

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19709

FILED
Jan 19, 2009
Secretary of State

Entity Name: TREFETHEN VINEYARDS WINERY, INC.

Current Principal Place of Business:

1160 OAK KNOLL AVE
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2460
NAPA, CA 945580291

New Mailing Address:

FEI Number: 94-2474359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN
1600 N.W. 163 STREET
MIAMI, FL 33169 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: PD () Delete
Name: TREFETHEN, JOHN
Address: 5411 SOLANO AVE
City-St-Zip: NAPA, CA 94558

Title: VD () Delete
Name: WHITEHOUSE, DAVID C JR
Address: 4244 CHABLIS DR
City-St-Zip: NAPA, CA 94558

Title: VD () Delete
Name: TREFETHEN, JANET
Address: 5411 SOLANO AVE
City-St-Zip: NAPA, CA 94558

Title: S () Delete
Name: CRNCICH, JOHN
Address: 5901 CHRISTIE AVE.
City-St-Zip: EMERYVILLE, CA 94608

Title: D () Delete
Name: TREFETHEN, LOREN
Address: 5411 SOLANO AVE
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID C. WHITEHOUSE, JR.

V

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date