

1.) CORPORATION NAME: <b>Tip Top Poultry, Inc.</b>	DUE DATE: <b>2/28/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET</b>	SCC ID NO: <b>F1850249</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>GA</b>	<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>COMV</td> <td>10,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	10,000,000
CLASS	AUTHORIZED				
COMV	10,000,000				

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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 327 WALLACE RD				
CITY/ST/ZIP/CO: MARIETTA, GA 30062				

NAME: CHESTER A AUSTIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 327 WALLACE RD				
CITY/ST/ZIP/CO: MARIETTA, GA 30062				

NAME: DAVID C AUSTIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SEC/TREAS				
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, SEC/TREAS	2/14/2014
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.