

1.) CORPORATION NAME: C&S WHOLESALE GROCERS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VT	DUE DATE: 6/30/2014 SCC ID NO: F1204793 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				

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: GREGORY S KEYES 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/ WILLIAM M BOYD, III	WILLIAM M BOYD, III, SECRETARY	7/8/2014
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.