2022 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

FILED Feb 01, 2022

Secretary of State

9553992054CC

Officer/Director Detail:

PRES Title Title VΡ

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

HEALDSBURG CA 95448 City-State-Zip:

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 S WALLACE Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

02/01/2022

Date