

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003617

Entity Name: MAURITSON FAMILY WINERY, INC.

Current Principal Place of Business:

2859 DRY CREEK ROAD
HEALDSBURG, CA 95448

Current Mailing Address:

P.O. BOX 2068
HEALDSBURG, CA 95448

FEI Number: 68-0454696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARKIN, ROBERT
2014 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441 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 MAURITSON, CLAYTON M
Address 645 GROVE STREET
City-State-Zip: HEALDSBURG CA 95448

Title SEC/
Name MAURITSON, CARRIE-ANNE M
Address 645 GROVE STREET
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: CLAYTON MAURITSON

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date