

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210507211

1.) CORPORATION NAME:

DPI Specialty Foods Mid Atlantic, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
RICHMOND, VA 23218**

DUE DATE: **12/30/2010**

SCC ID NO: **F1572025**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 PRINCE GEORGE BLVD

CITY/ST/ZIP: UPPER MARLBORO, MD 20774-

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: JAMES DEKEYSER
TITLE: VICE PRESIDENT
ADDRESS: 601 ROCKEFELLER AVENUE
CITY/ST/ZIP/CO: ONTARIO, CA 91761-

OFFICER

DIRECTOR

NAME: CATHAL FITZGERALD
TITLE: VICE PRESIDENT
ADDRESS: 1007 CHURCH STREET
SUITE 314
CITY/ST/ZIP/CO: EVANSTON, IL 60201-

OFFICER

DIRECTOR

NAME: TAMMY BRUSSEAU
TITLE: PRESIDENT
ADDRESS: 1000 PRINCE GEORGE BLVD
CITY/ST/ZIP/CO: UPPER MARLBORO, MD 20774-

OFFICER

DIRECTOR

NAME: SCOTT MENTER
TITLE: ASST SECRETARY
ADDRESS: 1000 PRINCE GEORGE BLVD.
CITY/ST/ZIP/CO: UPPER MARLBORO, MD 20774-

OFFICER

DIRECTOR

NAME: CHERYL CLARY
TITLE: SECRETARY
ADDRESS: 601 ROCKEFELLER AVENUE
CITY/ST/ZIP/CO: ONTARIO, CA 91761-

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.

<u>/s/ CHERYL CLARY</u>	<u>CHERYL CLARY, SECRETARY</u>	<u>1/19/2011</u>
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.