

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

Filing Date: 3/16/2017 3:33:44 PM

#### BUSINESS INFORMATION

**CONTROL NUMBER** J520394  
**BUSINESS NAME** VEATCH FOODS, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 03/16/2017

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** HIGHWAY 26, 65 EAST OGLETHORPE STREET, ELLAVILLE, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
SHARON VEATCH	616 WESTWOOD DRIVE, Schley, ELLAVILLE, GA, 31806, USA

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
EDWARD LEWIS VEATCH	CEO	OGLETHORPE STREET, ELLAVILLE, USA
RILLA F. VEATCH	CFO	OGLETHORPE STREET, ELLAVILLE, USA
SHARON VEATCH	SECRETARY	WESTWOOD DRIVE, ELLAVILLE, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** SHARON VEATCH  
**AUTHORIZER TITLE** Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp'. The signature is fluid and cursive.

Brian P. Kemp  
Secretary of State