

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517449

1.) CORPORATION NAME:

UTZ QUALITY FOODS, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F0515413**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	500,000
COMNV	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 861 CARLISLE STREET

CITY/ST/ZIP: HANOVER, PA 17331-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS W DEMPSEY JR
TITLE: VICE PRESIDENT
ADDRESS: 110 BLACK ROCK ROAD
CITY/ST/ZIP/CO: HANOVER, PA 17331-

OFFICER

DIRECTOR

NAME: TODD STAUB
TITLE: VICE PRESIDENT
ADDRESS: 9706 WOODLAND DRIVE
CITY/ST/ZIP/CO: HANOVER, PA 17331-

OFFICER

DIRECTOR

NAME: MICHAEL W RICE
TITLE: CHAIRMAN CEO
ADDRESS: 556 RED HILL RD
CITY/ST/ZIP/CO: HANOVER, PA 17331-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TODD STAUB

TODD STAUB, VICE PRESIDENT

8/3/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.