

1.) CORPORATION NAME: <b>HEART OF VIRGINIA WINE TRAIL, INC.</b>	DUE DATE: <b>6/30/2012</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>W RICHARD HAIRFIELD 2800 BUFORD RD STE 201 RICHMOND, VA 23235</b>	SCC ID NO: <b>06954952</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11008 WASHINGTON HWY  
CITY/ST/ZIP: GLEN ALLEN, VA 23059

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: JEFFREY ALAN HEIDIG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: C/O LAKE ANNA WINERY 5621 COURTHOUSE RD SPOTSYLVANIA, VA 22551			
CITY/ST/ZIP/CO:			

NAME: MARGARET PEPLER-ABRAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: C/O GRAYHAVEN WINERY 4675 EAST GRAY FOX CIRCLE GUM SPRING, VA 23065			
CITY/ST/ZIP/CO:			

NAME: JACQUELYN POINTER HOGGE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: C/O COOPER VINEYARDS 13372 SHANNON HILL RD LOUISA, VA 23093			
CITY/ST/ZIP/CO:			

NAME: MITZI L BATTERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: C/O JAMES RIVER CELLARS 11008 WASHINGTON HWY GLEN ALLEN, VA 23059			
CITY/ST/ZIP/CO:			

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/ MITZI L BATTERSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MITZI L BATTERSON, TREASURER PRINTED NAME AND CORPORATE TITLE	6/1/2012 DATE
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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.