

PERFORMANCE FOOD GROUP CO  
Form 4  
May 28, 2008

**FORM 4**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HOFFMAN THOMAS**

2. Issuer Name and Ticker or Trading Symbol  
**PERFORMANCE FOOD GROUP CO [PFGC]**

5. Relationship of Reporting Person(s) to Issuer  
(Check all applicable)

(Last) (First) (Middle)  
**12500 WEST CREEK PARKWAY**  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**05/23/2008**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
CEO-Customized Segment

**RICHMOND, VA 23238**

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_\_ Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price \$                                   |
| Common Stock                    | 05/23/2008                           |  | D                              |   | 51,602.7539   | D  | 34.50<br><u>(1)</u>                        |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares |        |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|--------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                      |        |
| Stock Appreciation Right                   | \$ 29.46   | 05/23/2008                           |  | D                              | 10,500  | <u>(2)</u>   | 03/02/2017  | Common Stock               | 10,500 |
| Stock Option (right to buy)                | \$ 28.48   | 05/23/2008                           |  | D                              | 4,500   | <u>(3)</u>   | 05/02/2011  | Common Stock               | 4,500  |
| Stock Option (right to buy)                | \$ 36.45   | 05/23/2008                           |  | D                              | 11,000  | <u>(3)</u>   | 02/05/2012  | Common Stock               | 11,000 |
| Stock Option (right to buy)                | \$ 31.62   | 05/23/2008                           |  | D                              | 11,838  | <u>(3)</u>   | 02/26/2013  | Common Stock               | 11,838 |
| Stock Option (right to buy)                | \$ 34.18   | 05/23/2008                           |  | D                              | 15,000  | <u>(3)</u>   | 03/30/2014  | Common Stock               | 15,000 |
| Stock Option (right to buy)                | \$ 28.02   | 05/23/2008                           |  | D                              | 9,300   | <u>(4)</u>   | 04/21/2015  | Common Stock               | 9,300  |
| Stock Option (right to buy)                | \$ 31.25   | 05/23/2008                           |  | D                              | 14,400  | <u>(5)</u>   | 04/10/2016  | Common Stock               | 14,400 |

## Reporting Owners

| Reporting Owner Name / Address                                   | Relationships |           |                        |       |
|--|---------------|-----------|------------------------|-------|
|  | Director      | 10% Owner | Officer                | Other |
| HOFFMAN THOMAS<br>12500 WEST CREEK PARKWAY<br>RICHMOND, VA 23238 |               |           | CEO-Customized Segment |       |

## Signatures

Jeffery W. Fender, by power of attorney  
05/28/2008

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Cancelled pursuant to the Agreement and Plan of Merger, dated as of January 18, 2008 (the "Merger Agreement"), by and among (1) Performance Food Group Company (the "Company"), Vistar Corporation and Panda Acquisition, Inc. and converted into the right to receive \$34.50 per share.

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- (2) This stock appreciation right provided for vesting on March 2, 2011.
- (3) Each of these stock options were fully vested as of May 23, 2008.
- (4) This stock option provided for vesting on April 21, 2009.
- (5) This stock option provided for vesting on April 10, 2010.

(6) Cancelled in connection with the merger of Panda Acquisition, Inc. with and into the Company and converted into the right to receive a cash payment equal to the product of (i) the difference between \$34.50 and the applicable grant price of the stock appreciation right and (ii) the aggregate number of shares with respect to which such stock appreciation right was granted.

(7) Cancelled in connection with the merger of Panda Acquisition, Inc. with and into the Company and converted into the right to receive a cash payment equal to the product of (i) the difference between \$34.50 and the exercise price of the option and (ii) the aggregate number of shares issuable upon exercise of such option.

(8) Cancelled in connection with the merger of Panda Acquisition, Inc. with and into the Company for no consideration.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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