

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003897

Entity Name: NAPA VALLEY SPECIALTY WINES INC.**Current Principal Place of Business:**605 TRANCAS ST STE B
NAPA, CA 94558**Current Mailing Address:**605 TRANCAS ST STE B
NAPA, CA 94558**FEI Number:** 68-0199854**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DOTY, RICK
1473 ABERDEEN OAKS DR
DUNEDIN, FL 34698 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 DP
Name COX, JAMES
Address 323 TROON DR
City-State-Zip: NAPA CA 94558Title DV
Name RONEY, PATRICK
Address P.O. BOX 4929
City-State-Zip: INCLINE VILLAGE NV 89450Title DV
Name DUTY, RICK
Address 1473 ABERDEEN OAKS DR
City-State-Zip: DUNEDIN FL 34698Title DV
Name HOLODNAK, JOHN
Address 1536 SCARBOROUGH DR
City-State-Zip: BRUNSWICK OH 44212

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: JAMES COX**PRESIDENT****03/23/2022**

Electronic Signature of Signing Officer/Director Detail

Date