

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

101 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

2005

State of the opposition State of the opposition TEXAS	76504			IID-ATLANTIO, IITO.	2 Name of Corporation McLANE/MID-ATLANTIC, INC.			
C254)771-7500 TEXAS	70704	State TX	TEMPLE		Micri Address Farm grat Business Office 4747 MCLANE PARKWAY			
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JAMES L. KENT NONE	76504	TX	TEMPLE	76504	TX	TEMPLE		
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·	es Par Value	Class/Series		Par Value	Class Series			
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	<u> </u>							
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretar	freasurer, Receiver or Tru	tant Secretary, Treasure	e President. Secretary, Assi	y either the President, V	ist be signed in ink by	This report mu		

File Date 1-90-65
Theck No.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report
ncluding any accompanying schedules and statements, and that all statements
contained herein are true and correct

/	llr-1	and the second	1/7/05
		<u> </u>	

Signature of Officer

KEVIN J. KOCH

Print or Type Name of Officer

TREASURER

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Form 630 Rev. 12/03

ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004	
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FORM MUST BE TYPED OF	R PRINTED IN BLACK)			<u> </u>			
. Corporate ID No.		2. Name of Corporation					
70284		McLANE/MID-ATLANTIC, INC.					
Sirvet Address Principal Bu 4747 McLane	~		City Temple	TX	76504		
Business Phone No.		5. State of Incorporation			6. SIC Code		
254/771-7500)	TEXAS			422400		
	nracter of Business Conducted in COERY DISTRIBUTION	n Rhode Island					
	ESSES OF THE OFFICER	C. CEVE BOY FOR ATT	ACHARNT) - TEILL IN	SPACES BEFORE USING	ATTACHMENTS		
resident Name	ESSES OF THE OFFICER	3: (A BOA FOR AII	Vice President Name	JPACES BEFORE CSING	ATTACHMENTO		
William G. R	losier		None				
rvei Address		 	Street Address				
4747 McLane	Parkusu						
in	State	Zip	City	State	Zip		
Temple	TX	76504			·		
ecretary Name			: Treasurer Name	······································	••••• d••••••••		
Len Mewhinne	:y		Kevin J. Koch				
reet Address			Street Address				
4747 McLane	Parkway		4747 McLane Pa	rkway			
liy	State	Zip	City	State	Zip		
Temple	TX	76504	Temple	TX	7650		
•	ESSES OF THE DIRECT	ORS: ("X" BOX FOR A	·	IN SPACES BEFORE USI	NG ATTACHMENTS		
Hrector Name			Director Name				
William G. R	losier		Terry McElroy				
Street Address			Street Address	<u> </u>			
4747 McLane	Parkway		4747 McLane Pa	rkway			
ity	State	Zip	City	State	Zip		
Temple	TX	76504	Temple	TX	76504		
Hrvetor Name		•••••••••••••••••••••••••••••••••••••••	Director Name				
James L. Ker	nt		None				
Street Address			Street Address				
4747 McLane	Parkway			. <u> </u>			
Tuy	State	Zip	City	State	Zip		
Temple	TX	76 <u>5</u> 04					
	IZED ("X" BOX FOR A	TTACHMENT)		("X" BOX FOR ATTACE	IMENT) [
AUTHORIZED SHARES			ISSUED SHARES				
Sumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
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1,000,000 COMM 4 .10	TARTALUL						
	<u> </u>						
This report mu	ist be signed in ink by e	ither the President. Vice	President, Secretary, Assis	tant Secretary, Treasurer.	Receiver or Trustee		
	 						
		 [3]					
	(perjury, I declare and affirm (
·	<u>* 7 N 2 8 4</u>	<u>*_</u>	including any acco	ompanying schedules and sta	itements, and that all staten		
$2/2\pi I_{\alpha}I_{\alpha}I_{\alpha}I_{\alpha}I_{\alpha}I_{\alpha}I_{\alpha}I_{\alpha}$			contained herein a	re true and correct.			
File Date 2/20104			ller -	That	2/15/04		
<u>~</u>	2/2/2/2	_	Signature of Officer		Date		
Check No.	10/140	_	19	· .			
-9-			Kevin J. K				
Ву:		_ 1	Print or Type Name	e oj Officer			
	V OF CTATE LIFE ONLY		Treasurer				
FOR SECRETARY OF STATE USE ONLY			Title of Officer				

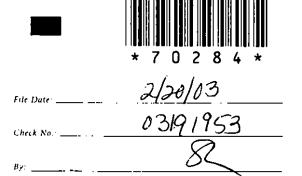
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2003</u> Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2 Name of Corporation 70284 McLANE/MID-ATLANTIC, INC. Cary 3 Street Address Principal Business Office State Zip 4747 McLane Parkway Temple TX 76504 4. Business Phone No. 5 State of Incorporation 6, SIC Code (254) 771-7500422400 **TEXAS** 7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Grocery Distribution 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name None William G. Rosier Street Address Street Address 4747 McLane Parkway City Zip City State Zip Temple ΤX 76504 Secretary Name Treasurer Name Kevin J. Koch Len Mewhinney Street Address Street Address 4747 McLane Parkway 4747 McLane Parkway City City State Zip 76504 TX 76504 TX Temple Temple 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name _ William G. Rosier Terry McElroy Street Address Street Address 4747 McLane Parkway 4747 McLane Parkway City State City Zip 76504 76504 TX Temple TX Temple Director Name Director Name James L. Kent None Street Address Street Address 4747 McLane Parkway City State City State Zip 76504 TX Temple 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Senes Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

10,000



1,000,000 COMM \$.10 PAR VALUE

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Common

2/11/03 Signature of Officer Date

Kevin J. Koch

Print or Type Name of Officer

Treasurer

Title of Officer cಕ್ಷಕ್ಕ್ರಿ≱⊳ 5

\$0.10



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PLASE READ INSTRUCTIONS

Filing Period: January	1-March 1 •	Filing Fee: \$50.00	or okr rok riir		PLLASE Instruc
FORM MUST BE TYPED IN BLA	CK)				
1. Corporate ID No.	2. Name of Corpora	tion			· ·
70284		ID-ATLANTIC, INC.			
3. Street Address Principal Business (Office		City	State	ZIp
U.S. 17, West I-	-95	5. State of Incorporation	Falmouth	VA	22403 6. SIG Code
(254) 771-7500 7. Brief Description of the Character Wholesale Grocer					422400
B. NAMES AND ADDRESS President Name William G. Rosie		ICERS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	HMENTS
Street Address			Street Address		
4747 McLane Park	way State	Zip	City	State	Zip
Temple	TX	76504			
Secretary Name			Treasurer Name		
Len Mewhinney			Kevin J. Koc Street Address	:h	
4747 McLane Park			4747 McLane	Parkway	
City Temple	State TX	76504	Temple	State TX	76504
9. NAMES AND ADDRESS Director Name	SES OF THE DIR	ECTORS (*X* BOX FOR A	TTACHMENT) FILL IN SPACE Director Name	ES BEFORE USING ATTA	CHMENTS
William G. Rosie Green Address	er		Terry McElro	ÿ	
4747 McLane Park	way		4747 McLane	Parkway	
Temple	State TX	76504	City	State	Zip
Ofrector Name			Temple Director Name	TX	76504
James L. Kent			Street Address		
4747 McLane Park	way				
Cuy Temple	State TX	76504	City	State	Zip
IO. SHARES AUTHORIZEL AUTHORIZED SHARES) (*X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	X° BOX FOR ATTACHMENT.)
Number of Sliares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000 COMM \$.10 PAI	R VALUE		10,000	Common	\$0.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 240

Check No.: 2545801

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Date

Kevin J. Koch
Print or Type Name of Officer

Treasurer

Title of Officer

לא ומוכו מגם בים א

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP
PLEASE READ INSTRUCTIONS

Filing Period: Januar (FORM MUST BE TYPED IN			INSTRUCTIONS					
1. Carparate ID No.	2. Name of Co.	rporation		<u></u>				
70284	MCLANE/	MCLANE/MID-ATLANTIC, INC.						
3. Street Address Principal Bi	istness Office	-	City	State	Zip			
U.S. 17, WEST	I-95		FALMOUTH	VA	22403			
4. Business Phone No. 5. State of Incorporation					6. SIC Code			
(254) 771-7500)	TEXAS			422400			
7. Brief Description of the Ch			······································					
WHOLESALE GROO	ERY DISTRIBU	TION						
·		OFFICERS ("X" BOX FOR	(TTACHMENT) FILL IN S	SPACES BEFORE USING ATT	ACHMENTS			
President Name	<u> </u>	·	Vice President Name		· · · · · · · · · · · · · · · · · · ·			
WILLIAM G. ROS	STFR		R.D. HARGER					
Sireet Address		• • •	Street Address					
4747 MCLANE PA	RKWAY		4747 MCLANE	PARKWAY				
Ciry	State	Zip	City	State	Zip			
TEMPLE	l _{TX}	76504	TEMPLE	TX	76504			
Secretary Name	1 4.7.	Treasurer Name						
LEN MEWHINNEY			KEVIN J. KOO	KEAIN I KOCH				
Sireet Address			Sireei Address	-				
4747 MCLANE PARKWAY			4747 MCLANE PARKWAY					
City	State	Zip	City	State	Zip			
TEMPLE	TX	76504	TEMPLE	TEMPLE TX				
		DIRECTORS ("X" BOX FO		SPACES BEFORE USING ATT	76504 ACHMENTS			
Director Name			Director Name					
WILLIAM G. ROS	RIFR		R.D. HARGER					
Sircei Address	7151		Street Address	<u></u>				
4747 MCLANE PA	ARKWAY		76504					
City	State	Zip	City	State	Zip			
TEMPLE	l TX	76504	TEMPLE	тx	76504			
Director Name	<u> </u>	1.000.	Director Name	\ 7 **				
TERRY MCELROY			R.D. HARGER					
Sireei Address			Sircet Address	·				
4747 MCLANE PARKWAY			76504					
City	State	Zip	City State		Zip			
TEMPLE	l _{TX}	76504	TEMPLE	TX	76504			
10. SHARES AUTHO				JED ("X" BOX FOR ATTACHIM				
AUTHORIZED SHARES			ISSUED SHARES		·			
Number of Shares	Class/Series	Par Value	Number of Shares					
					-			
1,000,000	COMMON	\$0.10	10,000	COMMON	\$0.10			
				- · · 				

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

3/5	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
File Date:	Signature of Vifficer Date 1) Date 1) Date 1) Date
Ву:	Print or Page Name of Officer CAROLINE MANN
FOR SECRETARY OF STATE USE ONLY	Title of Officer
TF RI42678F.1	ASST. TREASURER Form 630 12/96



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM	MUST	BE	TYPED	IN	BLACK)

1. Corporate ID No.

2. Name of Corporation

70284

McLANE/MID-ATLANTIC, INC.

3. Street Address Principal Business Office 22403 U.S. 17, West I-95 Falmouth VA 6. SIC Code 4. Business Phone No 5 State of Incorporation (254) 771-75005140 TEXAS 7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale Grocery Distribution

FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name R.D. Harger William G. Rosier Street Address Street Address 4747 McLane Pkwy 4747 McLane Pkwy City 76504 TX76504 Temple TX Temple Secretary Name Treasurer Name Kevin J. Koch Len Mewhinney Street Address Street Address 4747 McLane Pkwy 4747 McLane Pkwy City City 76504 76504 Temple TX Temple ΤX FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name William G. Rosier R.D. Harger Street Address Street Address 4747 McLane Pkwy 4747 McLane Pkwy City 76504 Temple TX76504 Temple Director Name Director Name Terry McElroy Street Address Street Address 4747 McLane Pkwy City State Zip City State Zip Temple TX 76504

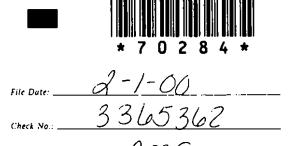
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES ISSUED SHARES

Number of Shares Class/Series Par Value Number of Shares Class/Senes Par Value

10,000 \$0.10 1,000,000 common \$0.10 common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Signature of Officer Kevin J. Koch Print or Type Name of Officer Treasurer Title of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

that all statements contained herein are true and correct.



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED :	IN BLACK)				
1. Corporate ID No.	2. Name of Corpora	tion		• •	· · · · <u>-</u>
70284		D-ATLANTIC, INC.		•	
3. Street Address Principal B			City	State	Zip
	Vest of I-95		Falmouth	VA ·	22403
6. Business Phone No.	7500	5. State of Incorporation		•	6. SIC Code
•	1-7500	TEXAS			5140
	haracter of Business Conducted I Grocery Distribu				
President Name		CERS ("X" BOX FOR ATTACE	Vice President Name	S BEFORE USING ATTAC	HMENTS
William G.	Rosier		R.D. Harge	r	
Street Address			Street Address		
4747 McLar	ne Parkway		4747 McLan	ie Parkway	
City	State	Zip	City	State	Zip
Temple	Tx	76504	Temple	TX	76504
Secretary Name Len Mewhin	nney	•	Trensurer Name Kevin Koch	· · · · · · · · · · · · · · · · · · ·	*** * *
Street Address 4747 McLan	ne Parkway		Street Address 4747 McLan	ie Parkway	
Sity	State	Zip	City	State	Zip
Temple	TX	76504	Temple	TX	76504
9. NAMES AND ADS Director Name William G.		ECTORS (*X* BOX FOR ATTA	CHMENT) FILL IN SPAC Director Name R.D. Harge	CES BEFORE USING ATTA	CHMENTS
Street Address 4747 McLan	ne Parkway		Street Address 4747 McLan	e Parkway	
Sity	State	Zip	Clly	State	Zip
Temple	TX	76504	Temple	TX	76504
Director Name Terry McEl	lroy		. Director Name	· · · · · · · · · · · · · · · ·	*************
Gireel Address 4747 McLan	ne Parkway		Street Address		
Clry	State	Zip	City	State	Zip
Temple	TX	76504			
10. SHARES AUTHO Authorized shares	RIZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT) (
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000	common	\$0.10	10,000	common	\$0.10
			•		
		ner the President, Vice I			

	* 7 0 2 8 4 *
File Date:	3199
Check No.:	3108740
Ву:	LIP
FOR SECRETA	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herejavare true and correct.

Date

Signature of Officer 2/16/99

Kevin Koch Print or Type Name of Officer

Treasurer

Title of Officer



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

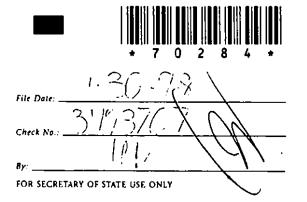
STOP PILASI BLAD INVIRCATIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 70284 McLANE/MID-ATLANTIC, INC. 3. Street Address Principal Business Office City State Zip U. S. 17, West of I-95 ۷A 22403 Falmouth 4. Business Phone No. 5. State of Incorporation 6: SIC Code (254) 771-7500 **TEXAS** 5140 7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Grocery Distribution 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name William G. Rosier R. D. Harger Street Address Street Address 4747 McLane Parkway 4747 McLane Parkway City ^{Zip} 76504 Temple 76504 Temple TX Secretary Name Treasurer Name Len Mewhinney Kevin Koch Street Address Street Address 4747 McLane Parkway 4747 McLane Parkway City City State 76504 Temple TX Temple TX 76504 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Director Name William G. Rosier R. D. Harger Street Address Street Address 4747 McLane Parkway 4747 McLane Parkway City State Zip 76504 Temple TX 76504 Temple TX Director Name Director Name Terry McElroy Street Address Street Address 4747 McLane Parkway City State Zip City State Zip 76504 Temple 1'X 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

10,000

\$0.10



common

1,000,000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained have in are true and correct.

common

\$0.10

that an statements containeds	igrein are true and correct.
<i></i>	/
	1/22/08

Signature of Officer Date

Kevin Koch
Print or Type Name of Officer

Treasurer
Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

1. Corporate ID No.

2. Name of Corporation

70284

McLANE/MID-ATLANTIC, INC.

U. S. 17, West of I-95 Falmouth VA 22403 4. Business Phone No. 6. SIC Code S. State of Incorporation **TEXAS** (817) 771-7500 5140 7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Grocery Distribution 8. NAMES AND ADDRESSES OF THE OFFICERS ("x" BOX FOR ATTACHMENT) President Name Vice President Name William G. Rosier R. D. Harger Street Address Street Address 4747 McLane Parkway 4747 McLane Parkway City City State TXTemple 76504 Temple TX 76504 Secretary Name Treasurer Name Len Mewhinney Kevin J. Koch Street Address Street Address 4747 McLane Parkway 4747 McLane Parkway City State City Temple ТX 76504 TX76504 Temple 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name William G. Rosier R. D. Harger Street Address Street Address 4747 McLane Parkway 4747 McLane Parkway City State State Temple TX 76504 TX 76504 Temple Director Name Director Name Terry McElroy

ΤX 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES Number of Shares

Temple

Street Address

City

Class/Series

4747 McLane Parkway

Par Value

Number of Shares

ISSUED SHARES

Street Address

City

Class/Series

State

Par Value

Zip

1,000,000

Common

\$0.10

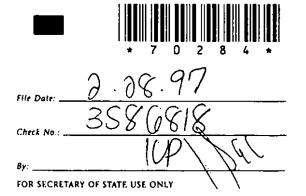
76504

10,000

Common

\$0.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hereis are true and correct.

Kevin J. Koch

Print or Type Name of Officer Treasurer

Title of Officer

Signature of Officer





PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

2 HAVE OF COORDINATION	PLEASE TYPE OR P	PRINT IN BLACK INK.		
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	/MID-ATLANTIC,	· 		
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	TEXAS			5140
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~		VICE PRESIDENT NAME	* 1 C E K S	• • • •
er		K.D. Harger		
		STREET ADDRESS		
kway		4747 McLane P	arkwav	
STATE	ZIP CODE	ary	STATE	ZIP CODE
TX	76504	Temple	TX	76504
		TREASURER NAME		
ear		y Kevin J. Koch	1	
	· · · · · · · · · · · · · · · · · · ·	STREET ADDRESS		
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STATE	ZIP COOS.	στν	STATE	ZIP COOE
TX	76504	Temple	TX	76504
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STATE -	ZIP CODE	CITY	STATE	ZIP CODE
TX	76504	ŀ	i	
		IZED AND ISSUED		**************************************
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CLASS / SERIES	PARVALLE	MUMBER OF SHARES		PARVALLE
Common	\$0.10	10,000	Common	\$0.10
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	of I-95 of Business conducted in Rhobe is ry Distribution a. NA! er kway STATE	MCLANE/MID-ATLANTIC, OFFICE f I-95 STATE OF INCORPORATION TEXAS DE BUSINESS CONSUCTED IN RNOOF ISLAND TY Distribution B	MCLANE/MID-ATLANTIC, INC. OFFICE IF I-95 STATE OF INCOMPRIATION TEXAS DF BUSINESS CONDUCTED IN PRODUCT SAME TOTAL TOTAL	MCLANE/MID-ATLANTIC, INC. OF BLOWINGS COMPOSITION TEXAS OF THE OFFICERS MCE PRESONENT MANE ET TX 76504 Temple TX TX 76504 Temple TX TX TATA TATA

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

Ву:

3/4/16.
0: 03329735

CC-//

Kevin J. Koch Print or Type Name of Officer

Treasurer

Signature of Officer

2/28/96

Title of Officer

Date

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00 Make Checks Payable to: Secretary of State

0070284 Corporate ID:		Annual Report for the	1995 vear:	
Name of Corporation: MCLANE/MID-A		· · · · · · · · · · · · · · · · · · ·	, ca	
Business entity organized under the laws of the State of: Texas		Business Entity is (c	heck one):	_ ·
For foreign entity, address and telephone number of principal office:			oration (See RIGL Chapter 7-	1.1)
P.O. Box 6115			ervice Corporation (See RIGL	
Temple, TX 76503-6115				
Phone: (817) 771-7500		Brief statement of the	e character of business condu esale Grocery Dis	cted in Rhode Island:
Address and telephone of the principal office of business entity	in Rhode			LI LUCCION
Island (Provide street address - Not P.O. Box): None		المستقد مرابية المستقد		
Phone: ()				
	·	III OPPOTED A DE		
PRESIDENT	STREET AD	HE OFFICERS ARE:	CITY/STATE	ZiP CODE
William G. Rosier	4747 McLa	ne Parkway	Temple, TX	76504
VICE PRESIDENT	STREET AL	ORESS	CITY/STATE	ZIP CODE
R.D. Harger	4747 McLa	ne Parkway	Temple, TX	76504
Michael P. Puryear		ne Parkway		ZIP CODE
TREASURER	SIRFET AD	DRESS DRESS	Temple, TX	76504
Kevin J. Koch	<u>4747 McLa</u>	ne Parkway	Temple, TX	76504
NAME	NAMES OF THE STREET AD	IE DIRECTORS ARE	CITY/STATE	
Drayton McLane, Jr.		ne Parkway		76504
NAME STATE OF THE	STREET AD	DRESS	Temple, TX	70304 ZP CODE
William G. Rosier	4747 McLa	ne Parkway	Temple, TX	76504
_	STREET AD		CITY/STATE	ZIP CODE
R.D. Harger	4/4/ McLa	ne Parkway	Temple, TX	<u>76504</u>
NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES IS	SSUED AND OUTSTANDING	Rider may be attached)
Number of Shares Class / Series		Number of Shares	Class / Series	
1,000,000 Common		10,000	Common	
			<i></i>	
DateFebruary 2195	Ву:	Ken The	<u> </u>	
	PERMIT OF T		Kevin J. Koch	
Form 31 1/95		YPF NAME OF OFFICER SIGNING FICER SIGNING	Treasurer	
DESIGNATED REG		ENT FOR SERVICE (DF PROCESS:	

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903 FILED
15 27 1995

By 11 2 18/15

McLane/Mid-Atlantic, Inc. Annual Report 3/1/95

Additional Officers

Name	Title	Address
Caroline R. Mann	Assistant Treasurer	4747 McLane Parkway, Temple, TX 76504
Donald R. Graves	Assistant Secretary	4747 McLane Parkway, Temple, TX 76504

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

File Annually LLC Sept. 1 - Nov. 1 CORP Jan. 1 - March 1

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:	Annual Report for i	1994	!
Name of Business Entity:	MCLANE/MIC	-ATLANTIC, INC.	
Business entity organized under the laws of the State of Texas Federal Taxpayer Identification Number. For foreign entity, address and telephone number of principal of P. O. Box 6115 Temple, TX 76503-6115 Phone (817): 771-7500 Address and telephone of the principal office of business entity Island (Provide street address). Not P.O. Box). NONE	Business Entity (X) Bus. [] Prof. [] Lim. Name, title and recommunications Charles S Senior Ta P. 0. Box Temple, 1 Brief statement of Wholesale	ness Corporation (See RIGI. Chapessional Service Corporation (See RIGI. Chapessional Service Corporation (See RIGI. mailing address of contact person through the directed Sullak (See RIGI.) IX 76503-6115 IX 76503-6115 If the character of business conducts Grocery Distribution (1972)	RIGI, Chapter 7-> 1) 7-16) 6 whom ted in Rhode Island
Phone, (otion to do business in Rhode Islan 709/92	d (if foreign entity):
COMPANISHED FROM THE STREET CHARGES THE STREET	NAMES OF THE OFFICERS AR STREET ADDRESS 4747 McLane Parkway SAMES OF THE DIRECTORS A STREET ADDRESS 4747 McLane Parkway	Temple, TX CHYSTAIE Temple, TX	76504 76504 76504 76504 76504 76504 76504
Joseph S. Hardin, Jr.	STREET ADDRESS 4747 McLane Parkway	Temple, TX	76504
R. D. Harger NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 1,000,000 CLASS Common	4747 McLane Parkway	Temple, TX RESISSUED AND OUTSTAND 10,000 Common	76504
PAR VALUE OR WITHOUT PAR \$0.10	SERIES PAR VALUE OR WITHOUT PAR	N/A \$0.10	
DateFebruary 22,94 FILED FEB 2 8 1994 By M 15 4 7 3 5	By R.D. Ha PRIVIOR TYPE NAMED OF THE CAS WP/Treas INLEGIOUS FOR RESIDENT AGENT FOR	surer	

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident apeat, Form 9 or Form LLC 3 must be filed.

McLane/Mid-Atlantic, Inc.

Rhode Island Annual Report

Other Officers:

NAME	TITLE	ADDRESS
Caroline R. Mann	Asst. Treasurer	4747 McLane Parkway, Temple, TX 76504
Donald R. Graves	Asst. Secretary	4747 McLane Parkway, Temple, TX 76504

Januarions Division PROVIDENCE, RHODE ISLAND 02903 1,980516 Jh. To to Januarion Januarions Corporations division PROVIDENCE, RHODE ISLAND 02903

Corporate ID	007028	4	Annual I	Report for the y	ear 199	
FIRST:	The name of the c	orporation is	McLAYE/M	ID-ATLANTI(1,15(0)	
Second	: It is incorporate	d under the laws of	Texas			
THIRD:	Character of busin	ness, briefly stated, is	Wholesale G	rocery Distr	ibution	
Fourth	: If foreign corpo	ration, address of its pr	rincipal officeP.	O. Box 6115	Temple,	Texas 76503
Гі ғтн:	Business address in	n Rhode Island NONE	······································			
Ѕіхтн:	Names and addres	ses of its directors and		ddress (including numb		rider if necessary)
Drayton Mo	Lane. Jr.	Director	4747 McLane	Parkway Tem	ple, TX	76504
Joseph S.	Hardin, Jr.	Director	4747 McLane	Parkway Tem	ple, TX	76504
Webster F.	Stickney, Jr.	Director	4747 McLane	Parkway Tem	ple, TX	76504
Joseph S.	Hardin, Jr.	President	4747 McLane	Parkway Tem	ple, TX	76504
Webster F.	Stickney, Jr.	Vice Preside	nt 4747 McLane	Parkway Tem	ple, TX	76504
Donald K.	Graves	Secretary Asst. Secretary Treasurer	4747 McLane 4747 McLane 4747 McLane	Parkway Tem	ple, TX	76504
Caroline F SEVENTH	R. Mann I	Asst. Treasurer	4747 McLane	Parkway Tem	ple, TX Par V or staten	76504 Value nent that e without
No of Sha 1,000,0		Class Common	Series N/A		par v	value 10
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No. of Sh				SEC'Y OF S		
10,00		Class Common	Series N/A		•	value 10
Dated Feb	oruary 05,	(CLane/Mid-Atla	ntic, Inc.		
(Re	port must be signed by	y an officer) T	itle Donald R. G	raves, Asst.	Secretar	. y