

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000938

Entity Name: CHAPPELLET WINERY, INC.**Current Principal Place of Business:**1581 SAGE CANYON RD
ST. HELENA, CA 94574**Current Mailing Address:**1581 SAGE CANYON RD
ST. HELENA, CA 94574**FEI Number:** 94-2681414**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:** KATHERINE SCHNEIDER, ASSISTANT SECRETARY

04/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CHAPPELLET, CYRIL SCOTT
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

Title SECRETARY, DIRECTOR
Name CHAPPELLET, CARISSA
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

Title DIRECTOR
Name CHAPPELLET FLAGER, ALEXA
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

Title DIRECTOR
Name CHAPPELLET, LYGIA
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

Title DIRECTOR
Name CHAPPELLET, MARY ALYCE
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

Title VP, DIRECTOR
Name CHAPPELLET, DOMINIC
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

Title DIRECTOR
Name DANIELS, JACK
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

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: CYRIL SCOTT CHAPPELLET

PRESIDENT

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date