2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE

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Feb 05, 2007 08:00 AM **Secretary of State** DOCUMENT # F01000001137 1. Entity Name CHAPPELLET WINERY, INC. Principal Place of Business Malling Address 1581 SAGE CANYON RD 1581 SAGE CANYON RD ST HELENA, CA 94574 ST HELENA, CA 94574 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2681414 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANO, CHRIS DO NOT WRITE 1003 CLINT MOORE RD BOCA RATON, FL 33487 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000623220 02/13/07-80056-020 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE CHAPPELLET, DONN NAME 1581 SAGE CANYON RD. STREET ADDRESS CITY-ST-ZIP HELENA, CA **VSD** TITLE CHAPPELLET, MARY A STREET ADDRESS 1581 SAGE CANYON RD. CITY-ST-ZIP HELENA, CA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: OCCUPLINE LE SIGNATURE DE SIGNATURE DE SIGNATURE DE SIGNATURE DE SIGNATURE DE SIGNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIFFECTOR