

1.) CORPORATION NAME:

**RED RIVER FOODS, INCORPORATED**

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER**

**MARK P COOKE**

**9020 STONY POINT PKWY STE 380**

**RICHMOND, VA 23235**

SCC ID NO: **03669983**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9020 STONY POINT PKWY  
STE 380

CITY/ST/ZIP: RICHMOND, VA 23235-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK P COOKE	
TITLE:	PRESIDENT	
ADDRESS:	9020 STONY POINT PKWY STE 380	
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES J GOLDEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	9020 STONY POINT PKWY STE 380	
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J A PHIPPS	
TITLE:	VICE PRESIDENT	
ADDRESS:	9020 STONY POINT PKWY STE 380	
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	E EUGENE COOKE	
TITLE:	S/T	
ADDRESS:	9020 STONY POINT PKWY STE 380	
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-	

NAME:	ALICIA COOKE HARTLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9020 STONY POINT PKWY STE 380		
CITY/ST/ZIP/CO:	RICHMOND, VA 23235-		

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.

<u>/s/ MARK P COOKE</u>	<u>MARK P COOKE, PRESIDENT</u>	<u>11/18/2011</u>
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.