

1.) CORPORATION NAME: <b>Boar's Head Provisions Co., Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>3/31/2015</b> SCC ID NO: <b>F1581166</b> 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: 1819 MAIN ST SUITE 800 CITY/ST/ZIP: SARASOTA, FL 34236
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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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEVEN KOURELAKOS TITLE: CFO ADDRESS: 1819 MAIN STREET SUITE 800 CITY/ST/ZIP/CO: SARASOTA, FL 34236	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRANK BRUNCKHORST III TITLE: DIRECTOR ADDRESS: 1819 MAIN ST STE 800 CITY/ST/ZIP/CO: SARASOTA, FL 34236	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R S MARTIN TITLE: DIRECTOR ADDRESS: 1819 MAIN ST STE 800 CITY/ST/ZIP/CO: SARASOTA, FL 34236	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ STEVEN KOURELAKOS	STEVEN KOURELAKOS, CFO	2/6/2015
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.