

1.) CORPORATION NAME:

**INSTITUTION FOOD HOUSE, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/29/2012**

SCC ID NO: **F1066986**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 543 12TH STREET DRIVE NW

CITY/ST/ZIP: HICKORY, NC 28601-

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: GERALD DAVIS  
TITLE: P/COB  
ADDRESS: PO DRAWER 2947  
CITY/ST/ZIP/CO: HICKORY, NC 28603-

OFFICER

DIRECTOR

NAME: EMELINE GIBBS  
TITLE: VP-FINANCE  
ADDRESS: PO DRAWER 2947  
CITY/ST/ZIP/CO: HICKORY, NC 28603-

OFFICER

DIRECTOR

NAME: RONALD W KNEDLIK  
TITLE: SEC/TREAS  
ADDRESS: PO BOX 800  
CITY/ST/ZIP/CO: HICKORY, NC 28603-

OFFICER

DIRECTOR

NAME: BOYD L GEORGE  
TITLE: VICE COB  
ADDRESS: PO BOX 800  
CITY/ST/ZIP/CO: HICKORY, NC 28603-

OFFICER

DIRECTOR

NAME: THOMAS DOOLEY  
TITLE: VP/GM  
ADDRESS: PO BOX 2947  
CITY/ST/ZIP/CO: HICKORY, NC 28603-

OFFICER

DIRECTOR

NAME: RICHARD WILDER TITLE: VP/GM ADDRESS: PO BOX 2947 CITY/ST/ZIP/CO: HICKORY, NC 28603-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: RICHARD STAPLETON TITLE: VP OF SALES ADDRESS: PO BOX 2947 CITY/ST/ZIP/CO: HICKORY, NC 28603-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: JOHN ORGAIN TITLE: SECRETARY ADDRESS: PO 800 CITY/ST/ZIP/CO: HICKORY, NC 28603-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ EMELINE GIBBS	EMELINE GIBBS, VP-FINANCE	2/17/2012
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.