entities are as follows:

<u>Name</u>	<u>State of Incorporation/Formation</u>
PFG Holdings, LLC	Delaware
Performance Food Group, Inc.	Colorado

SECOND: The Agreement and Plan of Merger, dated as of January 27, 2012 (as amended and supplemented to the date hereof, the "Merger Agreement"), by and between PFG and the Company has been approved, adopted, certified, executed and acknowledged by each of the Merging Entities in accordance with Section 18-209 of the Limited Liability Company Act of the State of Delaware.

THIRD: Performance Food Group, Inc. shall be the name of the surviving entity of the Merger.

FOURTH: As of the effective time of the Merger, the Amended and Restated Articles of Incorporation of PFG shall be the Amended and Restated Articles of Incorporation of the surviving entity of the Merger.

FIFTH: The executed Merger Agreement is on file at an office of the surviving entity of the Merger, the address of which is 12500 West Creek Parkway, Richmond, Virginia 23238.

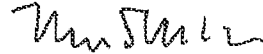
SIXTH: A copy of the Merger Agreement will be furnished by the surviving entity of the Merger, on request and without cost, to any member of the Company or shareholder of PFG.

SEVENTH: This Certificate of Merger shall become effective at 11:35 PM, Eastern Standard time, on January 27, 2012.

EIGHTH: PFG consents to service of process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligations of the Company. PFG further irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings. Any copies of such services of process can be mailed to Performance Food Group, Inc., 12500 West Creek Parkway, Richmond, Virginia 23238.

IN WITNESS WHEREOF, Performance Food Group, Inc. has caused this Certificate of Merger to be signed as of the day and year first above written.

PERFORMANCE FOOD GROUP, INC.,
a Colorado corporation



Name: Michael L. Miller
Title: Senior Vice President, General
Counsel, Secretary

[Signature Page to Certificate of Merger (PFG Holdings, LLC - PFG)]