

1.) CORPORATION NAME:

K & K OWEN FARMS, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **05147996**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
KEVIN E OWEN
4612 CLIMAX RD
CHATHAM, VA 24531**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PITTSYLVANIA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4612 CLIMAX RD

CITY/ST/ZIP: CHATHAM, VA 24531-

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: KEVIN E OWEN
TITLE: OFFICER
ADDRESS: 4612 CLIMAX RD
CITY/ST/ZIP/CO: CHATHAM, VA 24531-

OFFICER

DIRECTOR

NAME: NORMAN K OWEN
TITLE: DIRECTOR
ADDRESS: 6940 CLIMAX RD
CITY/ST/ZIP/CO: CHATHAM, VA 24557-

OFFICER

DIRECTOR

NAME: JESSE EARLE OWEN
TITLE: DIRECTOR
ADDRESS: 4741 CLIMAX RD
CITY/ST/ZIP/CO: CHATHAM, VA 24531-

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/ KEVIN E OWEN

KEVIN E OWEN, OFFICER

2/19/2012

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.