

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212546889

1.) CORPORATION NAME:

DPI Specialty Foods Mid Atlantic, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1572025**

RICHMOND, VA 23219

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CATHAL FITZGERALD		
TITLE:	VICE PRESIDENT		
ADDRESS:	GRATTON HOUSE MOUNT STREET LOWER DUBLIN 2		
CITY/ST/ZIP/CO:	, , FN		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID GOGGIN		
TITLE:	CFO/AS		
ADDRESS:	601 ROCKEFELLER AVENUE		
CITY/ST/ZIP/CO:	ONTARIO, CA 91761		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAYSON FOLUS		
TITLE:	PRESIDENT		
ADDRESS:	1000 Prince Georges Blvd		
CITY/ST/ZIP/CO:	Upper Marlboro, MD 20774		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	John Jordan		
TITLE:	VICE PRESIDENT		
ADDRESS:	601 Rockefeller Avenue		
CITY/ST/ZIP/CO:	Ontario, CA 91761		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Conor Crowley		
TITLE:	Secretary/Treas		
ADDRESS:	601 Rockefeller Avenue		
CITY/ST/ZIP/CO:	Ontario, CA 91761		

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/ Conor Crowley</u>	<u>Conor Crowley, Secretary/Treas</u>	<u>12/4/2012</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.