

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001568

FILED
Jan 10, 2005
Secretary of State

Entity Name: NIEBAUM COPPOLA ESTATE WINERY, INC.

Current Principal Place of Business:

1991 ST HELENA HWY
RUTHERFORD, CA 94573

New Principal Place of Business:

Current Mailing Address:

PO BOX 208
RUTHERFORD, CA 94573

New Mailing Address:

FEI Number: 68-0279391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, MEL
1600 NW 163RD ST.
MIAMI, FL 33169 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: P () Delete
Name: MARTIN, ERLE
Address: 1991 ST. HELENA HWY
City-St-Zip: RUTHERFORD, CA

Title: V () Delete
Name: WANG, GORDON
Address: 1991 ST. HELENA HWY
City-St-Zip: RUTHERFORD, CA

Title: S () Delete
Name: GALPER, GISELLE
Address: 1991 ST. HELENA HWY
City-St-Zip: RUTHERFORD, CA

Title: T () Delete
Name: SHOEMAKER, JAY
Address: 1991 ST. HELENA HWY
City-St-Zip: RUTHERFORD, CA

Title: D () Delete
Name: COPPOLA, FRANCIS F
Address: 1991 ST. HELENA HWY
City-St-Zip: RUTHERFORD, CA

Title: D () Delete
Name: COPPOLA, ELEANOR
Address: 1991 ST. HELENA HWY
City-St-Zip: RUTHERFORD, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: GORDON WANG

V

01/10/2005

Electronic Signature of Signing Officer or Director

Date