

1.) CORPORATION NAME: <b>COUNTRY FAVORITES RESTAURANTS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ALBERT WHITLEY          3940 GEORGE WASHINGTON HWY          PORTSMOUTH, VA 23702</b>	DUE DATE: <b>11/30/2012</b>  SCC ID NO: <b>06066823</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500
CLASS	AUTHORIZED				
COMMON	1,500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>PORTSMOUTH CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3940 GEORGE WASHINGTON HWY  CITY/ST/ZIP: PORTSMOUTH, VA 23702
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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: JONELLE LEARY TITLE: S/T ADDRESS: 1145 Hodges Ferry Road CITY/ST/ZIP/CO: PORTSMOUTH, VA 23701	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Evelyn Whitley TITLE: DIRECTOR ADDRESS: 1412 Carson Crest West CITY/ST/ZIP/CO: Portsmouth , VA 23701	<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/ JONELLE LEARY	JONELLE LEARY, S/T	11/28/2012
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.