

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15819

FILED
Jan 22, 2009
Secretary of State

Entity Name: DON SEBASTIANI & SONS INTERNATIONAL WINE NEGOCIANTS, INC.

Current Principal Place of Business:

135 WEST NAPA STREET
2ND FLOOR
SONOMA, CA 95476 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1248
SONOMA, CA 95476 US

New Mailing Address:

FEI Number: 68-0066414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, HENRY
421 EAST GORE STREET
ORLANDO, FL 32806 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: CPD () Delete
Name: SEBASTIANI, DON,
Address: 175 4TH STREET EAST
City-St-Zip: SONOMA, CA

Title: VSD () Delete
Name: SEBASTIANI, NANCY C.,
Address: 175 4TH STREET EAST
City-St-Zip: SONOMA, CA

Title: T () Delete
Name: CONLEY, RICHARD K
Address: 17331 HILLSIDE AVENUE
City-St-Zip: SONOMA, CA

Title: D () Delete
Name: SEBASTIAN, DON A JR.
Address: 620 CHARLES VANDAMME WAY
City-St-Zip: SONAMA, CA

Title: D (X) Delete
Name: SEBASTIAN, AUGUST DAVID
Address: 516 THIRD STREET EAST
City-St-Zip: SONAMA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: SEBASTIANI, DON,
Address: 175 4TH STREET EAST
City-St-Zip: SONOMA, CA 95476

Title: VSD (X) Change () Addition
Name: SEBASTIANI, NANCY C.,
Address: 175 4TH STREET EAST
City-St-Zip: SONOMA, CA 95476

Title: T (X) Change () Addition
Name: SEBASTIANI, DON A JR.
Address: 620 CHARLES VANDAMME WAY
City-St-Zip: SONAMA, CA 95476

Title: D (X) Change () Addition
Name: SEBASTIANI, AUGUST DAVID
Address: 516 THIRD STREET EAST
City-St-Zip: SONAMA, CA 95476

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: DON SEBASTIANI JR.

T

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date