

1.) CORPORATION NAME:

Frozen Food Foundation

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

SCC ID NO: **F1654468**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

**AMERICAN FROZEN FOOD INSTITUTE
2000 CORPORATE RIDGE SUITE 1000
MCLEAN, VA 22102**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 CORPORATE RIDGE SUITE 1000

CITY/ST/ZIP: MCLEAN, VA 22102-

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: KRAIG R NAASZ
TITLE: PRESIDENT
ADDRESS: 2000 CORPORATE RIDGE STE 1000
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: KURT BUCKMAN
TITLE: VCHM
ADDRESS: 2000 CORPORATE RIDGE STE 1000
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: REID WAGSTAFF
TITLE: CHAIRMAN
ADDRESS: 2000 CORPORATE RIDGE STE 1000
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

DIRECTOR

NAME: BILL SMITTCAMP
TITLE: DIRECTOR
ADDRESS: 100 W ALLUVIAL AVENUE
CITY/ST/ZIP/CO: CLOVIS, CA 93611-

OFFICER

DIRECTOR

NAME: THOMAS KEARNEY
TITLE: ASST TREASURER
ADDRESS: 2000 CORPORATE RIDGE
STE 1000
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER

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.

<u>/s/ THOMAS KEARNEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS KEARNEY, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>11/22/2011</u> 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.