

1.) CORPORATION NAME:

Boar's Head Provisions Co., Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1581166**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1819 MAIN ST SUITE 800

CITY/ST/ZIP: SARASOTA, FL 34236-

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: MICHAEL MARTELLA
TITLE: PRESIDENT
ADDRESS: 1819 MAIN ST STE 800
CITY/ST/ZIP/CO: SARASOTA, FL 34236-

OFFICER

DIRECTOR

NAME: BLAIR WALDICK
TITLE: VICE PRESIDENT
ADDRESS: 1819 MAIN ST SUITE 800
CITY/ST/ZIP/CO: SARASOTA, FL 34236-

OFFICER

DIRECTOR

NAME: FRANK BRUNCKHORST III
TITLE: DIRECTOR
ADDRESS: 1819 MAIN ST STE 800
CITY/ST/ZIP/CO: SARASOTA, FL 34236-

OFFICER

DIRECTOR

NAME: R S MARTIN
TITLE: DIRECTOR
ADDRESS: 1819 MAIN ST STE 800
CITY/ST/ZIP/CO: SARASOTA, FL 34236-

OFFICER

DIRECTOR

NAME: STEVEN KOURELAKOS
TITLE: CFO
ADDRESS: 1819 MAIN STREET SUITE 800
CITY/ST/ZIP/CO: SARASOTA, FL 34236-

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/ STEVEN KOURELAKOS</u>	<u>STEVEN KOURELAKOS, CFO</u>	<u>1/31/2012</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.