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| SCC eFile | 2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 216509719 | | | | |
| 1.) CORPORATION NAME: HARRIS FARMS, INC. | | DUE DATE: 3/31/2016 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MERVIN C. WITHERS PO BOX E CALLAO, VA | | SCC ID NO: 02535649 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORTHUMBERLAND COUNTY | | 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>500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 500 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 500 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 506 MANTUA ROAD CITY/ST/ZIP: HEATHSVILLE, VA 22473 | | | | | | |
| 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: BRIAN KEITH HARRIS TITLE: PRESIDENT ADDRESS: 506 MANTUA ROAD CITY/ST/ZIP/CO: HEATHSVILLE, VA 22473 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| NAME: KATHRYN A HARRIS TITLE: VICE PRESIDENT ADDRESS: 506 MANTUA RD CITY/ST/ZIP/CO: HEATHSVILLE, VA 22473 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| NAME: KATHRYN A HARRIS TITLE: S/T ADDRESS: 506 MANTUA RD CITY/ST/ZIP/CO: HEATHSVILLE, VA 22473 | <input checked="" type="checkbox"/> OFFICER | <input 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/ BRIAN KEITH HARRIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | BRIAN KEITH HARRIS, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 3/17/2016 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. | | | | | | |