

1.) CORPORATION NAME:

**Cherry Dale Farm Land, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **01887298**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
THOMAS W PEMBERTON IV  
16015 EASTWOOD LN  
DOSWELL, VA 23047-2216**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16015 EASTWOOD LN

CITY/ST/ZIP: DOSWELL, VA 23047-

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: ROBERT N PEMBERTON III  
TITLE: PRESIDENT  
ADDRESS: 16015 EASTWOOD LANE  
CITY/ST/ZIP/CO: DOSWELL, VA 23047-

OFFICER

DIRECTOR

NAME: THOMAS W. PEMBERTON IV  
TITLE: VICE PRESIDENT  
ADDRESS: 16015 EASTWOOD LN  
CITY/ST/ZIP/CO: DOSWELL, VA 23047-

OFFICER

DIRECTOR

NAME: JOHN H PEMBERTON  
TITLE: SECRETARY  
ADDRESS: 4509 CCC RD  
CITY/ST/ZIP/CO: RUTHER GLEN, VA -

OFFICER

DIRECTOR

NAME: C LEIGH H PEMBERTON  
TITLE: TREASURER  
ADDRESS: 12048 OLD RIDGE ROAD  
CITY/ST/ZIP/CO: DOSWELL, VA 23047-

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/ THOMAS W. PEMBERTON IV  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

THOMAS W. PEMBERTON IV,  
VICE PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

10/3/2011

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.