

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002752

Entity Name: SHAFER VINEYARDS INC.

Current Principal Place of Business:

6154 SILVERADO TRAIL
NAPA, CA 94558

Current Mailing Address:

6154 SILVERADO TRAIL
NAPA, CA 94558 US

FEI Number: 94-2620001

Certificate of Status Desired: Yes

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DCEO
Name STERN, NEIL
Address 6154 SILVERADO TRAIL
City-State-Zip: NAPA CA 94558

Title D
Name CHERIS, AARON
Address 6154 SILVERADO TRAIL
City-State-Zip: NAPA CA 94558

Title D
Name SHAFER, DOUGLAS F
Address 6154 SILVERADO TRAIL
City-State-Zip: NAPA CA 94558

Title DCFO
Name KIM, BRIAN
Address 6154 SILVERADO TRAIL
City-State-Zip: NAPA CA 94558

Title SD
Name HAIDET, JEFF
Address 6154 SILVERADO TRAIL
City-State-Zip: NAPA CA 94558

Title GM
Name SHARP, MATTHEW
Address 6154 SILVERADO TRAIL
City-State-Zip: NAPA CA 94558

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: NEIL STERN

CEO

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date