

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:

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231 and to the Office of Management and Budget paperwork Reduction Project (0651-0011).

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
STATE OF TENNESSEE

MAY 24 11:07

ANTHONY J. DAVIS
SECRETARY OF STATE

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

Robert L. Bore
Signature

ROBERT L. BORE
Name (typed or printed)

140599