

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213522616
1.) CORPORATION NAME: <b>BALLSFORD KITCHENS, INC.</b>		DUE DATE: <b>5/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CLAUDE T. COMPTON 9315 GRANT AVENUE MANASSAS, VA</b>		SCC ID NO: <b>01454867</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>PRINCE WILLIAM COUNTY</b>		5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 10417 BALLSFORD D  CITY/ST/ZIP: MANASSAS, VA 20109		
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: PAUL O'MEARA TITLE: PRESIDENT ADDRESS: 9105 Main Street CITY/ST/ZIP/CO: MANASSAS, VA 20110	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: B PAUL O'MEARA, JR TITLE: VICE PRESIDENT ADDRESS: 11719 Dumfries Rd CITY/ST/ZIP/CO: MANASSAS, VA 20112	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R J O'MEARA TITLE: S/T ADDRESS: 9105 Main Street CITY/ST/ZIP/CO: MANASSAS, VA 20110	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ B PAUL O'MEARA, JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	B PAUL O'MEARA, JR, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/14/2013 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.		