

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

Tip Top Poultry, Inc.

SCC ID NO: **F1850249**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 327 WALLACE RD

CITY/ST/ZIP: MARIETTA, GA 30062-

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: ROBIN A BURRUSS
TITLE: PRESIDENT
ADDRESS: 327 WALLACE RD
CITY/ST/ZIP/CO: MARIETTA, GA 30062-

OFFICER

DIRECTOR

NAME: DAVID C AUSTIN
TITLE: SECRETARY
ADDRESS: 327 WALLACE RD
CITY/ST/ZIP/CO: MARIETTA, GA 30062-

OFFICER

DIRECTOR

NAME: CHESTER A AUSTIN
TITLE: VICE PRESIDENT
ADDRESS: 327 WALLACE RD
CITY/ST/ZIP/CO: MARIETTA, GA 30062-

OFFICER

DIRECTOR

NAME: RENEE B DAVIS
TITLE: DIRECTOR
ADDRESS: 327 WALLACE RD
CITY/ST/ZIP/CO: MARIETTA, GA 30062-

OFFICER

DIRECTOR

NAME: HAZEL AUSTIN
TITLE: DIRECTOR
ADDRESS: 327 WALLACE RD
CITY/ST/ZIP/CO: MARIETTA, GA 30062-

OFFICER

DIRECTOR

NAME: BARBARA E BURRUSS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 327 WALLACE RD
CITY/ST/ZIP/CO: MARIETTA, GA 30062-

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/ DAVID C AUSTIN	DAVID C AUSTIN, SECRETARY	1/25/2012
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.