

1.) CORPORATION NAME: BOON BERNARD FARMS, INC.	DUE DATE: 12/31/2014
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JAMES C JOYCE JR 1502 FRANKLIN RD SW STE 201 ROANOKE, VA	SCC ID NO: 06071260
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 622 BOON BERNARD DR

CITY/ST/ZIP: BOONES MILL, VA 24065

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 C JOYCE JR	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 622 BOON BERNARD DR				
CITY/ST/ZIP/CO: BOONES MILL, VA 24016				

NAME: MALINDA MUNCY	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SEC/TREAS				
ADDRESS: 1005 BOONE BERNARD DR				
CITY/ST/ZIP/CO: BOONES MILL, VA 24065				

NAME: MIKE CALLAHAN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 150 BOON BERNARD DRIVE				
CITY/ST/ZIP/CO: BOONES MILL, VA 24065				

NAME: FRED GARST	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: P O BOX 49				
CITY/ST/ZIP/CO: BOONES MILL, VA 24065				

NAME: KENNY MUNCY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 1005 BOON BERNARD DRIVE				
CITY/ST/ZIP/CO: BOONES MILL, VA 24065				

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/ JAMES C JOYCE JR	JAMES C JOYCE JR, PRESIDENT	12/31/2014
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.