2020 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 1711 BIOTECH WAY SARASOTA, FL 34243 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 01/21/2020

Electronic Signature of Registered Agent

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 SECRETARY/TREASURER

Name FREY, ADAM T Name FREY, KATRINA V

Address 14000 TOMKI RD Address 14000 TOMKI ROAD

City-State-Zip: REDWOOD VALLEY CA City-State-Zip: REDWOOD VALLEY CA 95470

TitleDIRECTORTitleDIRECTORNameMACNEIL, JULIA KNameALFANO, JILLAddress164 JAMIL COURTAddress251 CREST ROAD

City-State-Zip: RENO NV 89511 City-State-Zip: NOVATO CA 94945

Title DIRECTOR

Name COOPER, RICHARD
Address 798 MAPLE AVENUE
City-State-Zip: UKIAH CA 95482

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: KATRINA FREY SECRETARY/TREASURER 01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 21, 2020

Secretary of State

9068124593CC

Date