

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005640

FILED
Feb 16, 2011
Secretary of State

Entity Name: TEDESCHI VINEYARDS LTD. CORPORATION

Current Principal Place of Business:

HIGHWAY 37
ULUPALAKUA, HI 96790

New Principal Place of Business:

Current Mailing Address:

HC1 BOX 953
KULA, HI 96790

New Mailing Address:

FEI Number: 99-0157938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: HEGELE, PAULA
Address: HC1 BOX 953
City-St-Zip: KULA, HI 96790

Title: STD
Name: CLAIR, JERRY
Address: 77-341 BOX RIDGE PLACE
City-St-Zip: INDIAN WELLS, CA 92210

Title: D
Name: ERDMAN, C. PARDEE
Address: P.O. BOX 901
City-St-Zip: KULA, HI 96790

Title: D
Name: RICE, HENRY
Address: 7101 KULA HWY
City-St-Zip: KULA, HI 96790

Title: D
Name: MATICHYN, NICK
Address: RR2, BOX 79
City-St-Zip: KULA, HI 96790

Title: VP
Name: ERDMAN, SUMNER P
Address: P.O. BOX 933
City-St-Zip: KULA, HI 96790 93

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: PAULA J HEGELE

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date