

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211502330

1.) CORPORATION NAME:

Caroline Farms, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **05933155**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
STERLING C CALLAHAN
13267 WICKERTON LN
HANOVER, VA 23069**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 279

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: SAVANNAH ENGEL
TITLE: P/S/T
ADDRESS: PO BOX 279
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/ SAVANNAH ENGEL

SAVANNAH ENGEL, P/S/T

1/25/2011

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.