

1.) CORPORATION NAME: Fredericksburg Fine Wine, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 6/30/2012 SCC ID NO: 05411871 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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O RETAIL SERVICES & SYSTEMS INC
103 YOST BLVD - STE 101

CITY/ST/ZIP: PITTSBURGH, PA 15221

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: DAVID J TRONE		
TITLE: PRESIDENT		
ADDRESS: C/O RETAIL SERVICES & SYSTEMS INC		
CITY/ST/ZIP/CO: 103 YOST BLVD - STE 101 PITTSBURGH, PA 15221-4833		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT L TRONE		
TITLE: VP/S/T		
ADDRESS: C/O RETAIL SERVICES & SYSTEMS, INC.		
CITY/ST/ZIP/CO: 103 YOST BLVD - STE 101 PITTSBURGH, PA 15221-4833		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LINDA SCANLON		
TITLE: ASST SECRETARY		
ADDRESS: C/O RETAIL SERVICES & SYSTEMS, INC.		
CITY/ST/ZIP/CO: 103 YOST BLVD STE 101 PITTSBURGH, PA 15221		

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/ LINDA SCANLON	LINDA SCANLON, ASST SECRETARY	7/30/2012
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.