

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856259

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: VINEYARD BRANDS, INC.

## Current Principal Place of Business:

2000 RESOURCE DRIVE  
BIRMINGHAM, AL 35242 US

## New Principal Place of Business:

## Current Mailing Address:

2000 RESOURCE DRIVE  
BIRMINGHAM, AL 35242 US

## New Mailing Address:

FEI Number: 94-2217504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATSON, FREDDY  
3632 JAFFA DR  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FABRE, HUBERT  
Address: 78 ARBOLEDA LANE  
City-St-Zip: CARMEL VALLEY, CA 93924

Title: SVPS ( ) Delete  
Name: CASSAVOY, ROBERT,  
Address: 2328 RIDGE TRAIL  
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP ( ) Delete  
Name: MARSHALL, CHRIS  
Address: 70 SPRING STREET  
City-St-Zip: WRENTHAM, MA 02093

Title: VD ( ) Delete  
Name: HAAS, DANIEL E.,  
Address: 1243 'C' STREET SE  
City-St-Zip: WASHINGTON, DC

Title: PD ( ) Delete  
Name: NEFF, JERRY L.,  
Address: 3883 LOCKERBIE DR  
City-St-Zip: BIRMINGHAM, AL

Title: VP ( ) Delete  
Name: PETROW, JAN  
Address: 13 ORCHARD  
City-St-Zip: KATONAH, NY 10536

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVPS (X) Change ( ) Addition  
Name: CASSAVOY, ROBERT S  
Address: 1203 GREYSTONE CREST  
City-St-Zip: BIRMINGHAM, AL 35242

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HAAS, DANIEL E  
Address: 1243 'C' STREET SE  
City-St-Zip: WASHINGTON, DC 20003

Title: PD (X) Change ( ) Addition  
Name: NEFF, JERRY L  
Address: 3883 LOCKERBIE DR  
City-St-Zip: BIRMINGHAM, AL 35233

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA J. THURBER (AUTHORIZED PARTY)

AP

02/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date