

1.) CORPORATION NAME: OLIN-FOX, FARMS, INC.	DUE DATE: 4/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN OLIN COOPER IV 236 CHESAPEAKE BEACH RD REEDVILLE, VA	SCC ID NO: 04642799				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORTHUMBERLAND COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 236 CHESAPEAKE RD CITY/ST/ZIP: REEDVILLE, VA 22539	
---	--

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: JOHN OLIN COOPER IV TITLE: PRESIDENT ADDRESS: 236 CHESAPEAKE BEACH RD CITY/ST/ZIP/CO: REEDVILLE, VA 22539		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALICE MARY COOPER TITLE: S/T ADDRESS: 236 CHESAPEAKE BEACH ROAD CITY/ST/ZIP/CO: REEDVILLE, VA 22539		

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/ JOHN OLIN COOPER IV SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN OLIN COOPER IV, PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/27/2015 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.