

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856259

FILED
Apr 09, 2012
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: PD
Name: NEFF, JERRY L
Address: 3883 LOCKERBIE DR
City-St-Zip: BIRMINGHAM, AL 35223

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

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

Title: VP
Name: ROSS, GREG L
Address: 148 SAN NICOLAS
City-St-Zip: OXNARD, CA 93035

Title: VP
Name: WATKINS, MARK D
Address: 1406 VIRGINIA RD
City-St-Zip: HUEYTOWN, AL 35023

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: JERRY L NEFF

PD

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date