

1.) CORPORATION NAME:

CARLOS O'KELLY'S OF STAFFORD, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **03275054**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
CHARLES BILLER
20 AZTEC DR
STAFFORD, VA 22554**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

STAFFORD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1877 N. ROCK ROAD

CITY/ST/ZIP: WICHITA, KS 67206-

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: DAVID K. ROLPH
TITLE: PRESIDENT
ADDRESS: 8939 BOXTHORN CRT.
CITY/ST/ZIP/CO: WICHITA, KS 67226-

OFFICER

DIRECTOR

NAME: PAUL E SCHWARZ
TITLE: TREASURER
ADDRESS: 1740 S ASPEN CREEK DR
CITY/ST/ZIP/CO: ANDOVER, KS 67002-

OFFICER

DIRECTOR

NAME: DARREL L. ROLPH
TITLE: SECRETARY
ADDRESS: 3450 SUNSET KEY CIRCLE
CITY/ST/ZIP/CO: PUNTA GORDA, FL 33955-

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/ PAUL E SCHWARZ

PAUL E SCHWARZ, TREASURER

7/27/2011

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.