

1.) CORPORATION NAME: GRAIN FREE PRODUCTS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: STEPHEN CHRISTOPHER SWIFT 2121 EISENHOWER AVE STE 200 ALEXANDRIA, VA 22314-4688 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 9/30/2012 SCC ID NO: 07274392 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>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O SWIFT & SWIFT, ATTORNEYS AT LAW, P.L.L.C.
 2121 EISENHOWER AVENUE, SUITE 200

CITY/ST/ZIP: ALEXANDRIA, VA 22314-4688

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: FRITZ JUERGEN WISOTZKI		
TITLE: PRESIDENT		
ADDRESS: HOLZHOFALLEE 20		
CITY/ST/ZIP/CO: DARMSTADT,,D-64295,GERMANY		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN CHRISTOPHER SWIFT		
TITLE: VICE PRESIDENT		
ADDRESS: 2121 EISENHOWER AVE		
CITY/ST/ZIP/CO: STE 200		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARITY CHIDINMA EMERONYE		
TITLE: SECRETARY		
ADDRESS: 2121 EISENHOWER AVE		
CITY/ST/ZIP/CO: STE 200		

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/ STEPHEN CHRISTOPHER SWIFT	STEPHEN CHRISTOPHER SWIFT, VICE PRESIDENT	8/23/2012
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.