

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214507119

1.) CORPORATION NAME:

**CARLTON FARMS, INC.**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOSEPH H LATCHUM JR  
WILLIAMS MULLEN  
222 CENTRAL PARK AVE STE 1700**

SCC ID NO: **04216859**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

**VIRGINIA BEACH, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 3011

CITY/ST/ZIP: WILLIAMSBURG, VA 23187-3011

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: C LEWIS WALTRIP II  
TITLE: OFF/DIR  
ADDRESS: PO BOX 3011  
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23187-3011

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/ C LEWIS WALTRIP II

C LEWIS WALTRIP II, OFF/DIR

2/3/2014

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.