

1.) CORPORATION NAME:

Windsor Farms, Incorporated

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JAMES A. CARLETON
WINDSOR FARMS, INC.
4211 DOVER ROAD**

SCC ID NO: **00297747**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150

RICHMOND, VA 23221

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4211 DOVER ROAD

CITY/ST/ZIP: RICHMOND, VA 23221-

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: JANICE W JULIUS TITLE: Trustee ADDRESS: 4211 DOVER ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23221-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES CARLETON TITLE: PRESIDENT ADDRESS: 4211 DOVER RD CITY/ST/ZIP/CO: RICHMOND, VA 23221-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW WARKER TITLE: Trustee ADDRESS: 4211 DOVER RD CITY/ST/ZIP/CO: RICHMOND, VA 23221-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARTHA PARRISH TITLE: DIRECTOR ADDRESS: 4211 DOVER ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23221-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALLEN GOOLSBY TITLE: DIRECTOR ADDRESS: 4211 DOVER RD CITY/ST/ZIP/CO: RICHMOND, VA 23221-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: ALLIE OELHAFEN TITLE: DIRECTOR ADDRESS: 4211 DOVER ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23221-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BILL PILC TITLE: TREASURER ADDRESS: 4211 DOVER ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23221-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ ANDREW WARKER	ANDREW WARKER, Trustee	5/9/2011
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.