

1.) CORPORATION NAME: C&S WHOLESALE GROCERS, INC.	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1204793				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: VT					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 CORPORATE DRIVE

CITY/ST/ZIP: KEENE, NH 03431

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: TIMOTHY D LUDLOW TITLE: TREASURER ADDRESS: 7 CORPORATE DRIVE CITY/ST/ZIP/CO: KEENE, NH 03431	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RICHARD COHEN TITLE: CHRMN/CEO ADDRESS: 7 CORPORATE DRIVE CITY/ST/ZIP/CO: KEENE, NH 03431	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM M BOYD, III TITLE: SECRETARY ADDRESS: 7 CORPORATE DRIVE CITY/ST/ZIP/CO: KEENE, NH 03431	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAN COHEN TITLE: DIRECTOR ADDRESS: 7 CORPORATE DRIVE CITY/ST/ZIP/CO: KEENE, NH 03431	<input 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/ TIMOTHY D LUDLOW	TIMOTHY D LUDLOW, TREASURER	6/15/2012
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.