

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856259

FILED
Jan 03, 2011
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

OFFICERS AND DIRECTORS:

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

Title: SVPS
Name: CASSAVOY, ROBERT S
Address: 1203 GREYSTONE CREST
City-St-Zip: BIRMINGHAM, AL 35242

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

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

Title: PD
Name: NEFF, JERRY L
Address: 3883 LOCKERBIE DR
City-St-Zip: BIRMINGHAM, AL 35233

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT S CASSAVOY

SVPS

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date