

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19709

**FILED**  
**Jun 29, 2018**  
**Secretary of State**  
**CC6223293390**

**Entity Name:** TREFETHEN VINEYARDS WINERY, INC.

**Current Principal Place of Business:**

1160 OAK KNOLL AVE  
NAPA, CA 94558

**Current Mailing Address:**

P.O. BOX 2460  
NAPA, CA 94558-0291

**FEI Number:** 94-2474359

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DAVIS, JOHN  
1600 N.W. 163 STREET  
MIAMI, FL 33169 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	CHAIRMAN	Title	CEO, DIRECTOR
Name	TREFETHEN, JOHN V	Name	TREFETHEN, JANET S
Address	5411 SOLANO AVE	Address	5411 SOLANO AVE
City-State-Zip:	NAPA CA 94558	City-State-Zip:	NAPA CA 94558
Title	S	Title	VP, DIRECTOR
Name	CRNCICH, JOHN	Name	TREFETHEN, LOREN E
Address	5901 CHRISTIE AVE.	Address	1160 OAK KNOLL AVE
City-State-Zip:	EMERYVILLE CA 94608	City-State-Zip:	NAPA CA 94558
Title	PRESIDENT	Title	VP
Name	RUEL, JONATHAN J	Name	BUSH, GERALD P
Address	5361 DAYWALT LANE	Address	1151 HARDMAN AVE
City-State-Zip:	SEBASTOPOL CA 95472	City-State-Zip:	NAPA CA 94558
Title	VP	Title	VP, DIRECTOR
Name	CUSIMANO, JOSEPH J	Name	TREFETHEN, HAILEY E
Address	16845 PEMBROOK LANE	Address	1160 OAK KNOLL AVE
City-State-Zip:	HUNTINGTON BEACH CA 92649	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:** GERALD BUSH

**COMPLIANCE MANAGER** 06/29/2018

Electronic Signature of Signing Officer/Director Detail

Date