

1.) CORPORATION NAME:

DILLARD FARM ASSOCIATES, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**W CURTIS OUTTEN JR
OUTTEN AND WHITBY PC
102 N MAIN ST**

SCC ID NO: **05059993**

LAWRENCEVILLE, VA 23868

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS L DILLARD	
TITLE:	PRESIDENT	
ADDRESS:	10011 FOLSOM BLVD, BOX 274	
CITY/ST/ZIP/CO:	SACRAMENTO, CA 95827	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEON N DILLARD	
TITLE:	VICE PRESIDENT	
ADDRESS:	PO BOX 1743	
CITY/ST/ZIP/CO:	WOODBIDGE, VA 22192	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARION D SPRAGGINS	
TITLE:	SECRETARY	
ADDRESS:	512 N MONTAGUE STREET	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARVIN C DILLARD	
TITLE:	TREASURER	
ADDRESS:	284 KATHERINE ST	
CITY/ST/ZIP/CO:	ENGLEWOOD, NJ 07631	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES A DILLARD	
TITLE:	DIRECTOR	
ADDRESS:	2622 NORTH HEALD STREET	
CITY/ST/ZIP/CO:	WILMINGTON, DE 19802	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT C DILLARD	
TITLE:	DIRECTOR	
ADDRESS:	1802 NEW BEDFORD DR	
CITY/ST/ZIP/CO:	GREENSBORO, NC 27410	

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
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/ MARVIN C DILLARD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARVIN C DILLARD, TREASURER PRINTED NAME AND CORPORATE TITLE	4/28/2012 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.		