

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214556751
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1.) CORPORATION NAME: AdvancePierre Foods, Inc.	DUE DATE: 12/31/2014						
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 <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						
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9987 Carver Road

CITY/ST/ZIP: Blue Ash, OH 45242

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 TITLE: CFO ADDRESS: 9990 PRINCETON-GLENDALE RD CITY/ST/ZIP/CO: CINCINNATI, OH 45246	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARGARET CANELLA TITLE: DIRECTOR ADDRESS: 62 JOANNA WAY CITY/ST/ZIP/CO: SHORT HILLS, NJ 07078	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DEAN HOLLIS TITLE: DIRECTOR ADDRESS: 3404 NORTH 141 ST CITY/ST/ZIP/CO: OMAHA, NE 68164	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: STEPHEN KAPLAN TITLE: DIRECTOR ADDRESS: 333 SOUTH GRAND AVENUE 28TH FLOOR CITY/ST/ZIP/CO: LOS ANGELES, CA 90071	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MATTHEW WILSON TITLE: DIRECTOR ADDRESS: 333 SOUTH GRAND AVENUE 28TH FLOOR CITY/ST/ZIP/CO: LOS ANGELES, CA 90071	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	2/14/2015
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.