

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212503244

1.) CORPORATION NAME:

**HERITAGE FOODS NEWPORT NEWS, INC.**

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**PHILIP R FARTHING**

**SUITE 1800, WELLS FARGO CENTER**

**440 MONTICELLO AVENUE**

SCC ID NO: **06884423**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**NORFOLK, VA 23510-6664**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NORFOLK CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 8174

CITY/ST/ZIP: NORFOLK, VA 23503-

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.

OFFICER

DIRECTOR

NAME: TODD C WALDEMAR  
TITLE: PRES/SEC/DIR  
ADDRESS: 9403 MORWIN ST  
CITY/ST/ZIP/CO: NORFOLK, VA 23503-

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/ TODD C WALDEMAR  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

TODD C WALDEMAR,  
PRES/SEC/DIR  
PRINTED NAME AND CORPORATE  
TITLE

1/24/2012

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.