

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2016
Secretary of State
CC3504919558

Entity Name: MAUI WINE, LTD. CORPORATION

Current Principal Place of Business:

15045 PIILANI HWY
KULA, HI 96790

Current Mailing Address:

HC1 BOX 953
KULA, HI 96790

FEI Number: 99-0157938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HEGELE, PAULA
Address HC1 BOX 953
City-State-Zip: KULA HI 96790

Title ST
Name CLAIR, GERALD
Address 5619 W. JOHNNY MULLINS DRIVE
City-State-Zip: PRESCOTT AZ 86305

Title CEO
Name ERDMAN, C. PARDEE
Address P.O. BOX 901
City-State-Zip: KULA HI 96790

Title ASD
Name RICE, HENRY
Address 7101 KULA HWY
City-State-Zip: KULA HI 96790

Title VP
Name MATICHYN, NICK
Address 224 POLIPOLI ROAD
City-State-Zip: KULA HI 96790

Title DIRECTOR
Name TEDESCHI, MARIO
Address 2779 GRANT STREET
City-State-Zip: CALISTOGA CA 94515

Title DIRECTOR
Name TEDESCHI, EMILIO
Address 2779 GRANT STREET
City-State-Zip: CALISTOGA CA 94515

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: PAULA J HEGELE

PRESIDENT

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date