

2019 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:** AMANDA FARRELL, ASST. VICE PRESIDENT

01/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title T
Name SMITH, DEVONNA
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

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

Title D
Name WELLS, LUANNE C
Address 1581 SAGE CANYON RD
City-State-Zip: ST. HELENA CA 94574

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

Title DIRECTOR
Name CHAPPELLET, DOMINIC
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

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date