

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002266

Entity Name: DRY CREEK VINEYARD INC

Current Principal Place of Business:

3770 LAMBERT BRIDGE RD
HEALDSBURG, CA 95448

Current Mailing Address:

2248 RANCHO PLATA AVE SE
RIO RANCHO, NM 87124

FEI Number: 95-2769851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIDO, ALEX
18503 PINES BLVD STE 302
PEMBROKE PINES, FL 33029 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 PRES
Name WALLACE, DON
Address 3410 DRY CREEK RD
City-State-Zip: HEALDSBURG CA 95448

Title VP
Name WALLACE, KIM S
Address 3410 DRY CREEK RD
City-State-Zip: HEALDSBURG CA

Title ST
Name COCHRAN, DRU
Address 112 PAUL WITTKE DRIVE
City-State-Zip: HEALDSBURG CA 95448

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: KIM WALLACE

VP

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date