

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19709

FILED
Jan 13, 2015
Secretary of State
CC1346980421

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

Title CEO, DIRECTOR
Name TREFETHEN, JANET S
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 VP, DIRECTOR
Name TREFETHEN, LOREN E
Address 1160 OAK KNOLL AVE
City-State-Zip: NAPA CA 94558

Title PRESIDENT
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

Title VP, DIRECTOR
Name TREFETHEN, HAILEY E
Address 1160 OAK KNOLL AVE
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: JONATHAN J RUEL

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date