

1.) CORPORATION NAME: AdvancePierre Foods, Inc.	DUE DATE: 12/31/2013						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1775990						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> <tr> <td>PREFER</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000	PREFER	100,000
CLASS	AUTHORIZED						
COMMON	25,000						
PREFER	100,000						

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: MICHAEL B. SIMS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CFO		
ADDRESS: 9990 PRINCETON-GLENDALE RD		
CITY/ST/ZIP/CO: CINCINNATI, OH 45246		

NAME: MARGARET CANELLA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 62 JOANNA WAY		
CITY/ST/ZIP/CO: SHORT HILLS, NJ 07078		

NAME: DEAN HOLLIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 3404 NORTH 141 ST		
CITY/ST/ZIP/CO: OMAHA, NE 68164		

NAME: STEPHEN KAPLAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 333 SOUTH GRAND AVENUE 28TH FLOOR		
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071		

NAME: MATTHEW WILSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 333 SOUTH GRAND AVENUE 28TH FLOOR		
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071		

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/ MICHAEL B. SIMS	MICHAEL B. SIMS, CFO	11/20/2013
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.