

1.) CORPORATION NAME:

ROCKBRIDGE FARMERS COOPERATIVE, INCORPORATED

DUE DATE: **1/31/2012**

SCC ID NO: **00446955**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
WILLIAM B. MC CLUNG
18 NORTH MAIN STREET
P. O. BOX 1157**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000
PREFER	500,000

LEXINGTON, VA 24450

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LEXINGTON CITY (FILED IN ROCKBRIDGE COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 645 WADDELL STREET

CITY/ST/ZIP: LEXINGTON, VA 24450-

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:	THOMAS MUELLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR		
ADDRESS:	657 PISGAH ROAD		
CITY/ST/ZIP/CO:	RAPHINE, VA 24472-		
NAME:	WILL LEECH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	394 BLUE GRASS TEL		
CITY/ST/ZIP/CO:	LEXINGTON, VA 24450-		
NAME:	C B LEECH IV	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	32 SPRING BRANCH RD.		
CITY/ST/ZIP/CO:	LEXINGTON, VA 24450-		
NAME:	MIKE B LOTTS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	614 RURAL VALLEY ROAD		
CITY/ST/ZIP/CO:	NATURAL BRIDGE, VA 24578-		
NAME:	JON LESLIE MCDONALD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	520 WALKERS CREEK RD		
CITY/ST/ZIP/CO:	ROCKBRIDGE BATHS, VA 24473-		

NAME: TOMMY L BARE TITLE: DIRECTOR ADDRESS: 662 DRY HOLLOW RD CITY/ST/ZIP/CO: ROCKBRIDGE BATHS, VA 24473-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID TARDY TITLE: SECRETARY ADDRESS: 908 RUFFNER PL CITY/ST/ZIP/CO: LEXINGTON, VA 24450-	<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/ DAVID TARDY	DAVID TARDY, SECRETARY	12/1/2011
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.