

1.) CORPORATION NAME: <b>LITTLE RIVER SEAFOOD, INC.</b>	DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>JAMES GREGORY LEWIS          440 ROCK TOWN RD          REEDVILLE, VA</b>	SCC ID NO: <b>02402246</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NORTHUMBERLAND COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 440 ROCK TOWN ROAD  CITY/ST/ZIP: REEDVILLE, VA 22539	
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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: JAMES G LEWIS TITLE: PRESIDENT ADDRESS: 158 WITHERS LANE CITY/ST/ZIP/CO: WARSAW, VA 22572	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: KELLY LEWIS MINOR TITLE: VICE PRESIDENT ADDRESS: 101 COLLEGE AVE CITY/ST/ZIP/CO: WARSAW, VA 22572	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DONNA G LEWIS TITLE: S/T ADDRESS: 158 WITHERS LANE CITY/ST/ZIP/CO: WARSAW, VA 22572	<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/ JAMES G LEWIS	JAMES G LEWIS, PRESIDENT	4/21/2014
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.