



"The Innovative Leader in Customer Satisfaction"

P.O. Box 29269  
Richmond, VA 23242-9269  
Phone: (804) 484-7700  
Fax: (804) 484-7701

RECEIVED  
OFFICE OF THE SECRETARY

AUG 14 2002

August 14, 2002

By Facsimile (202)824-5090

Mr. Jonathan Katz  
Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549

Dear Mr. Katz:

Attached please find the Statements Under Oath of Principal Executive Officer and Principal Financial Officer for Performance Food Group Company.

The originals of these documents are being sent to your attention by overnight mail for delivery tomorrow, August 15, 2002.

Regards,

A handwritten signature in black ink that reads "Roger L. Boeve". The signature is written in a cursive style with a large, prominent "R" at the beginning.

Roger L. Boeve  
Executive Vice President  
and Chief Financial Officer

1425

**Statement Under Oath of Principal Executive Officer and Principal Financial Officer  
Regarding Facts and Circumstances Relating to Exchange Act Filings**

I, C. Michael Gray, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Performance Food Group Company and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K for the fiscal year ended December 29, 2001 of Performance Food Group Company;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Performance Food Group Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

C. Michael Gray  
Name: C. Michael Gray  
Date: 8/13, 2002

Subscribed and sworn to before me  
this 13 day of August, 2002.

Mark A. Vitelli  
Notary Public

My Commission Expires: 2006

RECEIVED  
OFFICE OF THE SECRETARY

AUG 14 2002