

1.) CORPORATION NAME: Fox Bros. Convenience Stores, Inc.	DUE DATE: 10/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CLARENCE L FOX 189 SOUTH MAIN STREET TIMBERVILLE, VA	SCC ID NO: 07835028				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROCKINGHAM COUNTY	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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 189 SOUTH MAIN STREET CITY/ST/ZIP: TIMBERVILLE, VA 22853	
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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: CLARENCE L FOX TITLE: DIRECTOR ADDRESS: 189 SOUTH MAIN STREET CITY/ST/ZIP/CO: TIMBERVILLE, VA 22853	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES R FOX TITLE: DIRECTOR ADDRESS: 6340 BROCKS GAP ROAD CITY/ST/ZIP/CO: BROADWAY, VA 22815	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID A FOX TITLE: DIRECTOR ADDRESS: 711 FAIRVIEW CHRUCH ROAD CITY/ST/ZIP/CO: TIMBERVILLE, VA 22853	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PATRICIA A JENKINS TITLE: DIRECTOR ADDRESS: 119 SKYMONT DRIVE CITY/ST/ZIP/CO: BROADWAY, VA 22815	<input type="checkbox"/> OFFICER	<input checked="" 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/ CLARENCE L FOX	CLARENCE L FOX, DIRECTOR	10/4/2015
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.