

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002266

Entity Name: DRY CREEK VINEYARD INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3770 LAMBERT BRIDGE RD
HEALDSBURG, CA 95448

New Principal Place of Business:

Current Mailing Address:

2248 RANCHO PLATA AVE SE
RIO RANCHO, NM 87124

New Mailing Address:

FEI Number: 95-2769851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIDO, ALEX
18503 PINES BLVD STE 302
PEMBROKE PINES, FL 33029 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: PRES
Name: WALLACE, DON
Address: 3410 DRY CREEK RD
City-St-Zip: HEALDSBURG, CA 95448

Title: VP
Name: WALLACE, KIM S
Address: 3410 DRY CREEK RD
City-St-Zip: HEALDSBURG, CA

Title: ST
Name: COCHRAN, DRU
Address: 112 PAUL WITTKE DRIVE
City-St-Zip: HEALDSBURG, CA 95448

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: DON WALLACE

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date