

1.) CORPORATION NAME:

Five Fields Farm, Ltd.

DUE DATE: **5/31/2011**

SCC ID NO: **06590210**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
MEREDITH C NOVAK
6670 STONES KEEP LN
ELLISON, VA 24087**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MONTGOMERY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6670 STONES KEEP LANE

CITY/ST/ZIP: ELLISTON, VA 24087-

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: MEREDITH C NOVAK
TITLE: PRESIDENT
ADDRESS: 6670 STONES KEEP LANE
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: STEPHEN J NOVAK
TITLE: SECRETARY
ADDRESS: 6670 STONES KEEP LANE
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: GREG V HARRELL
TITLE: DIRECTOR
ADDRESS: 3716 COLONIAL AVE_SW
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

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/ MEREDITH C NOVAK

MEREDITH C NOVAK, PRESIDENT

6/30/2011

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.