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"The Innovative Leader in Customer Satisfaction"

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Fax: (804) 484-7701

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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

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

I, Roger L. Boeve, 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.

Roger L. Boeve
 Name: Roger L. Boeve
 Date: August 13, 2002

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

Mar A. Vella
Notary Public

My Commission Expires: 2006

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To: Mr. Jonathan Katz

From: Performance Food Group

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Date: August 14, 2002

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