

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000001506

Entity Name: ALBAN VINEYARDS, INC.

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8575 ORCUTT RD  
ARROYO GRANDE, CA 93420

**New Principal Place of Business:**

**Current Mailing Address:**

8575 ORCUTT RD  
ARROYO GRANDE, CA 93420

**New Mailing Address:**

FEI Number: 33-0385904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STACOLE FINE WINES  
1003 CLINT MOORE RD  
BOCA RATON, FL 33487 US

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

FLORIDA WINE COMPANY, LLC  
76 NE 6TH AVE STE 218B  
DELRAY BEACH, FL 33483 US

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: ANTHONY PANNONE

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ALBAN, JOHN S  
Address: 8575 ORCUTT RD  
City-St-Zip: ARROYO GRANDE, CA 93420

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: JOHN ALBAN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date