

1.) CORPORATION NAME: UTZ QUALITY FOODS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: PA	DUE DATE: 7/31/2012 SCC ID NO: F0515413 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>500,000</td> </tr> <tr> <td>COMNV</td> <td>500,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	500,000	COMNV	500,000
CLASS	AUTHORIZED						
COMV	500,000						
COMNV	500,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 900 High St. CITY/ST/ZIP: HANOVER, PA 17331
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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: TODD STAUB TITLE: VICE PRESIDENT ADDRESS: 9706 WOODLAND DRIVE CITY/ST/ZIP/CO: HANOVER, PA 17331	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL W RICE TITLE: CHAIRMAN CEO ADDRESS: 556 RED HILL RD CITY/ST/ZIP/CO: HANOVER, PA 17331	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	7/20/2012
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.