2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001350

Entity Name: PARAGON VINEYARD CO., INC.

Current Principal Place of Business:

4915 ORCUTT ROAD
SAN LUIS OBISPO, CA 93401

Current Mailing Address:

4915 ORCUTT ROAD
SAN LUIS OBISPO, CA 93401

FEI Number: 94-0786435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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	PRESIDENT, CEO, DIRECTOR		Title	COO, CFO, DIRECTOR
Name	NIVEN, JAMES H		Name	NIVEN JR., JOHN R.
Address	311 SPRUCE STREET		Address	4905 ORCUTT ROAD
City-State-Zip:	SAN FRANCISCO CA 94118		City-State-Zip:	SAN LUIS OBISPO CA 93401
Title	VP, ASST. SECRETARY, DIRECTOR		Title	DIRECTOR
Name	BLANEY, MICHAEL N		Name	NIVEN, JANE L
Address	970 AMBROSIA LANE		Address	8550 E. REMUDA DR.
City-State-Zip:	SAN LUIS OBISPO CA 93401		City-State-Zip:	SCOTTSDALE AZ 85255
Title	DIRECTOR		Title	VP, ASST. SECRETARY, DIRECTOR
Name	ROWE, JULIA L.		Name	NIVEN, JOHN H
Address	1847 BIMINI WAY		Address	5885 BUTTERCUP LANE
City-State-Zip:	VISTA CA 92080		City-State-Zip:	AVILA BEACH CA 93424
Title	VP, SECRETARY			
Name	BRASSFIELD, BRUCE A.			
Address	1345 BRIGHTON AVENUE			
City-State-Zip:	GROVER BEACH CA 93433			

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: BRUCE A. BRASSFIELD	VP, SECRETARY	01/10/2019
Electronic Signature of Signing Officer/Director Detail		Date