

1.) CORPORATION NAME:

THE COUNTRY VINTNER, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **02082949**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12305 N. LAKERIDGE PKWY

CITY/ST/ZIP: ASHLAND, VA 23005

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.

<p>NAME: DAVID B TOWNSEND TITLE: PRES/CEO ADDRESS: 4800 COX ROAD CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DEAN FERRELL TITLE: VP/CFO/TREASURE ADDRESS: 4800 COX ROAD CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH F. BEST TITLE: DIRECTOR ADDRESS: 2279 Defoor Hills Road NW CITY/ST/ZIP/CO: Atlanta, GA 30318</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETER C BROCKWAY TITLE: DIRECTOR ADDRESS: 225 NE MIZNER BLVD SUITE 700 CITY/ST/ZIP/CO: BOCA RATON, FL 33432</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ARI M ZUR TITLE: DIRECTOR ADDRESS: 225 NE MIZNER BLVD SUITE 700 CITY/ST/ZIP/CO: BOCA RATON, FL 33432</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETER W KLEIN TITLE: SECRETARY ADDRESS: 225 NE MIZNER BOULEVARD SUITE 700 CITY/ST/ZIP/CO: BOCA RATON, FL 33432</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	DAN H DICKSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2660 E. VIA CORTA DEI FIORI		
CITY/ST/ZIP/CO:	TUCSON, AZ 85718		

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/ PETER W KLEIN	PETER W KLEIN, SECRETARY	8/20/2013
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.