2023 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

04/17/2023

FILED Apr 17, 2023

Secretary of State

7586399040CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

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

Title DIRECTOR Title DIRECTOR

NameCHAPPELLET FLAGER, ALEXANameCHAPPELLET, LYGIAAddress1581 SAGE CANYON RDAddress1581 SAGE CANYON RDCity-State-Zip:ST. HELENA CA 94574City-State-Zip:ST. HELENA CA 94574

Title DIRECTOR Title VP, DIRECTOR

NameCHAPPELLET, MARY ALYCENameCHAPPELLET, DOMINICAddress1581 SAGE CANYON RDAddress1581 SAGE CANYON RDCity-State-Zip:ST. HELENA CA 94574City-State-Zip:ST. HELENA CA 94574

Title DIRECTOR

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 04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date