

**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