2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31962

Entity Name: FREY VINEYARDS, LTD. CORPORATION

Current Principal Place of Business:

14000 TOMKI ROAD

REDWOOD VALLEY, CA 95470

Current Mailing Address:

14000 TOMKI RD.

REDWOOD VALLEY. CA 95470 US

FEI Number: 94-2672520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIMANN, BRUCE 803 BELL ROAD SARASOTA, FL 34241 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: BRUCE HEIMANN 02/04/2016

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2016

Secretary of State

CC9168474106

Officer/Director Detail:

Title P Title V

NameFREY, PAUL KPRES.NameFREY, JONATHAN MVPAddress14000 TOMKI ROADAddress14000 TOMKI ROADCity-State-Zip:REDWOOD VALLEY CACity-State-Zip:REDWOOD VALLEY CA

Title VP Title VP

NameFREY, MATTHEW OVPNameFREY, ADAM TAddress14000 TOMKI ROADAddress14000 TOMKI RD

City-State-Zip: REDWOOD VALLEY CA City-State-Zip: REDWOOD VALLEY CA

Title T

Name FREY, TAMARA TTREAS.
Address 14000 TOMKI ROAD

City-State-Zip: REDWOOD VALLEY CA 95470

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 M FREY

VICE-PRESIDENT

02/04/2016