

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210502033

1.) CORPORATION NAME:

MT. OLYMPUS BERRY FARM, INC.

DUE DATE: **10/29/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

**FRED J BERNHARDT JR
1900 ONE JAMES CENTER
901 E CARY ST**

SCC ID NO: **03997095**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 23298 JEFFERSON DAVIS HWY

CITY/ST/ZIP: RUTHER GLEN, VA 22546-

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: | JAMES L. SMYTHE | |
| TITLE: | PRESIDENT | |
| ADDRESS: | P. O. BOX 503 | |
| CITY/ST/ZIP/CO: | RUTHER GLEN, VA 22546- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | W. SCOTT SMYTHE | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | PO BOX 717 | |
| CITY/ST/ZIP/CO: | RUTHER GLEN, VA 22546- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KENNETH M. WEST | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | P. O. BOX 227 | |
| CITY/ST/ZIP/CO: | RUTHER GLEN, VA 22546- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | LOUISE F. SMYTHE | |
| TITLE: | ASST SEC | |
| ADDRESS: | P. O. BOX 503 | |
| CITY/ST/ZIP/CO: | RUTHER GLEN, VA 22546- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MARY K. WEST | |
| TITLE: | CORP SECRETARY | |
| ADDRESS: | P. O. BOX 227 | |
| CITY/ST/ZIP/CO: | RUTHER GLEN, VA 22546- | |

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/ MARY K. WEST</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>MARY K. WEST, CORP SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>9/20/2010</u> 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.