

1.) CORPORATION NAME:

**BALLARD FISH & OYSTER CO., INCORPORATED**

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
CHAD BALLARD  
1588 TOWNFIELD DRIVE  
CHERITON, VA 23316**

SCC ID NO: **00265033**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NORTHAMPTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1588 TOWNFIELD DRIVE

CITY/ST/ZIP: CHERITON, VA 23316-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CARROLL CHADWICK BALLARD III  
TITLE: PRESIDENT  
ADDRESS: 5421 WALTON AVENUE  
CITY/ST/ZIP/CO: NORFOLK, VA 23508-

OFFICER

DIRECTOR

NAME: DOROTHY BALLARD  
TITLE: VICE PRESIDENT  
ADDRESS: 7433 FLICKER POINT  
CITY/ST/ZIP/CO: NORFOLK, VA 23503-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARROLL CHADWICK  
BALLARD III

CARROLL CHADWICK BALLARD  
III, PRESIDENT

4/16/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.