

1.) CORPORATION NAME:

**TRIO FARMS, INCORPORATED**

DUE DATE: **12/31/2011**

SCC ID NO: **01296748**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
JERRY A BURNER  
3070 US HWY BSN 340  
LURAY, VA 22835**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**PAGE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3070 U.S. HWY BSN 340

CITY/ST/ZIP: LURAY, VA 22835-

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: JERRY ALLAN BURNER  
TITLE: PRESIDENT  
ADDRESS: 3070 US HWY BSN 340  
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: JOHN ALLAN BURNER  
TITLE: VICE PRESIDENT  
ADDRESS: 2909 US HWY BSN 340  
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: JARED ALLAN BURNER  
TITLE: VICE PRESIDENT  
ADDRESS: 3070 US HWY BSN 340  
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: JOAN R BURNER  
TITLE: SEC/TREAS  
ADDRESS: 3070 US HWY BSN 340  
CITY/ST/ZIP/CO: LURAY, VA 22835-

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/ JOAN R BURNER

JOAN R BURNER, SEC/TREAS

12/27/2011

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.