

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002173

FILED
Feb 21, 2012
Secretary of State

Entity Name: BALLENTINE VINEYARDS INC.

Current Principal Place of Business:

2820 ST HELENA HWY N
ST HELENA, CA 94574

New Principal Place of Business:

Current Mailing Address:

88279 ELLMAKER ROAD
VENETA, OR 97487

New Mailing Address:

FEI Number: 68-0382246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: BALLENTINE, WILLIAM V
Address: 2820 ST HELENA HWY N
City-St-Zip: ST HELENA, CA

Title: ST
Name: BALLENTINE, BETTY
Address: 2820 ST HELENA HWY N
City-St-Zip: ST HELENA, CA

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: BETTY BALLENTINE

ST

02/21/2012

Electronic Signature of Signing Officer or Director

Date