

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15819

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DON SEBASTIANI

CPD

02/18/2011

Electronic Signature of Signing Officer or Director

Date