

1.) CORPORATION NAME:

**ROLAND FARMS, INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **03331436**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 84 STATE ST STE 900

CITY/ST/ZIP: BOSTON, MA 02109-

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: NICHOLAS W NOON  
TITLE: PRESIDENT  
ADDRESS: 84 STATE ST 900  
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: TODD A KLIBANSKY  
TITLE: SEC/TREAS  
ADDRESS: 84 STATE ST.,STE 900  
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: MARGARET M LEYNE  
TITLE: ASST SEC  
ADDRESS: 84 STATE STREET SUITE 900  
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: STEWART MCCONAUGHY  
TITLE: DIRECTOR  
ADDRESS: 76 ST PAUL ST  
CITY/ST/ZIP/CO: BURLINGTON, VT 05402-

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/ MARGARET M LEYNE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MARGARET M LEYNE, ASST SEC  
PRINTED NAME AND CORPORATE  
TITLE

11/29/2011  
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.