

1.) CORPORATION NAME: <b>THE WILLIAMSBURG WINERY, LTD.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>PATRICK G DUFFELER          5800 WESSEX HUNDRED          WILLIAMSBURG, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>JAMES CITY COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2013</b> SCC ID NO: <b>03023439</b> 5.) STOCK INFORMATION <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>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5800 WESSEX HUNDRED

CITY/ST/ZIP: WILLIAMSBURG, VA 23185

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: MATTHEW G R MEYER TITLE: VICE PRESIDENT ADDRESS: 5800 WESSEX HUNDRED CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: PATRICK G DUFFELER TITLE: CHAIRMAN ADDRESS: 5800 WESSEX HUNDRED CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: PATRICK G DUFFELER II TITLE: CEO ADDRESS: 5800 WESSEX HUNDRED CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

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/ PATRICK G DUFFELER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PATRICK G DUFFELER, CHAIRMAN PRINTED NAME AND CORPORATE TITLE	12/11/2013 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.