

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19709

**FILED**  
**Jan 28, 2013**  
**Secretary of State**  
**CC4157293969**

**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 D  
Name TREFETHEN, JOHN  
Address 5411 SOLANO AVE  
City-State-Zip: NAPA CA 94558

Title D  
Name WHITEHOUSE, DAVID CJR  
Address 4244 CHABLIS DR  
City-State-Zip: NAPA CA 94558

Title PD  
Name TREFETHEN, JANET  
Address 5411 SOLANO AVE  
City-State-Zip: NAPA CA 94558

Title S  
Name CRNCICH, JOHN  
Address 5901 CHRISTIE AVE.  
City-State-Zip: EMERYVILLE CA 94608

Title D  
Name TREFETHEN, LOREN  
Address 5411 SOLANO AVE  
City-State-Zip: NAPA CA 94558

Title COO  
Name RUEL, JONATHAN J  
Address 5361 DAYWALT LANE  
City-State-Zip: SEBASTOPOL CA 95472

Title VP  
Name BUSH, GERALD P  
Address 1151 HARDMAN AVE  
City-State-Zip: NAPA CA 94558

Title VP  
Name CUSIMANO, JOSEPH J  
Address 16845 PEMBROOK LANE  
City-State-Zip: HUNTINGTON BEACH CA 92649

*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: DAVID C WHITEHOUSE, JR**

**DIRECTOR**

**01/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date