

1.) CORPORATION NAME:

AdvancePierre Foods, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1775990**

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	25,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9990 PRINCETON-GLENDALE RD.

CITY/ST/ZIP: CINCINNATI, OH 45246-

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: CRAIG PELLERIN
TITLE: CFO
ADDRESS: 9990 PRINCETON RD-GLENDALE RD
CITY/ST/ZIP/CO: CINCINNATI, OH 45246-

OFFICER

DIRECTOR

NAME: MARGARET CANELLA
TITLE: DIRECTOR
ADDRESS: 62 JOANNA WAY
CITY/ST/ZIP/CO: SHORT HILLS, NJ 07078-

OFFICER

DIRECTOR

NAME: DEAN HOLLIS
TITLE: DIRECTOR
ADDRESS: 3404 NORTH 141 ST
CITY/ST/ZIP/CO: OMAHA, NE 68164-

OFFICER

DIRECTOR

NAME: STEPHEN KAPLAN
TITLE: DIRECTOR
ADDRESS: 333 SOUTH GRAND AVENUE 28TH FLOOR
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: MATTHEW WILSON
TITLE: DIRECTOR
ADDRESS: 333 SOUTH GRAND AVENUE 28TH FLOOR
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

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/ CRAIG PELLERIN</u>	<u>CRAIG PELLERIN, CFO</u>	<u>12/28/2011</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.