

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001350

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** PARAGON VINEYARD CO., INC.

**Current Principal Place of Business:**

4915 ORCUTT ROAD  
SAN LUIS OBISPO, CA 93401

**New Principal Place of Business:**

**Current Mailing Address:**

4915 ORCUTT ROAD  
SAN LUIS OBISPO, CA 93401

**New Mailing Address:**

**FEI Number:** 94-0786435      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: NIVEN, JAMES H  
Address: 311 SPRUCE STREET  
City-St-Zip: SAN FRANCISCO, CA 94118

Title: WVCT  
Name: NIVEN, JOHN R JR.  
Address: 4905 ORCUTT ROAD  
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: VP  
Name: BLANEY, MICHAEL N  
Address: 970 AMBROSIA LANE  
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: D  
Name: NIVEN, JANE L  
Address: 8550 E. REMUDA DR.  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D  
Name: ROWE, JULIA N  
Address: 3630 PROMENTORY PLACE  
City-St-Zip: CARLSBAD, CA 92010

Title: VP  
Name: NIVEN, JOHN H  
Address: 5885 BUTTERCUP LANE  
City-St-Zip: AVILA BEACH, CA 93424 US

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: MICHAEL N. BLANEY

VP

01/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date