

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000535

**FILED**  
**May 02, 2007**  
**Secretary of State**

**Entity Name:** TWIN PEAKS WINERY, INC.

**Current Principal Place of Business:**

1473 YOUNTVILLE CROSS ROAD  
YOUNTVILLE, CA 94599

**New Principal Place of Business:**

**Current Mailing Address:**

1473 YOUNTVILLE CROSS ROAD  
YOUNTVILLE, CA 94599

**New Mailing Address:**

**FEI Number:** 98-0365900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OPICI, LINDA  
1425 WATERTOWER ROAD  
LAKE PARK, FL 33403 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CDP ( ) Delete  
Name: LEDE, CLIFFORD  
Address: 6267 TAYLOR DRIVE  
City-St-Zip: WEST VANCOUVER, BC, CANADA,

Title: S ( ) Delete  
Name: NEYS, RODNEY  
Address: P.O. BOX 174, STN MAIN  
City-St-Zip: ST. ALBERT, ALBERTA, CANADA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIFFORD LEDE

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05/02/2007

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

\_\_\_\_\_ Date