

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856259

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** VINEYARD BRANDS, INC.

**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

**OFFICERS AND DIRECTORS:**

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

**Title:** SVPS  
**Name:** CASSAVOY, ROBERT S  
**Address:** 1203 GREYSTONE CREST  
**City-St-Zip:** BIRMINGHAM, AL 35242

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

**Title:** VP  
**Name:** HAAS, DANIEL E  
**Address:** 1243 'C' STREET SE  
**City-St-Zip:** WASHINGTON, DC 20003

**Title:** PD  
**Name:** NEFF, JERRY L  
**Address:** 3883 LOCKERBIE DR  
**City-St-Zip:** BIRMINGHAM, AL 35233

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

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:** ROBERT S CASSAVOY

SVPS

01/03/2011

Electronic Signature of Signing Officer or Director

Date