

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003617

FILED
Jan 18, 2012
Secretary of State

Entity Name: MAURITSON FAMILY WINERY, INC.

Current Principal Place of Business:

2859 DRY CREEK ROAD
HEALDSBURG, CA 95448

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2068
HEALDSBURG, CA 95448

New Mailing Address:

FEI Number: 68-0454696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, ROBERT
2014 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441 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: PRES
Name: MAURITSON, CLAYTON M
Address: 645 GROVE STREET
City-St-Zip: HEALDSBURG, CA 95448

Title: SEC/
Name: MAURITSON, CARRIE-ANNE M
Address: 645 GROVE STREET
City-St-Zip: HEALDSBURG, CA 95448

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: CLAYTON MAURITSON

PRES

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date