

**2016 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**

**01/27/2016**

Electronic Signature of Signing Officer/Director Detail

Date