

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216511310

1.) CORPORATION NAME:

RED RIVER FOODS GROUP, INC.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

MARK P COOKE

**9020 STONY POINT PKWY STE 380
RICHMOND, VA**

SCC ID NO: **06747166**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9020 STONY POINT PRKWY
SUITE 380

CITY/ST/ZIP: RICHMOND, VA 23235

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK P COOKE		
TITLE:	PRESIDENT		
ADDRESS:	9020 STONY POINT PKWY STE 380 RICHMOND, VA 23235		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES J. GOLDEN		
TITLE:	VICE PRESIDENT		
ADDRESS:	9020 STONY POOINT PKWY STE 380 RICHMOND, VA 23235		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES A. PHIPPS		
TITLE:	VICE PRESIDENT		
ADDRESS:	9020 STONY POINT PRKWY STE 380 RICHMOND, VA 23235		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	E. EUGENE COOKE		
TITLE:	SECRETARY/TREAS		
ADDRESS:	9020 STONY POINT PKWY STE 380 RICHMOND, VA 23235		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALICIA COOKE HARTLEY		
TITLE:	DIRECTOR		
ADDRESS:	9020 STONY PONT PKWY STE 380 RICHMOND, VA 23235		

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/ MARK P COOKE	MARK P COOKE, PRESIDENT	3/28/2016
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.		