

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528450

1.) CORPORATION NAME:

Legacy Artisan Distillers, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **07020548**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
SHARON W BURKHOLDER
4020 VIRGILINA ROAD
VIRGILINA, VA 24598**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HALIFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4020 VIRGILINA RD

CITY/ST/ZIP: VIRGILINA, VA 24598-

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: SHARON WHITT BURKHOLDER
TITLE: PRESIDENT
ADDRESS: 4020 VIRGILINA ROAD
CITY/ST/ZIP/CO: VIRGILINA, VA 24598-

OFFICER

DIRECTOR

NAME: MARCIA LYNN WHITT
TITLE: DIR/VP
ADDRESS: 1120 WHITT LOOP
CITY/ST/ZIP/CO: ALTON, VA 24520-

OFFICER

DIRECTOR

NAME: GAIL WHITT LONG
TITLE: DIR/SEC/TREAS
ADDRESS: 1119 WHITT LOOP
CITY/ST/ZIP/CO: ALTON, VA 24520-

OFFICER

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/ SHARON WHITT BURKHOLDER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SHARON WHITT BURKHOLDER,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

11/28/2011
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.