

1.) CORPORATION NAME: <b>KNOUSE FOODS, INC.</b>	DUE DATE: <b>4/30/2016</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0127300</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 PEACH GLEN-IDAVILLE RD  
CITY/ST/ZIP: PEACH GLEN, PA 17375-0001

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: KENNETH E GUISE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: P/CEO			
ADDRESS: 331 W MEADOW DRIVE			
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055			

NAME: CRAIG M HINKLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/FIN & TREAS			
ADDRESS: 1150 DRY POWDER CIR			
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17050			

NAME: LEEANNE N STUMP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST TREASURER			
ADDRESS: 70 SPRING LANE RD			
CITY/ST/ZIP/CO: DILLSBURG, PA			

NAME: CHARLES J BAKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CONTROLLER			
ADDRESS: 1367 CHURCH RD			
CITY/ST/ZIP/CO: ORRTANNA, PA 17353			

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/ LEEANNE N STUMP	LEEANNE N STUMP, ASST TREASURER	4/27/2016
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.