

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002742

Entity Name: VALLEY PROTEINS, INC.

Current Principal Place of Business:

151 VAL PRO DRIVE
WINCHESTER, VA 22604

Current Mailing Address:

PO BOX 3588
WINCHESTER, VA 22604

FEI Number: 54-0606187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name SMITH, GERALD F JR.
Address 151 VAL PRO DRIVE
City-State-Zip: WINCHESTER VA 22604

Title VCP
Name SMITH, MICHAEL A
Address 151 VAL PRO DRIVE
City-State-Zip: WINCHESTER VA 22604

Title D
Name BLACKSHEAR, CHARLES DAVID
Address 151 VAL PRO DRIVE
City-State-Zip: WINCHESTER VA 22604

Title VPST
Name HYLTON, WILLIAM STUART
Address 151 VAL PRO DRIVE
City-State-Zip: WINCHESTER VA 22604

Title D
Name LINK, J. CHARLES
Address 151 VAL PRO DRIVE
City-State-Zip: WINCHESTER VA 22604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HYLTON, WILLIAM STUART

CFO

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date