

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19709

FILED
Jan 18, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: TREFETHEN, JOHN
Address: 5411 SOLANO AVE
City-St-Zip: NAPA, CA 94558

Title: D
Name: WHITEHOUSE, DAVID C JR
Address: 4244 CHABLIS DR
City-St-Zip: NAPA, CA 94558

Title: PD
Name: TREFETHEN, JANET
Address: 5411 SOLANO AVE
City-St-Zip: NAPA, CA 94558

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

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

Title: V
Name: JONATHAN, RUEL J
Address: 5361 DAYWALT LANE
City-St-Zip: SEBASTOPOL, CA 95472

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: DAVID C WHITEHOUSE JR

D

01/18/2011

Electronic Signature of Signing Officer or Director

_____ Date