State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000484849

2. Name of Corporation DPI SPECIALTY FOODS MID ATLANTIC, INC.

3. Street Address Principal Business Office:

No. and Street: 1000 PRINCE GEORGES BLVD
City or Town: UPPER MARLBORO State: MD Zip: 20774 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

424410

6. Brief Description of the Character of Business Conducted in Rhode Island

TO DISTRIBUTE DRY AND PERISHABLE GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RUSS BLAKE	601 S ROCKEFELLER AVE ONTARIO, CA 91761 USA
PRESIDENT	RICAHRD DISTASIO	676 N MICHIGAN AVE STE 3400

		CHICAGO, IL 60611 USA
SECRETARY	CONOR CROWLEY	601 S ROCKEFELLER AVE ONTARIO, CA 91761 USA
CEO	MIKE RODRIGUE	1000 PRINCE GEORGES BOULEVARD UPPER MARLBORO, MD 20774 USA
CFO	CONOR CROWLEY	601 S ROCKEFELLER AVE ONTARIO, CA 91761 USA
VICE PRESIDENT	ALAN A. WEED	676 N MICHIGAN AVE STE 3400 CHICAGO, IL 60611 USA
TREASURER	J. DAVID FOSTER	1000 PRINCE GEORGES BOULEVARD MARLBORO, MD 20774 USA
DIRECTOR	RUSS BLAKE	601 S ROCKEFELLER AVE ONTARIO, CA 91761 USA
DIRECTOR	RICHARD DISTASIO	676 N MICHIGAN AVE, STE 3400 CHICAGO, IL 60611 USA
DIRECTOR	DOUGLAS BRADSHAW	676 N MICHIGAN AVE, STE 3400 CHICAGO, IL 60611 USA
DIRECTOR	DENNIS M. MALCHOW	676 N MICHIGAN AVE, STE 3400 CHICAGO, IL 60611 USA
DIRECTOR	ALAN A. WEED	676 N MICHIGAN AVE, STE 3400 CHICAGO, IL 60611 USA
DIRECTOR	CONOR CROWLEY	601 S ROCKEFELLER AVE ONTARIO, CA 91761 USA
DIRECTOR	JOHN JORDAN	GRATTAN HOUSE, MOUNT STREET LOWER DUBLIN , 2 IE
DIRECTOR	TIMOTHY FALLON	676 N MICHIGAN AVE STE 3400 CHICAGO, IL 60611 USA
DIRECTOR	GREGORY J. PURCELL	676 N MICHIGAN AVE STE 3400 CHICAGO, IL 60611 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CNP		$0.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2019 at 11:20:44 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CONOR CROWLEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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