

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001137

Entity Name: CHAPPELLET WINERY, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1581 SAGE CANYON RD  
ST HELENA, CA 94574

## New Principal Place of Business:

## Current Mailing Address:

1581 SAGE CANYON RD  
ST HELENA, CA 94574

## New Mailing Address:

FEI Number: 94-2681414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANO, CHRIS  
1003 CLINT MOORE RD  
BOCA RATON, FL 33487 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: PCD ( ) Delete  
Name: CHAPPELLET, DONN  
Address: 1581 SAGE CANYON RD.  
City-St-Zip: HELENA, CA

Title: VSD ( ) Delete  
Name: CHAPPELLET, MARY A  
Address: 1581 SAGE CANYON RD.  
City-St-Zip: HELENA, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAULIE HIGGINS

CO

03/31/2009

Electronic Signature of Signing Officer or Director

Date