

1.) CORPORATION NAME:

DILLARD FARM ASSOCIATES, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
W CURTIS OUTTEN JR
102 N MAIN ST
LAWRENCEVILLE, VA 23868**

SCC ID NO: **05059993**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BRUNSWICK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 284 KATHERINE ST

CITY/ST/ZIP: ENGLEWOOD, NJ 07631-

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: JAMES A DILLARD
TITLE: DIRECTOR
ADDRESS: 2622 NORTH HEALD STREET
CITY/ST/ZIP/CO: WILMINGTON, DE 19802-

OFFICER DIRECTOR

NAME: THOMAS L DILLARD
TITLE: PRESIDENT
ADDRESS: 10011 FOLSOM BLVD, BOX 274
CITY/ST/ZIP/CO: SACRAMENTO, CA 95827-

OFFICER DIRECTOR

NAME: MARION D SPRAGGINS
TITLE: SECRETARY
ADDRESS: 512 N MONTAGUE STREET
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER DIRECTOR

NAME: MARVIN C DILLARD
TITLE: TREASURER
ADDRESS: 284 KATHERINE ST
CITY/ST/ZIP/CO: ENGLEWOOD, NJ 07631-

OFFICER DIRECTOR

NAME: LEON N DILLARD
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 1743
CITY/ST/ZIP/CO: WOODBRIDGE, VA 22192-

OFFICER DIRECTOR

NAME: ROBERT C DILLARD TITLE: DIRECTOR ADDRESS: 1802 NEW BEDFORD DR CITY/ST/ZIP/CO: GREENSBORO, NC 27410-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WHARTON H. DILLARD TITLE: DIRECTOR ADDRESS: 81 SKYLINE DR CITY/ST/ZIP/CO: NEW CASTLE, DE 19720-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ MARVIN C DILLARD</u>	<u>MARVIN C DILLARD, TREASURER</u>	<u>6/13/2011</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.