

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856259

Entity Name: VINEYARD BRANDS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

2000 RESOURCE DRIVE
BIRMINGHAM, AL 35242 US

New Principal Place of Business:

Current Mailing Address:

2000 RESOURCE DRIVE
BIRMINGHAM, AL 35242 US

New Mailing Address:

FEI Number: 94-2217504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, FREDDY
3632 JAFFA DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FABRE, HUBERT
Address: 78 ARBOLEDA LANE
City-St-Zip: CARMEL VALLEY, CA 93924

Title: SVPS () Delete
Name: CASSAVOY, ROBERT,
Address: 2328 RIDGE TRAIL
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP () Delete
Name: MARSHALL, CHRIS
Address: 70 SPRING STREET
City-St-Zip: WRENTHAM, MA 02093

Title: VD () Delete
Name: HAAS, DANIEL E.,
Address: 1243 'C' STREET SE
City-St-Zip: WASHINGTON, DC

Title: PD () Delete
Name: NEFF, JERRY L.,
Address: 3883 LOCKERBIE DR
City-St-Zip: BIRMINGHAM, AL

Title: VP () Delete
Name: PETROW, JAN
Address: 13 ORCHARD
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: CASSAVOY, ROBERT S
Address: 1203 GREYSTONE CREST
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAAS, DANIEL E
Address: 1243 'C' STREET SE
City-St-Zip: WASHINGTON, DC 20003

Title: PD (X) Change () Addition
Name: NEFF, JERRY L
Address: 3883 LOCKERBIE DR
City-St-Zip: BIRMINGHAM, AL 35233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA J. THURBER (AUTHORIZED PARTY)

AP

02/12/2008

Electronic Signature of Signing Officer or Director

Date