

2013 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:

TAYLOR, DAVID G
12740 GRAN BAY PKWY WEST
SUITE 2200
JACKSONVILLE, FL 32258 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: DAVID G. TAYLOR

04/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FREY, PAUL KPRES.
Address 14000 TOMKI ROAD
City-State-Zip: REDWOOD VALLEY CA

Title V
Name FREY, JONATHAN MVP
Address 14000 TOMKI ROAD
City-State-Zip: REDWOOD VALLEY CA

Title VP
Name FREY, MATTHEW OVP
Address 14000 TOMKI ROAD
City-State-Zip: REDWOOD VALLEY CA

Title VP
Name FREY, ADAM T
Address 14000 TOMKI RD
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: PAUL K. FREY

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date