

1.) CORPORATION NAME: HUMMEL VINEYARDS, LTD.	DUE DATE: 12/31/2011				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KEITH HUMMEL PO BOX 339 MONTROSS, VA 22520	SCC ID NO: 04574596				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: WESTMORELAND COUNTY	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>PREFER</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	PREFER	100
CLASS	AUTHORIZED				
PREFER	100				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: VIRGINIA RT 622
1005 PANORAMA ROAD

CITY/ST/ZIP: MONTROSS, VA 22520

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEITH B. HUMMEL		
TITLE: PRESIDENT		
ADDRESS: 1005 PANORAMA RD		
CITY/ST/ZIP/CO: VIRGINIA ROUTE 622 MONTROSS, VA 22520-0339		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PENNY HUMMEL		
TITLE: TREAS/SEC		
ADDRESS: 1005 PANORAMA RD		
CITY/ST/ZIP/CO: VIRGINIA ROUTE 622 MONTROSS, VA 22520-0339		

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/ KEITH B. HUMMEL	KEITH B. HUMMEL, PRESIDENT	4/11/2012
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.