

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519521

1.) CORPORATION NAME:

SPRING HILL FARMS, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **04669362**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

STEPHEN C. CONTE

300 WEST MAIN STREET

RICHMOND, VA 23220-5630

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: 5027 NELSON'S BRIDGE ROAD

CITY/ST/ZIP: HANOVER, VA 23069-

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: RICHARD E VAUGHAN JR
TITLE: P/S/T
ADDRESS: 5027 NELSON'S BRIDGE ROAD
CITY/ST/ZIP/CO: HANOVER, VA 23069-

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/ RICHARD E VAUGHAN JR

RICHARD E VAUGHAN JR, P/S/T

8/29/2011

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.