

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001350

FILED
Jan 14, 2011
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

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

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date