

1.) CORPORATION NAME: Granny's Ice Cream Ltd. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SANDY SOMMERVILLE FARNHAM 20521 SKINQUARTER ROAD MOSELEY, VA 23120 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 4/30/2013 SCC ID NO: 07081615 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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 20521 Skinquarter Road CITY/ST/ZIP: MOSELEY, VA 23120
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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: MATTHEW FARNHAM TITLE: PRESIDENT ADDRESS: 16608 BENMORE RD CITY/ST/ZIP/CO: MOSELEY, VA 23120	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SANDY FARNHAM TITLE: VICE PRESIDENT ADDRESS: 20030 DUVAL RD CITY/ST/ZIP/CO: MOSELEY, VA 23120	<input checked="" type="checkbox"/>	OFFICER	<input 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/ SANDY FARNHAM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SANDY FARNHAM, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/5/2013 DATE
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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.