

Receipt Number: 17109.35

File Number **DB052734**



ARTICLES_OF_INCORPORATION

For

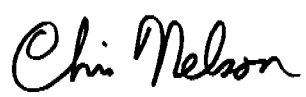
PBK FARMS, INC.

Filed at the request of:

**CRAIG E SMITH
NEUMAYR & SMITH
PO BOX 205
GETTYSBURG SD 57442**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Tuesday, September 11, 2007**



Secretary of State

Fee Received: \$125.00

353 1427 09/12/2007

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

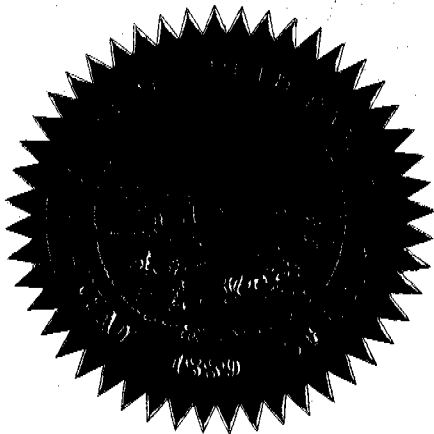
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB052734

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **PBK FARMS, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this September 11, 2007.



Chris Nelson

Chris Nelson
Secretary of State

353 1428

Filed this 11th day of Sept., 2007
Chris Nelson
SECRETARY OF STATE

RECEIVED
SEP 11 2007
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION
OF
PBK FARMS, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned Paul Kellogg of 300 East Division Avenue, Gettysburg, South Dakota 57442, a natural person of the age of majority, for myself and my associates and successors, desire to form a corporation under and by virtue of the statutes and laws of the State of South Dakota, and I do hereby certify and declare as follows:

FIRST: The name of the corporation shall be PBK Farms, Inc., and its registered office and initial principal place of business shall be 300 East Division Avenue, Gettysburg, Potter County, South Dakota 57442, and its initial registered agent shall be Paul Kellogg of 300 East Division Avenue, Gettysburg, South Dakota 57442; but said corporation may carry on its business at such other places, within or without the State of South Dakota, and may maintain branch offices and places of business within or without the said state, as the interest of its business may require.

SECOND: The corporation shall be effective when filed with the Secretary of State and the term for which this corporation shall exist is perpetual.

THIRD: The purpose, or purposes, for which the corporation is formed are:

(A) To acquire farm and commercial properties, and other real estate, by purchase, gift, lease or otherwise, and to improve and develop the same, and thereon to plant, sow, cultivate and harvest grains, hay, forage, vegetables, fruits and all kinds of farm produce and products of the soil.

(B) To breed, raise, buy, pasture, feed, prepare for market, exhibit, sell and deal in livestock of all kinds.

(C) In general, to conduct in all their several departments and branches the business of farming, feeding and fattening of livestock, ranching, dairying, stock raising and to do everything incidental or conducive to the full accomplishment of the foregoing objects, specifically including commercial trucking and farm custom work, and hedging or speculating in commodities.

(D) To engage in the business of purchasing, owning, manufacturing, leasing, selling, transferring, encumbering, generally dealing in, repairing, renovating and servicing all types of livestock, livestock equipment, new and used trucks, tractors, trailers, machinery, appliances, implements, equipment and any and all other types of farm appliances and machinery, and any parts or accessories used in connection therewith; and the purchasing, acquiring, owning, selling, manufacturing and generally dealing in all types of supplies used by all types of the above-mentioned equipment.

DB052734

353 1429

(E) To conduct a loan or brokerage of financing the livestock trade hereinbefore set forth, and to finance trucks, livestock, livestock feed and livestock equipment, on partial payment plan or otherwise; to finance farm or crop mortgages; to purchase, finance or discount commercial paper and notes, drafts and acceptances from manufacturers and jobbers, and the installment lien obligations, covering any and all sales on any merchandise or other commodities; to purchase, loan upon, acquire or otherwise sell and dispose of any and all installment lien obligations, or indebtedness, incurred or to be incurred by any written instruments, and to guarantee, pledge, borrow or to raise money for any such investment in any way, and to do such other financing as may be for the welfare of the corporation.

(F) To the extent permitted by law, to purchase, receive, lease as lessee and in any other manner acquire, own, hold, maintain, use, sell, convey, lease as lessor, exchange, mortgage, purchase or otherwise dispose of any and all real and personal properties, stocks or bonds of other corporations, or notes or mortgages of individuals, partnerships or corporations, or any interest therein which may be necessary or useful or appropriate to accomplish any or all the purposes of the corporation.

(G) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for leasing, borrowing and in payment of property acquired, or for any other objects or purposes of the corporation, and to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed, or deed of trust, upon or by the pledge of, or other lien upon all or any of the property, rights and privileges of the corporation, wheresoever acquired or to be acquired, when authorized, and upon such terms and conditions as may be determined by the Board of Directors without the vote or consent of the stockholders of the corporation.

(H) To do and perform either for itself or for its stockholders, any and all acts and things, and to have and exercise any and all powers that may be necessary or convenient to accomplish any or all of the foregoing purposes, or as may be permitted by the laws under which the corporation is formed.

(I) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

(J) To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

(K) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

(L) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation.

(M) The foregoing clauses shall be construed as and shall be powers as well as purposes, and the matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State, to corporations organized thereunder, and all the powers conferred by all acts heretofore or hereafter amendatory of or supplemental to that Act, either alone or in conjunction with other corporations, firms or individuals, either as principals or agents, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that Act now or hereafter in force; provided, however, that nothing herein contained shall be deemed to authorize or permit this corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that Act may not at the time lawfully carry on or do. Provided, however, in the event of the occurrence in any of the foregoing clauses of this Article THIRD of any purpose, power or object prohibited by the laws of the State of South Dakota, or of any other state in which the corporation may carry on business shall not invalidate any other purpose, power, or object not so prohibited, by reason of contiguity or apparent association therewith.

FOURTH: The amount of the capital stock of the corporation shall be and is ONE MILLION DOLLARS (\$1,000,000.00) which shall be divided into One Million (1,000,000) shares of common stock at a par value of One Dollar (\$1.00) each, fully paid; and such shares of the capital stock in the corporation may be issued from time to time for cash, or property, or labor, or as may be determined from time to time by the board of directors.

(A) The holder of each share of common stock shall be entitled to one (1) vote for each share of stock which he owns.

FIFTH: The number of directors of this corporation shall be not less than One (1) nor more than Three (3) directors, as may be fixed by the By-Laws, who need not be stockholders, and the undersigned Paul Kellogg of 300 East Division Avenue, Gettysburg, South Dakota 57442, shall be and constitute the first board of directors, and shall hold office until his successor or successors shall be elected and enter upon the discharge of his duties.

353 1430 07-12-2007

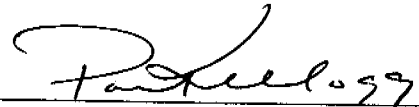
353 1431 09/12/2007

SIXTH: The private property of the stockholders of the corporation shall not be subject to the payment of, and no stockholder shall be individually responsible for, the corporation debts, except for such amount as may remain unpaid on his subscription to the capital stock.

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Paul Kellogg	300 East Division Avenue Gettysburg, South Dakota 57442

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of September, 2007.



 (Paul Kellogg)

STATE OF SOUTH DAKOTA)
 : ss.
 COUNTY OF POTTER)

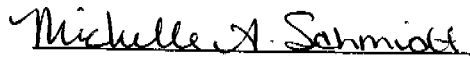
Paul Kellogg, being duly sworn, deposes and says that he is the person described in, and who signed the foregoing Articles of Incorporation as an incorporator therein; that he has read said articles, and knows the contents thereof; and that the said incorporator intends in good faith to form a corporation for the purpose of the promotion of a lawful business as set forth in said articles, and not for the purpose of enabling any corporation, or corporations, to avoid the provisions of SDCL Chapter 37-1, relating to unlawful trusts, monopolies and discriminating trade practices.



 (Paul Kellogg)

Subscribed and sworn to before me this 10th day of September, 2007.

My Commission Expires:
Dec. 7, 2009



 Michelle A. Schmidt Notary Public
 State of South Dakota

353 1432 09/12/2007

State of South Dakota)
: ss.
County of Potter)

BE IT REMEMBERED, that on this 10th day of September, 2007, before me, the undersigned officer, personally appeared Paul Kellogg, well and personally known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said county the day and year last written above.

Michelle A. Schmitt
Michelle A. Schmitt Notary Public
State of South Dakota

My Commission Expires:
Dec. 7, 2009

353 1433 09/12/2007.

Page 6.

In Re: ARTICLES OF INCORPORATION

PBK FARMS, INC.

CONSENT TO APPOINTMENT BY THE REGISTERED AGENT

I, Paul Kellogg, hereby give my consent to serve as the registered agent for PBK Farms, Inc.

Dated this 10th day of September, 2007.



(Paul Kellogg)

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 09/08/08
RECEIPT NO 1832325
RECEIVED
SEP 08 2008
S.D. SEC. OF STATE

280 3176 09/24/2008

1. Corporate Name, Registered Agent Name and Address:



DB052734 SEP/0000
PBK FARMS, INC.
KELLOGG, PAUL
300 EAST DIVISION AVENUE
GETTYSBURG SD 57442-1715

Telephone # 605-765-9165
FAX #
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

300 E DIVISION Gettysburg SD 57442
Street Address City State ZIP+4

300 E DIVISION Gettysburg SD 57442
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Paul Kellogg
300 E DIVISION Gettysburg SD 57442
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- Paul Kellogg 300 E DIVISION Gettysburg SD 57442
President Street Address City State ZIP+4
Bonnie Kellogg 300 E DIVISION Gettysburg SD 57442
Vice President Street Address City State ZIP+4
Paul Kellogg 300 E DIVISION Gettysburg SD 57442
Secretary Street Address City State ZIP+4
Paul Kellogg 300 E DIVISION Gettysburg SD 57442
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated 09/05/08

Paul Kellogg
(Signature of an authorized officer)
Paul Kellogg
(Printed Name)
President
(Title)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
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5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
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Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

294 1227

2009

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 09/01/09
RECEIPT NO 1937118
RECEIVED
AUG 05 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB052734 SEP/2008
PBK FARMS, INC.
KELLOGG, PAUL
300 EAST DIVISION AVENUE
GETTYSBURG SD 57442-1715

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

300 East Division Gettysburg SD 57442-1715
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Paul Kellogg

300 East Division Gettysburg SD 57442-1715
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- Paul Kellogg 300 E Division Gettysburg SD 57442-1715 (President)
Bonnie Kellogg 300 E Division Gettysburg SD 57442-1715 (Vice President)
Paul Kellogg (Secretary)
Paul Kellogg (Treasurer)
Director
Director

Dated 8/3/09

Paul Kellogg (Signature of an authorized officer)
Paul Kellogg (Printed Name)
President (Title)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional – Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2010

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 08/21/10
RECEIPT NO 2061603
RECEIVED
AUG 27 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB052734
DB052734 SEP/2009
PBK FARMS, INC.
KELLOGG, PAUL
300 EAST DIVISION AVENUE
GETTYSBURG SD 57442-1715

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

300 EAST DIVISION Gettysburg SD 57442
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Paul Kellogg

300 EAST DIVISION Gettysburg SD 57442
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- Paul Kellogg 300 E Division Gettysburg SD 57442 (President)
Bonnie Kellogg 300 E Division Gettysburg SD 57442 (Vice President)
Paul Kellogg (Secretary)
Paul Kellogg (Treasurer)
Paul Kellogg (Director)
Director (blank)

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 8/25/10

Paul Kellogg (Signature of an Authorized Person)
Paul Kellogg (Printed Name)

309 3629

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 08/25/2011

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

RECEIPT NO 712

1. Corporate ID and Name:

DB052734
PBK FARMS, INC.
300 E DIVISION
GETTYSBURG, SD57442-1715

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

300 E DIVISION GETTYSBURG SD 57442-1715
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: PAUL KELLOGG

300 EAST DIVISION AVENUE GETTYSBURG SD 57442-1715
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

PAUL KELLOGG 300 EAST DIVISION GETTYSBURG SD 57442
President Street Address City State ZIP+4

BONNIE KELLOGG 300 EAST DIVISION GETTYSBURG SD 57442
Vice President Street Address City State ZIP+4

PAUL KELLOGG 300 EAST DIVISION GETTYSBURG SD 57442
Secretary Street Address City State ZIP+4

PAUL KELLOGG 300 EAST DIVISION GETTYSBURG SD 57442
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 08/25/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

PAUL L KELLOGG
(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 8/20/2012

RECEIPT NO 58985

1. Corporate ID and Name:

DB052734
PBK FARMS, INC.
300 E DIVISION
GETTYSBURG, SD 57442-1715

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

300 E DIVISION	GETTYSBURG	SD	57442-1715
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: PAUL KELLOGG

300 EAST DIVISION AVENUE	GETTYSBURG	SD	57442-1715
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	PAUL KELLOGG	300 EAST DIVISION	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	BONNIE KELLOGG	300 EAST DIVISION	GETTYSBURG	SD	57442
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PAUL KELLOGG	300 EAST DIVISION	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PAUL KELLOGG	300 EAST DIVISION	GETTYSBURG	SD	57442
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 08/20/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

PAUL LOUIS KELLOGG

(Printed Name)

2012

Enter Filing Year

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 11/30/2012

RECEIPT NO 77356

1. Corporate ID and Name:
DB052734
PBK FARMS, INC.
300 E DIVISION
GETTYSBURG, SD 57442-1715

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the agent currently on file for this entity.

Agent Name: PAUL KELLOGG

300 EAST DIVISION AVENUE	GETTYSBURG	SD	57442-1715
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

4. If the address has changed, its new address.

New Agent Name: PAUL KELLOGG

106 HILLTOP DRIVE	GETTYSBURG	SD	57442
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 11/30/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

CRAIG E SMITH - ATTORNEY

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 7/21/2013

RECEIPT NO 129927

1. Corporate ID and Name:

DB052734
PBK FARMS, INC.
106 HILLTOP DRIVE
GETTYSBURG, SD 57442-1715

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

106 HILLTOP DRIVE	GETTYSBURG	SD	57442-1715
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: PAUL KELLOGG

106 HILLTOP DRIVE	GETTYSBURG	SD	57442
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	BONNIE KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 07/21/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

PAUL LOUIS KELLOGG

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/31/2014

RECEIPT NO 220703

1. Corporate ID and Name:

DB052734
PBK FARMS, INC.
106 HILLTOP DRIVE
GETTYSBURG, SD 57442-1715

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

106 HILLTOP DRIVE	GETTYSBURG	SD	57442-1715
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: PAUL KELLOGG

106 HILLTOP DRIVE	GETTYSBURG	SD	57442
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	BONNIE KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 07/31/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

PAUL L KELLOGG

(Printed Name)

2015

ANNUAL REPORT

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/26/2015

RECEIPT NO 322329

Telephone #

1. Corporate ID and Name:

DB052734

PBK FARMS, INC.

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

106 HILLTOP DRIVE GETTYSBURG SD 57442-1715

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: PAUL KELLOGG

106 HILLTOP DRIVE GETTYSBURG SD 57442

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address (Optional)

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

PAUL KELLOGG 106 HILLTOP DRIVE GETTYSBURG SD 57442
President Actual Street Address City State ZIP+4

BONNIE KELLOGG 106 HILLTOP DRIVE GETTYSBURG SD 57442
Vice President Actual Street Address City State ZIP+4

PAUL KELLOGG 106 HILLTOP DRIVE GETTYSBURG SD 57442
Secretary Actual Street Address City State ZIP+4

PAUL KELLOGG 106 HILLTOP DRIVE GETTYSBURG SD 57442
Treasurer Actual Street Address City State ZIP+4

Director

Actual Street Address

City

State

ZIP+4

Director

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Email _____

(Optional)

Signature Accepted Electronically _____

(Signature of an Authorized Person)

PAUL L KELLOGG

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

7/26/2015 11:36:08 AM

2016

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/8/2016

RECEIPT NO 433655

1. Corporate ID and Name:

DB052734

Enter Corporate ID

PBK FARMS, INC.

Enter Corporate Name

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

106 HILLTOP DRIVE

GETTYSBURG

SD

57442-1715

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

PAUL KELLOGG

106 HILLTOP DRIVE

GETTYSBURG

SD

57442

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

<input checked="" type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	BONNIE KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Vice President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Secretary	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	PAUL KELLOGG	106 HILLTOP DRIVE	GETTYSBURG	SD	57442
	Treasurer	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	Actual Street Address	City	State	ZIP+4



Director

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

PAUL L KELLOGG

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

7/8/2016 7:55:24 AM